1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – March 18, 2020:

5. Acceptance of Correspondence – Board of Chosen Freeholders’ resolution appointing Ms. Barbara Jo Crea, and reappointing Ms. Carol Blake, and Ms. Veronica Laureigh as members of the Ocean County Board of Health for a three-year term to expire March 23, 2023:

6. Introduction of the Revised Proposed 2020 Ocean County Board of Health Budget:
   Resolution 125(20)

7. Operating Budget: Public Hearing and Public Comment:
   126(20) – Adoption of 2020 Operating Budget

8. Adoption of Resolutions:

   127(20) Ratification of Finance Committee Report – April 1, 2020 - $96,075.33
   128(20) Ratification of Finance Committee Report – April 15, 2020 - $97,502.06
   129(20) Ratification of Finance Committee Report – April 29, 2020 - $72,081.39
   130(20) Finance Committee Report – May 13, 2020 - $200,322.53
   131(20) Personnel Committee Report – May 13, 2020
   132(20) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2020
   133(20) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Para-Professional personnel – effective April 1, 2020
   134(20) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel – effective April 1, 2020
   135(20) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Registered Environmental Health Specialist personnel – effective April 1, 2020
   136(20) Salary adjustment for CWA representing Non-Supervisory White Collar Workers – effective April 1, 2020
137(20) Salary adjustment for CWA representing Supervisory White Collar Workers – effective April 1, 2020
138(20) Salary adjustment for United Nurses Organization, District 1199J representing National Union of Hospital & Healthcare Employees – effective April 1, 2020
139(20) Salary adjustment for all full time non-aligned employees – effective April 1, 2020
140(20) Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2020
141(20) Authorization to forward the State FY 2021 Ocean County Solid Waste Control Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Chosen Freeholders and the New Jersey Department of Environmental Protection – and to authorize the Public Health Coordinator to enter into related agreements concerning the enforcement aspects of the Ocean County Solid Waste Program
142(20) Authorization to execute an agreement with Frank Giannantonio & Associates – in an amount not to exceed $17,500 – for the period June 22, 2020 through June 21, 2021
143(20) Authorization to enter into an agreement for laboratory testing for sexually transmitted diseases to be performed by the NJDOH Public Health and Environmental Laboratory – in an amount not to exceed $17,500 – for the period January 1, 2020 through December 31, 2020
144(20) Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course – for a total cost not to exceed $1,550
145(20) Rejection of the request for proposals received for the Footprints for Life program
146(20) Authorization to amend resolution 10(20) with MES Diagnostics, LLC
147(20) Authorization to accept the Hackensack Meridian Health Take Vape Away grant – in an amount not to exceed $2,500
148(20) Authorization to apply for the HIV/AIDS Ryan White Part B Program grant – in an amount not to exceed $421,142 – for the period April 1, 2020 through March 31, 2021
149(20) Authorization to apply for the Special Child Health Services grant – in an amount not to exceed $145,000 – for the period July 1, 2020 through June 30, 2021
150(20) Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed $2,235,635.00 – matching funds not to exceed $260,000.00 – for the period July 1, 2020 through June 30, 2021
151(20) Authorization to apply for the Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed $300,860.00 – for the period July 1, 2020 through June 30, 2021
152(20) Authorization to apply for the ARCH Nurse grant – in an amount not to exceed $125,000 – for the period July 1, 2020 through June 30, 2021
153(20) Authorization to apply for the DHSTS State HIV Prevention Program grant – in an amount not to exceed $92,000 – for the period July 1, 2020 through June 30, 2021
154(20) Authorization to apply for the Right to Know Program grant – in the amount of $12,259 – for the period July 1, 2020 through June 30, 2021
155(20) Authorization to apply for the New Jersey Department of Health’s Division of Community Services Heart Disease and Stroke Prevention Program grant – in an amount not to exceed $40,000 – for the period July 1, 2020 through June 30, 2021
156(20) Authorization to apply for the New Jersey Department of Health’s Division of Community Services Diabetes Prevention and Control Program grant – in an amount not to exceed $37,710 – for the period July 1, 2020 through June 30, 2021
157(20) Authorization to apply for DSMES Accreditation with the American Association of Diabetes Educators (AADE)
158(20) Authorization to enter into HIPAA business associate agreements – for the calendar year 2020
159(20) Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency
160(20) Authorization to amend resolution 114(20) to accept the County Environmental Health Act Program Grant – for the period July 1, 2019 through June 30, 2020
161(20) Recognition of April 2020 as National Distracted Drivers Month
162(20) Recognition of May 2020 as Asthma Awareness Month
163(20) Recognition of May 2020 as High Blood Pressure Education Month
164(20) Recognition of May 2020 as National Stroke Month
165(20) Recognition of May 2020 as Melanoma/Skin Detection and Prevention Month
166(20) Recognition of May 3-9, 2020 as National Hurricane Preparedness Week
167(20) Recognition of May 10-16, 2020 as National Women’s Health Week
168(20) Recognition of May 18-22, 2020 as National Healthy and Safe Swimming Week
169(20) Recognition of May 6-12, 2020 as National Nurses Week
170(20) Recognition of May 6, 2020 as National School Nurse Day
171(20) Recognition of June 7-13, 2020 as National Community Health Improvement Week
172(20) Recognition of June 15-21, 2020 as National Men’s Health Week

9. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:

10. Other Matters:
   • COVID-19 Agency response update:

11. Comments from the Public: Comments from members of the audience are invited to speak at this time with a limit of five (5) minutes per speaker.

12. Authorization to Enter Into Closed Session If Necessary:

13. Adjournment: