

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

May 13, 2020

9:30 AM

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: