

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
June 17, 2020
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 13, 2020:
5. Adoption of Resolutions:
 - 173(20) Ratification of Finance Committee Report – June 3, 2020 - \$305,356.18
 - 174(20) Finance Committee Report – June 17, 2020 - \$214,597.60
 - 175(20) Personnel Committee Report – June 17, 2020
 - 176(20) Authorization to credit exempt employees – extensive efforts in response to COVID-19 response in Ocean County
 - 177(20) Authorization to execute an agreement with Log Me In – Information Technology Support – in an amount not to exceed \$17,500 – for the period May 15, 2020 through May 15, 2021
 - 178(20) Authorization to enter into agreement with Stockton University; Rutgers, the State University of New Jersey; Ocean County College; Georgian Court University; and University of Massachusetts at Amherst – offer students seasonal employment for COVID-19 response while obtaining public health experience and college credit
 - 179(20) Rejection of all bids submitted for the procurement of clinical laboratory services
 - 180(20) Authorization to enter into an agreement to extend contract for clinical laboratory services with Laboratory Corporation of America Holdings – for the period July 25, 2020 through August 15, 2020
 - 181(20) Authorization to enter into a fee-for-service contract with Visiting Nurse Association of Central Jersey (VNACJ) – Cancer Education and Early Detection services – reimburse the Ocean County Health Department allowable expenses not to exceed \$13,331 – for the period July 1, 2020 through June 30, 2021
 - 182(20) Authorization to accept COVID-19 response funding from NJACCHO – in an amount not to exceed \$198,822.00
 - 183(20) Authorization to accept the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$421,142.00 – for the period April 1, 2020 through March 31, 2021 – and authorization to apply for additional funding as part of the Federal Coronavirus relief funds – in an amount not to exceed \$30,000.00

- 184(20) Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,838,752 – for the period October 1, 2020 through September 30, 2021
- 185(20) Authorization to amend the New Jersey Department of Health Division of Community Health Services Heart Disease and Stroke Prevention and Control Program – in an amount not to exceed \$53,292 – extending the duration of the grant to September 30, 2020
- 186(20) Authorization to amend the New Jersey Department of Health Division of Community Health Services Diabetes Prevention and Control Program – in an amount not to exceed \$37,710 – extending the duration of the grant to September 30, 2020
- 187(20) Authorization to forward two (2) vehicles for public auction
- 188(20) Authorization to enter into an agreement with Jersey Shore University Medical Center's (JSUMC) A-Team – for provision of onsite, no-cost oral health screenings for HIV/AIDS clients
- 189(20) Authorization to enter into IDRC affiliation agreements – for the period July 1, 2020 through June 30, 2022 – at no cost to the Ocean County Health Department
- 190(20) Authorization to enter into Letters of Understanding for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – for the period October 1, 2020 through September 30, 2021 – at no cost to the Ocean County Health Department
- 191(20) Recognition of June 27, 2020 as National HIV Testing Day

6. Ocean County Board of Health Annual By-Laws Review:

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

8. Other Matters:

9. 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.

10. Authorization to Enter Into Closed Session If Necessary:

11. Adjournment: