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 LogMeIn – 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: