

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

July 8, 2020

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 17, 2020:
5. Adoption of Resolutions:
 - 192(20) Finance Committee Report – July 8, 2020 - \$600,106.21
 - 193(20) Personnel Committee Report – July 8, 2020
 - 194(20) Authorization to enter into an agreement with Rees Scientific – vaccines and medications temperature monitoring – not to exceed \$4,555.67 – for the period August 8, 2020 through August 7, 2020
 - 195(20) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health to provide Innovative Programs to Ocean County residents – in a total amount not to exceed \$229,936.00 – for the period June 30, 2020 through June 29, 2021
 - 196(20) Authorization to accept funding from the Ocean County Board of Chosen Freeholders for the Recycling Enhancement Act Bonus Grant – in the amount of \$60,000.00 – for the calendar year 2020
 - 197(20) Authorization to apply for the New Jersey Department of Health Overdose Fatality Review Teams grant – in an amount not to exceed \$100,000.00 – for the period October 1, 2020 through September 30, 2021
 - 198(20) Authorization to apply for the Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection grant – in an amount not to exceed \$20,000.00 – for the period September 1, 2020 through August 31, 2021
 - 199(20) Authorization to apply for the Fifth Quarter Municipal Alliance Program – in an amount not to exceed \$71,980.00 – for the period July 1, 2020 through September 30, 2020
 - 200(20) Recognition of August 2020 as National Immunization Awareness Month
 - 201(20) Recognition of August 1-7, 2020 as World Breastfeeding Week
6. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:
7. Other Matters:
8. 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.
9. Authorization to Enter Into Closed Session If Necessary:
10. Adjournment: