

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

August 12, 2020

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – July 8, 2020:
5. Adoption of Resolutions:
 - 202(20) Ratification of Finance Committee Report – July 22, 2020 - \$69,966.58
 - 203(20) Finance Committee Report – August 12, 2020 - \$260,597.32
 - 204(20) Personnel Committee Report – August 12, 2020
 - 205(20) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2020 through and inclusive of June 30, 2021
 - 206(20) Authorization to enter into an agreement for the Employee Assistance Program with Saint Barnabas E.A.P./Division of the Saint Barnabas Management Services – for the period of August 1, 2020 through and inclusive of July 31, 2022
 - 207(20) Authorization to enter into an agreement with United Healthcare Group Medicare Advantage (PPO) – for the provision of retiree medical plan benefits – effective September 1, 2020
 - 208(20) Authorization to enter into an agreement with TimeTrak Systems, Inc. (State Contract #41264) – for time management system equipment and maintenance – for the period August 13, 2020 through December 31, 2020
 - 209(20) Authorization to enter into an agreement with AlcoholEdu by Everfi – not to exceed \$5,000 – and authorization to enter into an agreement with Georgian Court University – AlcoholEdu curriculum for the 2020-2021 academic year
 - 210(20) Authorization to enter into contract with Chesed – to provide CPR training to residents of Ocean County – in an amount not to exceed \$3,500
 - 211(20) Authorization to make purchases through The Interlocal Purchasing System (TIPS) with Henry Schein Medical for Emergency Responder Equipment, Supplies and Services (Contract #180102) – for emergency supplies – in an amount not to exceed \$100,000.00
 - 212(20) Authorization to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq. – to procure a contract with a vendor to provide a Customizable Electronic Health Record System

- 213(20) Authorization to approve the recommendations of the Local Advisory Committee and Drug Abuse (LACADA) to reallocate funds of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant
- 214(20) Authorization to approve the recommendations of the Local Advisory Committee and Drug Abuse (LACADA) to allocate funds for the extended FY2020 fifth quarter – total amount not to exceed \$71,980.00 – for the period July 1, 2020 through September 30, 2020
- 215(20) Authorization to approve the recommendations of the Local Advisory Committee and Drug Abuse (LACADA) to allocate funds for the FY2021 – total amount not to exceed \$215,940.00 – for the period October 1, 2020 through June 30, 2021
- 216(20) Authorization to forward three (3) vehicles for public auction
- 217(20) Authorization to accept New Jersey Department of Human Services, Division of Mental Health and Addiction Innovative Grant – in an amount not to exceed \$229,936.00 – for the period June 30, 2020 through June 29, 2021
- 218(20) Authorization to apply for an increase in New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an increase amount not to exceed \$331,000.00 – for a revised total amount not to exceed \$631,860.00 – for the period July 1, 2020 through June 30, 2021
- 219(20) Authorization to contact facilities conducive for the purpose of housing residents as a result of COVID-19 infection or exposure for the purpose of disease mitigation as it relates to isolation and/or quarantine
- 220(20) Authorization to enter into an agreement with the County of Ocean – reimbursement for COVID-19 related expenses
- 221(20) Authorization to waive the fee for the seasonal flu vaccinations for the 2020/21 seasonal flu season
- 222(20) Recognition of September 2020 as National Alcohol and Drug Addiction Recovery Month
- 223(20) Recognition of September 2020 as National Preparedness Month
- 224(20) Recognition of September 2020 as National Childhood Cancer Awareness Month
- 225(20) Recognition of September 2020 as National Childhood Obesity Awareness Month
- 226(20) Recognition of September 2020 as Fruits and Veggies Month
- 227(20) Recognition of September 2020 as Board and Care Recognition Month
- 228(20) Authorization to accept the DHSTS State HIV Prevention Program Grant – in an amount not to exceed \$23,000.00 – for the period July 1, 2020 through September 30, 2020
- 229(20) Authorization to accept the Special Child Health Services Grant – in an amount not to exceed \$36,250.00 – for the period July 1, 2020 through September 30, 2020

- 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: