

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
September 2, 2020  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 12, 2020:
5. Adoption of Resolutions:
  - 230(20) Finance Committee Report – September 2, 2020 - \$461,088.82
  - 231(20) Personnel Committee Report – September 2, 2020
  - 232(20) Award of bid for Clinical Laboratory Services – Laboratory Corporation of American Holdings – in an amount not to exceed \$150,000.00 – for the period September 2, 2020 through September 1, 2022
  - 233(20) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2021
  - 234(20) Authorization to enter into an agreement with AlcoholEdu by Everfi – in an amount not to exceed \$22,500 – and authorization to enter into agreements with interested school districts – for the period September 15, 2020 through June 29, 2021
  - 235(20) Authorization to continue the Ocean County Fatality Review Program – additional two years through 2022 – annual budget of \$6,000.00
  - 236(20) Authorization to enter into an agreement with HMFDF Inc. dba Solv Health – multi-channel patient engagement platform services – for the period October 1, 2020 through September 30, 2021 – in an amount not to exceed \$7,000.00
  - 237(20) Authorization to enter into an agreement with Hunter Technologies – telephone server/PBX equipment warranty services – for the period October 1, 2020 through September 30, 2021 – in an amount not to exceed \$2,700.00
  - 238(20) Authorization to enter into Language Line Usage agreement with the Central Jersey Family Health Consortium for translation services with Early Intervention program – at no cost to the agency
  - 239(20) Authorization to accept an increase from the New Jersey Association of County and City Health Officials (NJACCHO) for the purpose of Hepatitis A disease prevention, response and containment – increase amount not to exceed \$2,905.72 – for a new total amount not to exceed \$47,491.72

- 240(20) Authorization to accept the New Jersey Department of Health Early Intervention Health Service Program Grant – in an amount not to exceed \$525,127.00 – for the period July 1, 2020 through September 30, 2020
- 241(20) Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in an amount not to exceed \$2,942.00 – for the period July 1, 2020 through September 30, 2020
- 242(20) Authorization to accept an increase in the New Jersey Department of Health HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$27,000.00 – for a revised total amount not to exceed \$448,142.00 – for the period April 1, 2020 through March 31, 2021
- 243(20) Authorization to accept the ARCH nurse funding from the New Jersey Department of Health State Funded Opioid Prevention Grant – in an amount not to exceed \$31,250.00 – for the period July 1, 2020 through September 30, 2020
- 244(20) Authorization to amend the New Jersey Department of Health's Division of Community Health Services Diabetes Prevention and Control Program Grant – extending the grant period to September 30, 2020
- 245(20) Authorization to accept contract modification for the NACCHO Pilot Projects to Build the Evidence Base for Overdose Prevention and Response – modifying the contract end date to December 31, 2020
- 246(20) Authorization to apply for New Jersey Department of Human Services, Division of Mental Health and Addiction Services County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,267,895.00 – for the period January 1, 2021 through December 31, 2021 – and authorization to forward to the Ocean County Board of Chosen Freeholders for approval and submission
- 247(20) Authorization to apply for the New Jersey Department of Environmental Protection County Environmental Health Act Grant – in an amount not to exceed \$350,000.00 – matching funds in an amount not to exceed \$265,000.00 – for the period July 1, 2020 through June 30, 2021
- 248(20) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – reallocate funds of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant
- 249(20) Recommendations to the Ocean County Board of Chosen Freeholders for appointment to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
- 250(20) Recognition of September 28, 2020 as World Rabies Day

- 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: