



Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 230(20) through 250(20). Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

## 5. Adoption of Resolutions:

**Resolution 230(20)** – Finance Committee Report – September 2, 2020 – \$461,088.82 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill abstaining on Items #20-01530, #20-01531, and #20-01532; Ms. Veronica Laureigh abstaining on Items #20-01517 and #20-01596; Mr. Henry Mancini abstaining on Items #20-01512, #20-01515, #20-01516, #20-01517, #20-01524, #20-01526, #20-01528, #20-01529, #20-01530, #20-01531, #20-01532, #20-01594, #20-01595, #20-01596, #20-01728 and #20-01879; and Mr. John J. Mallon, Chairman abstaining on Items #20-01597, #20-01598, and #20-01599, and unanimously approved.

**Resolution 231(20)** – Personnel Committee Report – September 2, 2020 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Ms. Jennifer Bacchione abstaining on Item #13, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 233(20)** – Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2021 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 235(20)** – Authorization to continue the Ocean County Fatality Review Program – additional two years through 2022 – annual budget of \$6,000.00 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 239(20)** – Authorization to accept an increase from the New Jersey Association of County and City 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 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 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Senator Robert Singer abstaining on RWJBarnabas, and unanimously approved.

**Resolution 249(20)** – Recommendations to the Ocean County Board of Chosen Freeholders for appointment to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 250(20)** – Recognition of September 28, 2020 as World Rabies Day – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

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

**Comments from Freeholder Little:** Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders again expressed great appreciation to the Ocean County Board of Health, Mr. Daniel Regenye, Public Health Coordinator/Health Officer and the Ocean County Health Department staff for the excellent job being done for the residents of Ocean County with the COVID-19 pandemic. Freeholder Little stated that Mr. Regenye will be providing details later during the meeting on the topics regarding the seasonal flu immunizations program and a recent conference call.

**7. Other Matters:**

**Seasonal Flu Program:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer discussed the changes to the seasonal flu program, the shipment vaccine delivery schedule, the start of the flu clinics, the eight regional locations, the number of clinics and the diverse times, weekdays and weekends to accommodate the residents of Ocean County. Mr. Regenye also stated that the seasonal flu program clinics will be able to transition to COVID vaccinations clinics at the same sites which are more neutral based regional approach throughout Ocean County.

**COVID-19:** Mr. Regenye stated that so much has been going on related to COVID-19. Mr. Regenye talked about working very diligently with the schools since the end of May with reopening plans and acting as a conduit of information and interpretation with the New Jersey Department of Education and the New Jersey Department of Health. Mr. Regenye stated that the Ocean County Health Department has converted many programs that Health Educators typically do as in class presentations; the programs were modified and made them available virtually, as well as the AlcoholEdu program, the resolution was on today's meeting. There are 15 of the 17 public high schools in Ocean County that are participating in the AlcoholEdu program, which is an evidence-based program for all freshmen.

Mr. Regenye thanked the County of Ocean for assisting in the identification of isolation/quarantine facilities for Ocean County residents who would need to isolate or quarantine due to COVID-19.

Mr. Regenye informed the Board about the conference call Freeholder Little had reference earlier. Mr. Regenye stated that the conference call with New York City Health Department, New York State Health Department, New Jersey Department of Health, CHEMED and Ocean County Health Department staff had addressed the topics relating to the number of COVID-19 cases and epidemiology relating to the newer cases, seeing a transition of some of the cases of a younger population. Mr. Regenye continued that the numbers have flattened out but there are some spikes here and there; which was expected with some of the summer activities. Also, the severe cases and the death numbers have stayed flat for the last three or four weeks. Senator Robert Singer interjected that the deaths are the people who have been in the hospital more than two or three months.

Mr. Regenye discussed the numbers for the long term care facilities; noting decreasing number of cases and deaths. Dr. Maurice Hill added that some long term care centers are no longer showing up on the reports. Senator Singer provided interesting statistics regarding long term care facilities deaths. Dr. Hill discussed the number of cases and number of deaths from the New Jersey Hospital Association data. Dr. Hill stated that the death rates are coming down because the treatment has changed.

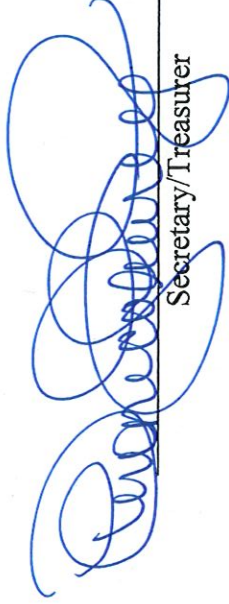
Dr. Hill also agreed with the rate has flattened out since the end of May, adding that data from the Toms River Police shows that the rate has flattened in Toms River. Dr. Hill commented about the opening of schools, some combining both virtual and in school attendance; with Toms River Schools only teaching remotely. Dr. Hill also stated that Toms River Town Hall will have a day care center for their employees with children who are going to be home for the virtual learning.

Mr. Regenye provided an update about the COVID-19 testing site at the Ocean County College. Mr. Regenye stated that testing continues to be held on Monday, Wednesday, and Friday from the hours of 8:00 a.m. to 12:00 noon. Mr. Regenye added that the number of people getting tested is low, fewer than 100 each of those days; causing consideration of the possibility for reducing the number of hours at the testing site on Monday, Wednesday, and Friday. Mr. Regenye stated that the results are coming in a little bit more quickly.

**8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker:** Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

**9. Authorization to Enter Into Closed Session If Necessary:** Closed Session was not needed at this time.

**10. Adjournment:** A motion was made by Senator Robert Singer, seconded by Dr. Maurice Hill, and the meeting adjourned at 9:47 a.m.



Secretary/Treasurer

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