

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

October 14, 2020

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 23, 2020:
5. Adoption of Resolutions:
  - 264(20) Finance Committee Report – October 14, 2020 - \$257,919.70
  - 265(20) Personnel Committee Report – October 14, 2020
  - 266(20) Award of bid for Animal Facility Supplies to Animal Care Equipment and Services; C Specialties, Inc.; Covetrus North America; and Midwest Veterinary Supply, Inc. – for the period October 17, 2020 through October 16, 2022
  - 267(20) Award of bid for Veterinary Supplies to Covetrus North America; and Midwest Veterinary Supply, Inc – for the period October 17, 2020 through October 16, 2022
  - 268(20) Authorization to enter into a contract with CureMD – for the provision of a Customizable Electronic Health Care Record System – for a period of five years beginning on or about November 1, 2020 – in an amount not to exceed \$170,242.00
  - 269(20) Authorization to execute documents necessary to purchase First Aid & Safety Supplies from CINTAS Corporation through OMNIA Partners Cooperative Contract #R-BB-19002 – in an amount not to exceed \$60,000.00
  - 270(20) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$631,860.00 – for the period July 1, 2020 through June 30, 2021
  - 271(20) Authorization to accept the Governor's Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program Grant – in an amount not to exceed \$215,940.00 – for the period October 1, 2020 through June 30, 2021 – and to forward the Letter of Agreement to the Ocean County Board of Chosen Freeholders

- 272(20) Authorization to accept 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 15, 2020 through September 30, 2021
- 273(20) Authorization to accept the extension of the Hackensack Meridian Health Take Vape Away grant – from February 27, 2021 now extended to December 31, 2021
- 274(20) Authorization to apply for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services' Alternative Approaches to Pain Management for Older Adults – in an amount not to exceed \$75,000.00 – for the period October 1, 2020 through September 30, 2021
- 275(20) Authorization to apply for the Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Mentor Site Selection – stipend amount not to exceed \$3,000.00 – for the period October 1, 2020 through September 31, 2021
- 276(20) Authorization to secure REDCAP a web application for online surveys and databases required for the Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection grant
- 277(20) Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – WIC satellite facility – October 1, 2020 through September 30, 2021 – at no cost to the agency
- 278(20) Authorization to enter into a Letter of Understanding with the agency previously referred to as “The Family Support Center of New Jersey” which should have read as “The Family Resource Network” – for the period October 1, 2020 through September 30, 2021
- 279(20) Recognition of November 2020 as American Diabetes Month
- 280(20) Recognition of November 19, 2020 as the Great American Smokeout

- 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: