

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
November 4, 2020
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 14, 2020:
5. Adoption of Resolutions:
 - 281(20) Finance Committee Report – November 4, 2020 - \$252,201.12
 - 282(20) Personnel Committee Report – November 4, 2020
 - 283(20) Authorization to enter into an agreement with the Township of Lakewood – for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2020 through September 30, 2020
 - 284(20) Authorization to enter into an agreement with the Borough of Ocean Gate – for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2020 through September 30, 2020
 - 285(20) Authorization to enter into an agreement with Apple to access and have the ability to download the Ocean County Health Department Public Health app
 - 286(20) Authorization to purchase Thermal Cameras from Packetalk Corp – through the Bergen County Cooperative Purchasing and Pricing System – Contract #1932 – in an amount not to exceed \$63,000.00
 - 287(20) Authorization to maintain the existing contract with Language Line Services – in an amount not to exceed \$8,000.00 – for the period January 1, 2021 through December 31, 2021
 - 288(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
 - 289(20) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse 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 – totaling amount not to exceed \$1,315,828.00 – effective January 1, 2021 through December 31, 2021
- 290(20) Authorization to accept the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,838,752.00 – for the period October 1, 2020 through September 30, 2021
- 291(20) Authorization to accept 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
- 292(20) Authorization to accept the American Association of Diabetes Educators’ approval and recognition of the Ocean County Board of Health/Ocean County Health Department as an accredited Diabetes Self-Management, Education, and Support (DSMES) provider – and authorization to implement and bill insurance companies and third party payers for DSMES services
- 293(20) Authorization to apply for the National Association of County & City Health Officials (NACCHO) Implementing Overdose Prevention Strategies at the Local Level – in an amount not to exceed \$500,000.00 – for the period January 25, 2021 through July 31, 2022
- 294(20) Authorization to apply for the Inclusive Healthy Community Grants Program – in an amount not to exceed \$250,000.00 – for the period January 1, 2021 through June 30, 2022
- 295(20) Authorization to apply for the National Association of County and City Health Officials (NACCHO) Pilot Projects to Build the Evidence Base for Overdose Prevention and Response – in an amount not exceed \$55,000.00 – for the period November 23, 2020 through July 31, 2021
- 296(20) Adoption of the 2021 Board of Health public meeting schedule
- 297(20) Adoption of the 2021 holiday schedule
- 298(20) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 299(20) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 300(20) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 301(20) Authorization to enter into an agreement with Montclair State University – to accept students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 302(20) Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency

- 303(20) Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 304(20) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 305(20) Authorization to enter into an agreement with Stockton University – to accept Public Health students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 306(20) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2021 through December 31, 2021 – at no cost to the agency
- 307(20) Recognition of December 1, 2020 as World AIDS Day
- 308(20) Recognition of December 2020 as National Impaired Driving Prevention Month
- 309(20) Authorization to enter into an agreement with BP Print Group – in an amount not to exceed \$17,500.00 – for the purpose of public service marketing and advertising
- 310(20) Authorization to enter into an agreement with Latinos Unidos De Nueva Jersey – in an amount not to exceed \$17,500 – for the purpose of public service marketing and advertising
- 311(20) Authorization to enter into an agreement with the Township of Lakewood – for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period October 1, 2020 through June 30, 2021
- 312(20) Authorization to enter into an agreement with the Borough of Ocean Gate – for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period October 1, 2020 through June 30, 2021

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: