

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
December 9, 2020
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – November 4, 2020:
5. Adoption of Resolutions:
 - 313(20) Ratification of Finance Committee Report – November 18, 2020 - \$76,630.13
 - 314(20) Finance Committee Report – December 9, 2020 - \$1,083,993.13
 - 315(20) Authorization to make transfers between Appropriation Accounts in the 2020 Budget
 - 316(20) Personnel Committee Report – December 9, 2020
 - 317(20) Salary increments for part time personnel – effective December 10, 2020
 - 318(20) Authorization to enter into an agreement with Conner, Strong & Buckelew for insurance broker services – for the period January 1, 2021 through December 31, 2021
 - 319(20) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2021 – in an amount not to exceed \$300,000.00
 - 320(20) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2021 – in an amount not to exceed \$150,000.00
 - 321(20) Award of bid for GPS Units for Motor Vehicles to NexTraq – not to exceed \$35,000.00 – for the period January 1, 2021 through December 31, 2022
 - 322(20) Award of bid for Animal Crematory Services to Orchard Hill Memorial Park, Inc. dba Abbey Glen Memorial Park – in an amount not to exceed \$35,000.00 – for the period January 1, 2021 through December 31, 2021
 - 323(20) Award of bid for Animal Feed to Monmouth Feed Supply, Inc. – in an amount not to exceed \$40,000.00 – for the period January 1, 2021 through December 31, 2022

- 324(20) Authorization to enter into a contract with Monmouth Feed Supply, Inc. for cat litter – for the period January 1, 2021 through December 31, 2021
- 325(20) Authorization to execute an agreement with Visiting Homecare Service of Ocean County for certified home health aide services, indigent care – calendar year 2021 is the fourth year of the total five years
- 326(20) Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed \$90,000 – for the period January 1, 2021 through December 31, 2021
- 327(20) Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Health Care, Inc. – for the period January 1, 2021 through December 31, 2021
- 328(20) Authorization to enter into an agreement for laboratory testing to be performed by New Jersey Department of Health, Public Health and Environmental Laboratory – total annual amount not to exceed \$17,500 – for the period July 1, 2020 through June 30, 2021
- 329(20) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – reallocation of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant
- 330(20) Authorization to enter into an agreement with Visiting Nurse Association of Central Jersey – for clinical nursing services – for an amount not to exceed \$17,500.00 – for the period January 1, 2021 through December 31, 2021
- 331(20) Authorization to enter into contracts with non-participating municipalities – for animal facility services – for the period January 1, 2021 through December 31, 2021
- 332(20) Authorization to enter into a contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2021 through December 31, 2021
- 333(20) Authorization to forward five (5) vehicles for public auction
- 334(20) Authorization to accept the New Jersey Department of Health Early Intervention Health Service Program Grant – in an amount not to exceed \$2,201,853.00 – for the period July 1, 2020 through June 30, 2021
- 335(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 \$125,000.00 – for the period July 1, 2020 through June 30, 2021
- 336(20) Authorization to accept the DHSTS State HIV Prevention Program Grant – in an amount not to exceed \$92,000.00 – for the period July 1, 2020 through June 30, 2021
- 337(20) Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in an amount not to exceed \$12,259.00 for the period July 1, 2020 through June 30, 2021

- 338(20) Authorization to accept the New Jersey Department of Health Division of Community Health Services' Heart Disease and Stroke Prevention Program Grant – in the increased amount not to exceed \$54,276.00 – for the period October 1, 2020 through June 30, 2021
- 339(20) Authorization to accept the New Jersey Department of Health Division of Community Health Services' Diabetes Prevention and Control Program Grant – in an amount not to exceed \$27,000.00 – for the period October 1, 2020 through June 30, 2021
- 340(20) Authorization to accept 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
- 341(20) Authorization to execute agreements with community partners for the delivery of community-based public health services on the mobile clinical unit – for CY 2021 – at no cost to the agency
- 342(20) Authorization to enter into Memorandums of Understanding to provide referrals and linkage to heart disease and stroke prevention clinical case management and self-monitoring blood pressure devices – at no cost to the agency – for the period October 1, 2020 through June 30, 2021
- 343(20) Recognition of January 2021 as Cervical Health Awareness Month
- 344(20) Recognition of January 2021 as National Birth Defects Month

- 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: