OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
February 24, 2021
9:30 AM

1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – January 27, 2021:

5. Adoption of Resolutions:

69(21) Ratification of Finance Committee Report – February 10, 2021 - $60,384.10
70(21) Finance Committee Report – February 24, 2021 - $261,130.93
71(21) Personnel Committee Report – February 24, 2021
72(21) Authorization to execute an agreement with Versatile Physicians Solutions (VPS) –
   to provide insurance billing and coding – in an amount not to exceed $17,500.00
   – for the period March 8, 2021 through February 28, 2022
73(21) Authorization to execute an agreement with Linda Dziedzic, DVM, LLC – to
   provide veterinarian services – at a rate of $85.00 per hour – in an amount not to
   exceed $17,500.00 – for the period of March 8, 2021 through February 28, 2022
74(21) Authorization to execute an agreement with the Friends of the Southern Ocean
   County Animal Shelter – in an amount not to exceed $6,000.00 – and
   authorization to execute an agreement with The Volunteer Auxiliary for Animals,
   Inc. – in an amount not to exceed $6,000.00 – for the period March 5, 2021
   through February 28, 2022
75(21) Authorization to execute an agreement with Falasca Mechanical for HVAC
   preventative maintenance for the Barnegat facility – in an amount not to exceed
   $4,200.00 – for the period March 1, 2021 through February 28, 2022
76(21) Authorization to execute an agreement with Falasca Mechanical for HVAC
   preventative maintenance for the Lakewood facility – in an amount not to exceed
   $900.00 – for the period March 1, 2021 through February 28, 2022
77(21) Authorization to bill all insurance plans for reimbursement of administration fee in
   the distribution of COVID-19 vaccinations – for the period December 24, 2020
   through December 23, 2021
Authorization to accept donated rapid HCV tests and serologic testing from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2021 through December 31, 2021

Authorization to accept the New Jersey Department of Health Special Child Health Services Grant – in an amount not to exceed $145,000.00 – for the period July 1, 2020 through June 30, 2021

Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of $1,267,895.00 – and matching funds in the amount of $192,783.00 – for the period January 1, 2021 through December 31, 2021

Authorization to enter into additional 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

Recognition of March 2021 as National Colorectal Awareness Month

Recognition of March 2021 as National Nutrition Month

Recognition of March 8-12, 2021 as National School Breakfast Week

Recognition of March 8-12, 2021 as National Flood Safety Awareness Week

Recognition of March 21-27, 2021 as National Poison Prevention Week

Recognition of March 22-28, 2021 as National Drug & Alcohol Fact Week

Recognition of March 24, 2021 as National World Tuberculosis Awareness Day

Authorization to accept additional funding from New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed $5,000.00 – for a total amount not to exceed $2,843,752.00 – for the period October 1, 2020 through September 30, 2021

Authorization to execute an agreement with Partnership Health Center (PHCTR) – for clinical nursing services – in an amount not to exceed $17,500.00 – for the period March 1, 2021 through December 31, 2021

6. Comments: Commissioner Deputy Director Gerry P. Little, Liaison to the Board of Commissioners:

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: