

# 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

- 78(21) 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
- 79(21) 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
- 80(21) 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
- 81(21) 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
- 82(21) Recognition of March 2021 as National Colorectal Awareness Month
- 83(21) Recognition of March 2021 as National Nutrition Month
- 84(21) Recognition of March 8-12, 2021 as National School Breakfast Week
- 85(21) Recognition of March 8-12, 2021 as National Flood Safety Awareness Week
- 86(21) Recognition of March 21-27, 2021 as National Poison Prevention Week
- 87(21) Recognition of March 22-28, 2021 as National Drug & Alcohol Fact Week
- 88(21) Recognition of March 24, 2021 as National World Tuberculosis Awareness Day
- 89(21) 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
- 90(21) 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: