

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
March 17, 2021  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – February 24, 2021:
5. Adoption of Resolutions:

91(21) Ratification of Finance Committee Report – March 10, 2021 - \$65,785.83

92(21) Finance Committee Report – March 17, 2021 - \$386,010.76

93(21) Personnel Committee Report – March 17, 2021

94(21) Authorization to accept the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse to fund Mental Health Association of NJ – for the provision of Hot Spot Mobile Recovery Support Services – in an amount not to exceed \$70,000.00 – for the period April 1, 2021 through December 31, 2021

95(21) Authorization to enter into an agreement with Animal Birth Control, Inc. – spay and neutering services for cats and dogs – in an amount not to exceed \$17,500.00 – for the period March 17, 2021 through February 28, 2022

96(21) Authorization to enter into an agreement with Garden State Laboratories, Inc. – in an amount not to exceed \$17,500.00 – for the period April 1, 2021 through March 31, 2022

97(21) Authorization to execute an agreement with Frank Giannantonio & Associates – in an amount not to exceed \$200,000.00 – for the period December 24, 2020 through December 23, 2021

98(21) Authorization to utilize AMN Healthcare (dba RN.com) – not to exceed \$1,000.00 – for the period February 1, 2021 through January 31, 2021

99(21) Authorization to enter into an amended agreement with CureMD – onsite training and incorporate COVID module to the EMR – in an amount not to exceed \$230,000.00 – revised total amount not to exceed \$400,242.00

100(21) Authorization to accept supplemental funding from New Jersey Association of County and City Health Official – for COVID-19 related response activities – in

an increase amount not to exceed \$57,161.73 – for a total increase amount not to exceed \$255,983.73

- 101(21) Authorization to apply for the New Jersey Department of Health HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$395,496.00 – for the period April 1, 2021 through March 31, 2022
- 102(21) Authorization to enter into Linkage Agreements for the provision of services and/or referral to HIV/AIDS clients – for the period April 1, 2021 through March 31, 2022
- 103(21) Authorization to accept the revised IDRC affiliation agreement with Acenda Integrated Health – at no cost to the Ocean County Health Department
- 104(21) Recommendations to the Ocean County Board of Commissioners for reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
- 105(21) Recognition of March 30, 2021 as National Doctors Day
- 106(21) Recognition of April 2021 as National Alcohol Awareness Month
- 107(21) Recognition of April 2021 as Minority and Multicultural Health Month
- 108(21) Recognition of April 2021 as National Youth Sports Safety Month
- 109(21) Recognition of April 2021 as National Distracted Drivers Month
- 110(21) Recognition of April 2021 as Autism Acceptance Month
- 111(21) Recognition of April 5-11, 2021 as National Public Health Week
- 112(21) Recognition of April 18-24, 2021 as National Volunteer Week
- 113(21) Recognition of April 18-24, 2021 as Administrative Professional’s Week
- 114(21) Recognition of April 26 – May 3, 2021 as National Infant Immunization Week

- 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: