

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
April 21, 2021
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 7, 2021:
5. Adoption of Resolutions:
 - 141(21) Finance Committee Report – April 21, 2021 - \$237,808.22
 - 142(21) Personnel Committee Report – April 21, 2021
 - 143(21) 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 \$271,057.35 – for the period November 25, 2020 to July 30, 2021 with a 2 year extension from August 1, 2021 to June 30, 2022, with an additional \$228,941.35 for a total grant award of \$499,998.70
 - 144(21) Authorization to accept the 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
 - 145(21) Authorization to execute an agreement with LogMeIn – for Information Technology Support – in an amount not to exceed \$17,500.00 – for the period May 15, 2021 through December 31, 2021
 - 146(21) Authorization to execute an agreement with EasyPay – for credit card services – in an amount not to exceed \$8,000.00 – for the period May 1, 2021 through December 31, 2021
 - 147(21) Authorization to execute an agreement with BAYADA Home Health Care, Inc. and the County of Ocean – to coordinate the administration of COVID-19 vaccinations to homebound residents – for the period of April 21, 2021 through December 31, 2021
 - 148(21) Authorization to apply for the New Jersey Department of Health, Office of Local Public Health, COVID-19 Vaccination Supplemental Funding – in an amount not to exceed \$450,000.00 – for the period July 1, 2021 through June 30, 2022

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: