

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
June 2, 2021
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 12, 2021:
5. Adoption of Resolutions:
 - 166(21) Ratification of Finance Committee Report – May 26, 2021 - \$124,820.47
 - 167(21) Finance Committee Report – June 2, 2021 - \$366,752.59
 - 168(21) Personnel Committee Report – June 2, 2021
 - 169(21) Authorization to enter into an agreement with Summit Benefit Consultants – for GASB 75 actuarial services – in an amount not to exceed \$7,800.00 – for the period June 3, 2021 through December 31, 2021
 - 170(21) Authorization to enter into a fee-for-service contract with Visiting Nurse Association of Central Jersey (VNACJ) – Cancer Education and Early Detection services – reimburse the Ocean County Health Department allowable expenses not to exceed \$13,331.00 – for the period July 1, 2021 through June 30, 2022
 - 171(21) Authorization to enter into an agreement for laboratory testing for sexually transmitted diseases to be performed by the NJDOH Public Health and Environmental Laboratory – ARCH Project – in an amount not to exceed \$17,500.00 – for the period January 1, 2021 through December 31, 2021
 - 172(21) Authorization to apply for the Local Core Capacity for the Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$825,860.00 – for the period July 1, 2021 through June 30, 2022
 - 173(21) Authorization to apply for the ARCH/State Opioid grant – in an amount not to exceed \$209,000.00 – for the period July 1, 2021 through June 30, 2022

174(21) Authorization to apply for the DHSTS State HIV Prevention Program grant – in an amount not to exceed \$23,000.00 – for the period July 1, 2021 through September 30, 2021

175(21) Authorization to enter into Affiliation Agreements to accept referrals, as well as provide referrals – at no cost to the Ocean County Health Department – for the period June 2, 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: