

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

August 11, 2021

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – July 14, 2021:
5. Adoption of Resolutions:
 - 214(21) Ratification of Finance Committee Report – July 28, 2021 - \$88,200.69
 - 215(21) Finance Committee Report – August 11, 2021 - \$298,334.27
 - 216(21) Personnel Committee Report – August 11, 2021
 - 217(21) Authorization to enter into a Memorandum of Agreement with the Communication Workers of America, AFL-CIO – for the period April 1, 2021 through March 31, 2024
 - 218(21) Authorization to enter into Memorandum of Agreement with Office and Professional Employees International Union – Local 32 – representing Professional Personnel and Para-Professional Personnel – for the period April 1, 2021 through March 31, 2024
 - 219(21) Authorization to accept the recommendation of Connor Strong and Buckelew for acceptance of the proposal from UnitedHealthcare Group Medicare Advantage (PPO) – for the provision of retiree (over 65) medical plan benefits
 - 220(21) Authorization for a one time change on the accumulation and usage of vacation leave time from 2021
 - 221(21) Authorization to procure a Customer Satisfaction Survey and Data Analysis System from Qualtrics, LLC – to improve the agency's provision of COVID-19 services – in an amount not to exceed \$10,390.00 – for a one year period beginning on or about August 15, 2021
 - 222(21) Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services' Commission for the Blind and Visually Impaired – at no cost to the agency – for the period August 1, 2021 through December 31, 2022
 - 223(21) Authorization to enter into an agreement with Southern New Jersey Regional Early Intervention Collaborative – for use of over the phone interpreting – at no cost to the agency

- 224(21) Authorization to negotiate insurance contracts with private health insurers and managed care plans – for reimbursement of clinical services
- 225(21) Authorization to accept HRSA grant funding from CHEMED – to support COVID-19 vaccination efforts – in an amount not to exceed \$300,000.00 – for the period July 31, 2021 through July 30, 2022
- 226(21) Authorization to apply for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, Alternative Approaches to Pain Management for Older Adults – in an amount not to exceed \$75,000.00 – for the period October 1, 2021 through September 30, 2022
- 227(21) Authorization to waive the fee for the seasonal flu vaccinations for the 2021/22 seasonal flu season
- 228(21) Authorization to enter into Letters of Understanding with organizations to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – at no cost to the Ocean County Health Department – for the period October 1, 2021 through September 30, 2022
- 229(21) Authorization to participate in Clear The Shelter on September 18 and 19, 2021 – and approve a reduced adoption fee of 50% for dogs and cats adopted in conjunction with this event
- 230(21) Recognition of September 2021 as National Alcohol and Drug Addiction Recovery Month
- 231(21) Recognition of September 2021 as National Preparedness Month
- 232(21) Recognition of September 2021 as National Childhood Cancer Awareness Month
- 233(21) Recognition of September 2021 as National Childhood Obesity Awareness Month
- 234(21) Recognition of September 2021 as Fruits and Veggies Month

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: