

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
December 8, 2021
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – November 10, 2021:
5. Adoption of Resolutions:
 - 322(21) Ratification of Finance Committee Report – November 24, 2021 - \$70,966.74
 - 323(21) Finance Committee Report – December 8, 2021 - \$443,655.89
 - 324(21) Personnel Committee Report – December 8, 2021
 - 325(21) Salary increment for part time personnel – effective December 9, 2021
 - 326(21) Authorization to bill all insurance plans for reimbursement of administration fee in the distribution of COVID-19 vaccinations – for the period December 24, 2021 through December 23, 2022
 - 327(21) Authorization to execute an agreement with Frank Giannantonio & Associates – in an amount not to exceed \$200,000.00 – for the period December 24, 2021 through December 23, 2022
 - 328(21) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2022 – in an amount not to exceed \$300,000.00
 - 329(21) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2022 – in an amount not to exceed \$150,000.00
 - 330(21) Appointment of Hearing Officer – Bonnie R. Peterson, Attorney at Law – in an amount not to exceed \$15,000.00 – for the period January 1, 2022 through December 31, 2022
 - 331(21) Authorization to execute an agreement with DiPersia Technology Solutions, LLC for Information Technology Systems Monitoring and Maintenance – in an amount not to exceed \$50,000.00 – for the period January 1, 2022 through December 31, 2022

- 332(21) Authorization to enter into contract with MES Diagnostic, LLC – in an amount not to exceed \$15,000.00 – for the period January 1, 2022 through December 31, 2022
- 333(21) Authorization to enter into contract with University Radiology Group P.C. – in an amount not to exceed \$8,000.00 – for the period January 1, 2022 through December 31, 2022
- 334(21) Authorization to execute an agreement with Visiting Homecare Service of Ocean County for certified home health aide services, indigent care – in an amount not to exceed \$250,000.00 – calendar year 2022 final year of the total five years
- 335(21) Authorization to enter into an agreement with Visiting Homecare Service of Ocean County – for Adult Day Care – in an amount not to exceed \$17,500.00 – for the period January 1, 2022 through December 31, 2022
- 336(21) Authorization to enter into contract with National Screening Services for Background Searches, Consulting and Training Matters – in an amount not to exceed \$17,500.00 – for the period January 1, 2022 through December 31, 2022
- 337(21) Authorization to enter into an agreement with AFLAC/Maestro Health for elective benefit plans for 2022
- 338(21) Authorization to enter into an agreement with RWJBarnabas Health Corporate Care for fitness for duty testing – in an amount not to exceed \$17,500.00 – for the period January 1, 2022 through December 31, 2022
- 339(21) Authorization to execute an agreement with Suppression Systems, Inc. for fire suppression system maintenance services – in an amount not to exceed \$1,180.00 – for the period January 1, 2022 through December 31, 2022
- 340(21) Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware – in an amount not to exceed \$13,714.20 – for calendar year 2022
- 341(21) Authorization to enter into contract with TimeTrak Systems, Inc. – Time Management System Equipment and Maintenance (State Contract #41264) – for the period January 1, 2022 through December 31, 2022
- 342(21) Authorization to execute documents to purchase from The Home Depot Pro through OMNIA Partners contract #16154 – for cleaning supplies, equipment and custodial related products, services and solutions – for the period January 1, 2022 through December 31, 2022
- 343(21) Authorization to enter into contract with Monmouth Feed Supply, Inc. for cat litter – for the period January 1, 2022 through December 31, 2022
- 344(21) Authorization to enter into contract with Orchard Hill Memorial Park, Inc. dba Abbey Glen Memorial Park for animal crematory services – for the period January 1, 2022 through December 31, 2022 – extending for one additional one year term
- 345(21) Authorization to enter into an agreement with Banquest Payment Systems – credit card services – in an amount not to exceed \$5,000.00 – for the period January 1, 2022 through December 31, 2022

- 346(21) Authorization to enter into an agreement with EasyPay – credit card services – clinics – in an amount not to exceed \$8,000.00 – for the period January 1, 2022 through December 31, 2022
- 347(21) Authorization to enter into an agreement with Elavon – credit card services – animal care facilities – in an amount not to exceed \$10,000.00 – for the period January 1, 2022 through December 31, 2022
- 348(21) Authorization to execute an agreement with LogMeIn – for Information Technology Support – in an amount not to exceed \$17,500.00 – for the period January 1, 2022 through December 31, 2022
- 349(21) Authorization to renew the agreement with Apple to access and have the ability to download the Ocean County Health Department Public Health app – at no cost to the agency – for the period January 1, 2022 through December 31, 2022
- 350(21) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2022
- 351(21) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2022
- 352(21) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health – totaling amount not to exceed \$1,450,358.00 – effective January 1, 2022 through December 31, 2022
- 353(21) Authorization to establish a fee schedule for sexually transmitted infection screening and testing services
- 354(21) Authorization to collect health insurance deductibles and copayments as outlined in insurance provider contracts
- 355(21) Authorization to enter into contracts with non-participating municipalities – for animal facility services – for the period January 1, 2022 through December 31, 2022
- 356(21) Authorization to enter into contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2022 through December 31, 2022
- 357(21) Authorization to sign the Letter of Commitment allowing no-cost partnership with the New Jersey Coalition for Addiction Recovery Support (NJ-CARS)
- 358(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 January 1, 2022 through December 31, 2022
- 359(21) Authorization to enter into business associate agreements – at no cost to the Ocean County Health Department – for the period January 1, 2022 through December 31, 2022
- 360(21) Authorization to enter into HIPAA business associate agreements – at no cost to the Ocean County Health Department – for the period January 1, 2022 through December 31, 2022

- 361(21) Authorization to execute agreements with any appropriate retailer or agency for loaner or rental equipment which is deemed necessary on an emergent basis – at an amount not to exceed \$17,500.00 – for the period January 1, 2022 through December 31, 2022
 - 362(21) Authorization to execute agreements with community partners for the delivery of community-based public health services on the mobile clinical unit – at no cost to the agency – for the period January 1, 2022 through December 31, 2022
 - 363(21) Authorization to enter into Letter of Understanding with Yeled v'Yalda Early Childhood Center – to provide 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 December 8, 2021 through September 30, 2022
 - 364(21) Authorization to apply for Request for Applications for the American Association of Diabetes Educators National Diabetes Prevention Program
 - 365(21) Authorization to execute the application for membership and the accompanying certification for the Ocean County Insurance Fund Commission – and authorization to execute the Indemnity and Trust Agreement
 - 366(21) Authorization to enter into an agreement with the Township of Lakewood – for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2022 through June 30, 2023
 - 367(21) Authorization to enter into an agreement with the Borough of Ocean Gate – for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2022 through June 30, 2023
 - 368(21) Authorization to amend resolution 07(21) with Silver Hammer Associates – in an amount not to exceed \$40,000 – for the period January 1, 2021 through December 31, 2021
 - 369(21) Recognition of January 2022 as Cervical Health Awareness Month
 - 370(21) Recognition of January 2022 as National Birth Defects 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: