1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Reorganization Ocean County Board of Health
   *Election of Officers

5. Approval of Open Meeting Minutes – December 8, 2021:

6. Adoption of Resolutions:

   01(22) Adoption of Year 2022 Temporary Budget
   02(22) Authorization to Pay Bills Emergent in Nature – Year 2022
   03(22) Authorization to execute an agreement with Conner, Strong & Bucklew for Insurance Broker
   Services – on a when and as needed basis beginning on January 1, 2022 and ending on
   December 31, 2022
   04(22) Ratification of Finance Committee Report – December 22, 2021 - $232,403.42
   05(22) Finance Committee Report – January 5, 2022 - $141,490.83
   06(22) Personnel Committee Report – January 5, 2022
   07(22) Authorization to establish on-call procedures within the Communicable Disease Unit
   08(22) Authorization to execute an amended agreement with Purplegator – in an amount not to
   exceed $125,000.00 – for the period January 1, 2022 through June 30, 2022
   09(22) Authorization to enter into an agreement with Purplegator – Stigma Awareness Plan Media
   Campaign – in an amount not to exceed $90,000.00 – for the period January 1, 2022
   through June 30, 2022
   10(22) Authorization to enter into an agreement with Purplegator – Community Stigma Awareness
   Telephone Survey – in an amount not to exceed $50,000.00 – for the period January 1, 2022
   through June 30, 2022
   11(22) Authorization to enter into an agreement with New Jersey Motor Vehicle Commission – for
   sole purpose of retrieving driver abstracts for those citizens ordered to attend Ocean County
   Intoxicated Driver Resource Center – at a cost not to exceed $150.00
   12(22) Authorization to accept the DHST22HIV – DHSTS State Comprehensive HIV Services
   Grant – in an amount not to exceed $150,000.00 – for the period January 1, 2022 through
   June 30, 2022
13(22) Authorization to accept the New Jersey Department of Health 2021 Expand and Integrate Overdose Fatality Review Teams (OFRTs) Across New Jersey Grant – in an amount not to exceed $100,000.00 – for the period October 1, 2021 through September 30, 2022

14(22) Authorization to accept the increase of $50,300.00 for the New Jersey Department of Health’s Division of Community Health Services Diabetes Prevention and Control Program Grant – for a new total not to exceed $81,300.00 – for the period July 1, 2021 through June 30, 2022

15(22) Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value $25,000 – for the period February 1, 2022 through January 31, 2023

16(22) Authorization to accept the bequest from the Estate of John S. Hoover – in the amount of $2,500.00 – for the use of the Ocean County Animal Facilities

17(22) Authorization to rescind resolution 261(21) with Preferred Behavioral Health Group to provide social work and counseling services

18(22) Authorization to enter into an amended agreement with Transact-EDI, Inc for insurance billing services – flu shot claims for the period June 22, 2021 through May 31, 2022 – COVID-19 vaccine administration for the period December 24, 2021 through December 23, 2022

19(22) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf

20(22) Appointment of Affirmative Action Officer – Brian Rumpf

21(22) Appointment of Qualified Purchasing Agent - Oren Thomas

22(22) Authorization for Acceptance of Bids

23(22) Appointment of Compliance Officer – ADA – Brian Rumpf

24(22) Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regeny

25(22) Adoption of Cash Management Plan

26(22) Designation of Bank Depositories

27(22) Appointment of Public Agency Compliance Officer – Oren Thomas

28(22) Appointment of Cancer Ad Hoc Committee

29(22) Appointment of Ombudsman for Home Health Services – Karen Barish

30(22) Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD

7. Other Matters:

8. Comments from the Public: Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker

9. Authorization to Enter Into Closed Session If Necessary:

10. Adjournment: