

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 5, 2022
9:30 AM

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 & Buckelew 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 Regenye
- 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: