

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
March 2, 2022
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Moment of Silence: Carol Blake, Ocean County Board of Health Member
4. Roll Call:
5. Approval of Open Meeting Minutes – February 2, 2022:
6. Adoption of Resolutions:
 - 55(22) Ratification of Finance Committee Report – February 16, 2022 - \$77,746.05
 - 56(22) Finance Committee Report – March 2, 2022 - \$517,939.14
 - 57(22) Personnel Committee Report – March 2, 2022
 - 58(22) Authorization to enter into an agreement with Institute for Prevention and Recovery – to conduct virtual Substance Use Prevention Training Series for local providers and municipal alliance members in Ocean County – in an amount not to exceed \$14,400.00 – for the period March 1, 2022 through June 30, 2022
 - 59(22) Authorization to donate or dispose of furniture, equipment and expired supplies in accordance with any and all State of New Jersey requirements
 - 60(22) Authorization to amend resolution 15(21) with Isabel C. Guerrero, MD – in an amount not to exceed \$18,500.00 – for the period January 1, 2021 through December 31, 2021
 - 61(22) Authorization to amend resolution 15(22) to recognize the value of the donation of billboard sign space to promote adoption of shelter animals as \$30,000.00 – for the period February 1, 2022 through January 31, 2023
 - 62(22) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of \$1,389,540.00 – and matching funds in the amount of \$219,063.00 – for the period January 1, 2022 through December 31, 2022

- 63(22) Authorization to apply for the CDC Foundation Implementation of the Public Health and Safety Team (PHAST) Toolkit Request for Interest – in an amount not to exceed \$150,000.00 – for the period of contract execution date through September 30, 2022
- 64(22) Authorization to apply for the New Jersey Department of Health COVID-19 Vaccination Program 2022 Activity C Grant – in an amount not to exceed \$400,000.00 – for the period April 1, 2022 through March 31, 2023
- 65(22) Authorization to enter into an agreement with University of Delaware – to accept Public Health students for practical experience in various health field activities – at no cost to the agency – for the period March 2, 2022 through December 31, 2022
- 66(22) Recognition of individuals/organizations for their contribution of hats and gloves
- 67(22) Recognition of March 30, 2022 as National Doctors Day
- 68(22) Recognition of April 2022 as National Alcohol Awareness Month
- 69(22) Recognition of April 2022 as Minority and Multicultural Health Month
- 70(22) Recognition of April 2022 as National Youth Sports Safety Month
- 71(22) Recognition of April 2022 as National Distracted Drivers Month
- 72(22) Recognition of April 2022 as Autism Acceptance Month
- 73(22) Recognition of April 4-10, 2022 as National Public Health Week
- 74(22) Recognition of April 17-23, 2022 as National Volunteer Week
- 75(22) Recognition of April 24-30, 2022 as Administrative Professional’s Week
- 76(22) Recognition of April 25 – May 2, 2022 as National Infant Immunization Week

- 7. Comments: Commissioner Gary Quinn, Liaison to the Board of Commissioners:
- 8. Other Matters:
- 9. 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.
- 10. Authorization to Enter Into Closed Session If Necessary:
- 11. Adjournment: