

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
April 27, 2022
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 6, 2022:
5. Adoption of Resolutions:
 - 116(22) Finance Committee Report – April 27, 2022 - \$314,101.78
 - 117(22) Personnel Committee Report – April 27, 2022
 - 118(22) Authorization to enter into an agreement with the County of Ocean – direct and indirect cost for 2022
 - 119(22) Authorization to enter into an agreement with Garden State Laboratories – in an amount not to exceed \$17,500.00 – for the period April 1, 2022 through March 31, 2023
 - 120(22) Authorization to enter into an agreement with AlcoholEdu by Everfi – in an amount not to exceed \$25,280.00 – and authorization to enter into agreements with interested school districts – for the period June 30, 2022 through June 29, 2023
 - 121(22) Authorization to enter into various agreements to secure space at various health fairs/expos – for a total budget not to exceed \$3,000.00 – for the calendar year 2022
 - 122(22) Authorization to execute documents to lease Multifunction Devices & Managed Print Services from Keystone Digital Imaging through the OMNIA Partners Cooperative Contract #47400003721
 - 123(22) Authorization to accept the New Jersey Department of Health COVID-19 Vaccination Program 2022 Activity C Grant – in an amount not to exceed \$520,000.00 – for the period April 1, 2022 through March 31, 2023
 - 124(22) Authorization to apply for the New Jersey Department of Health's Division of Community Health Services, Diabetes Prevention and Control Program Grant – in an amount not to exceed \$82,727.14 – for the period July 1, 2022 through June 30, 2023

- 125(22) Authorization to apply for the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$195,762.00 – for the period July 1, 2022 through June 30, 2023
- 126(22) Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed \$2,590,162.00 – matching funds not to exceed \$260,000.00 – for the period July 1, 2022 through June 30, 2023
- 127(22) Authorization to enter into an agreement with the Borough of Ocean Gate – for the delivery and administration of the Mental Health and Addiction Services (DMHAS) Youth Leadership Year One – for the period July 1, 2022 through March 14, 2023
- 128(22) Authorization to apply for the New Jersey Department of Health, Office of Local Public Health, COVID-19 Vaccination Supplemental Funding, Year 2 – in an amount not to exceed \$450,000.00 – for the period July 1, 2022 through June 30, 2023

- 6. Ocean County Board of Health Annual By-Laws Review:
- 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: