

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
June 8, 2022
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 11, 2022:
5. Adoption of Resolutions:
 - 145(22) Ratification of Finance Committee Report – May 25, 2022 - \$170,416.36
 - 146(22) Finance Committee Report – June 8, 2022 - \$907,622.60
 - 147(22) Personnel Committee Report – June 8, 2022
 - 148(22) Authorization for a change on the accumulation and usage of vacation leave time from 2022
 - 149(22) Authorization to execute a purchase order with Winner Ford – for nine (9) 2022 Ford Escape SE – utilizing Ocean County Cooperative Contract System – in an amount not to exceed \$246,627.00
 - 150(22) Authorization to enter into a fee-for-service contract with Visiting Nurse Association of Central Jersey (VNACJ) – Cancer Education and Early Detection services – reimburse the Ocean County Health Department allowable expenses in an amount not to exceed \$39,245.16 – for the period July 1, 2022 through June 30, 2023
 - 151(22) Authorization to accept the Governor’s Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program Grant – in an amount not to exceed \$287,920.00 – for the period July 1, 2022 through June 30, 2023 – and to forward the Letter of Agreement to the Ocean County Board of Commissioners
 - 152(22) Authorization to accept the HIV, STD and TB Services (DHSTS) Ryan White Part B Program (RWHAP) grant – in an amount not to exceed \$355,946.00 – for the period April 1, 2022 through March 31, 2023
 - 153(22) Authorization to enter into IDRC affiliation agreements – for the period July 1, 2022 through June 30, 2024 – at no cost to the Ocean County Health Department

154(22) Authorization to enter into a Linkage Agreement with IRON Recovery and Wellness Center, Inc – HIV prevention and treatment programs – at no cost to the agency

155(22) Authorization for the Township of Lacey be requested to pay all appropriate surrender fees for the cats on Appendix A – and authorization to waive all impound/holding fees

6. Comments: Commissioner Gary Quinn, 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: