

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

June 22, 2022

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 8, 2022:
5. Adoption of Resolutions:
  - 156(22) Finance Committee Report – June 22, 2022 - \$514,068.73
  - 157(22) Personnel Committee Report – June 22, 2022
  - 158(22) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2022 through and inclusive of June 30, 2023
  - 159(22) Authorization to enter into an agreement with Express Scripts (ESI) with the Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2022 through and inclusive of June 30, 2023
  - 160(22) Authorization to enter into an agreement for the Employee Assistance Program with Saint Barnabas E.A.P./Division of the Saint Barnabas Management Services – for the period of August 1, 2022 through and inclusive of July 31, 2024
  - 161(22) Authorization to accept additional funding of \$63,380.00 for the New Jersey Department of Health COVID-19 Vaccination Program 2022 Activity C Grant – for a new total amount not to exceed \$583,380.00 – for the period April 1, 2022 through March 31, 2023
  - 162(22) Authorization to apply for the ARCH/State Opioid Grant – in an amount not to exceed \$102,500.00 – for the period July 1, 2022 through December 31, 2022
  - 163(22) Authorization to apply for the Comprehensive Status-Neutral HIV Services for Focus Populations – in an amount not to exceed \$300,000.00 – for the period July 1, 2022 through June 30, 2023
  - 164(22) Authorization to apply for the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$3,097,676.00 – for the period October 1, 2022 through September 30, 2023
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: