

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
July 13, 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 22, 2022:
5. Adoption of Resolutions:
 - 165(22) Finance Committee Report – July 13, 2022 - \$364,729.95
 - 166(22) Personnel Committee Report – July 13, 2022
 - 167(22) Authorization to extend the existing contract for clinical laboratory services with Laboratory Corporation of America Holdings – for the period September 2, 2022 through September 1, 2024
 - 168(22) Authorization to enter into an agreement with Rees Scientific – vaccines and medications temperature monitoring – in an amount not to exceed \$4,805.35 – for the period August 8, 2022 through August 7, 2023
 - 169(22) Authorization to enter into an agreement with Clarion Hotel – presentation "The Loneliness Epidemic – The Science of Isolation and Social Disconnect" – August 12, 2022 – in an amount not to exceed \$3,531.90
 - 170(22) Authorization to enter into with Ms. Alexandra Lopez – presentation "The Loneliness Epidemic – The Science of Isolation and Social Disconnect" – August 12, 2022 – in an amount not to exceed \$600.00
 - 171(22) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – reallocation of funds of the 2022 County Comprehensive Alcoholism and Drug Abuse Grant – effective July 27, 2022
 - 172(22) Authorization to accept funding from the Ocean County Board of Commissioners for the Recycling Enhancement Act Bonus Grant – in the amount of \$60,000.00 – for the calendar year 2022
 - 173(22) Authorization to accept 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
 - 174(22) Authorization to accept the Right to Know Program Grant – in an amount not to exceed \$12,259.00 – for the period July 1, 2022 through June 30, 2023

175(22) Authorization to apply for the Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$725,860.00 – for the period July 1, 2022 through June 30, 2023

176(22) Authorization to remove ACENDA from the recommended IDRC affiliated providers – discontinuation of counseling and wellness program in Manahawkin – for the period July 1, 2022 through June 30, 2024

177(22) Recognition of August 2022 as National Immunization Awareness Month

178(22) Recognition of August 1-7, 2022 as World Breastfeeding Week

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: