

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
August 3, 2022  
9:30 AM

1. Reading of "Open Public Meeting Act":

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – July 13, 2022:

5. Adoption of Resolutions:

179(22) Ratification of Finance Committee Report – July 27, 2022 - \$93,890.66

180(22) Finance Committee Report – August 3, 2022 - \$360,712.89

181(22) Personnel Committee Report – August 3, 2022

182(22) Authorization to enter into an agreement with Qualtrics LLC – customer satisfaction survey and data analysis system – in an amount not to exceed \$10,000.00 – for the period August 10, 2022 through August 9, 2023

183(22) Authorization to enter into an agreement with Long Beach Island Health Department – to offset some of their costs associated with lead case management and environmental actions – in an amount not to exceed \$3,800.00 – for the period July 1, 2022 through June 30, 2023

184(22) Authorization to enter into an agreement with the Institute for Intergovernmental Research (IIR) and Bureau of Justice Association (BJA) Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) – for the purpose of providing a subject matter expert on overdose activity – for the period August 1, 2022 through September 30, 2023 – and authorization to accept funding in an amount not to exceed \$40,000.00 – for the purpose of providing Kimberly Reilly as the subject matter expert

185(22) Authorization to accept the New Jersey Department of Health Division of Community Health Services Diabetes Prevention and Control Program Grant – in an amount not to exceed \$82,727.00 – for the period July 1, 2022 through June 30, 2023

186(22) Authorization to apply for the New Jersey Department of Health Expand and Integrate Overdose Fatality Review Teams (OFRTS) Across New Jersey – in an amount not to exceed \$75,000.00 – for the period October 1, 2022 through July 30, 2023

187(22) Authorization to waive the fee for the seasonal flu vaccinations for the 2022/2023 seasonal flu season

- 188(22) Authorization to enter into Letters of Understanding with organizations to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – at no cost to the Ocean County Health Department – for the period October 1, 2022 through September 30, 2023
- 189(22) Authorization to participate in Clear The Shelter – August 27-31, 2022 – and approve a reduced adoption fee of 50% for dogs and cats adopted in conjunction with this event
- 190(22) Recognition of September 2022 as National Alcohol and Drug Addiction Recovery Month
- 191(22) Recognition of September 2022 as National Preparedness Month
- 192(22) Recognition of September 2022 as National Childhood Cancer Awareness Month
- 193(22) Recognition of September 2022 as National Childhood Obesity Awareness Month
- 194(22) Recognition of September 2022 as Fruits and Veggies Month
- 195(22) Authorization to enter into an agreement with Rutgers Health-Community Medical Center – to provide clinical rotation to the Internal Medicine Residency Program – for the period August 1, 2022 through December 31, 2022
- 196(22) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for the Division of Mental Health and Addiction Services Youth Leadership Grant – Governor’s Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total amount not to exceed \$83,897.00 – for the period July 1, 2022 through March 14, 2023
- 197(22) Authorization to accept the Division of Mental Health and Addiction Services Youth Leadership Grant – Council on Alcoholism & Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse – in an amount not to exceed \$83,897.00 – for the period July 1, 2022 through March 14, 2023 – and authorization to forward the Letter of Agreement to the Ocean County Board of Commissioners

- 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: