

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 August 3, 2022
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on August 3, 2022 at 9:30 a.m. in the Board Room, at 175 Sunset Avenue, Toms River, Ocean County, New Jersey, with Chairman John J. Mallon presiding.

1. Reading of “Open Public Meeting Act:”

2. Pledge of Allegiance:

Mr. John J. Mallon, Chairman asked everyone to join him in honoring our military service members who protect our freedom every day.

Chairman Mallon asked everyone to remain standing for a moment of silence to remember Mr. Ronald Dancer, New Jersey Assemblyman and a good public servant of Ocean County.

3. Roll Call:

- Ms. Jennifer Bacchione
- Dr. Maurice Hill
- Dr. Theresa Kubiel
- Ms. Veronica Laureigh
- Mr. Henry Mancini
- Ms. Ruthanne Scaturro
- Senator Robert Singer
- Mr. John J. Mallon, Chairman

- Daniel E. Regenye, Public Health Coordinator
- John Sahradnik, Board Counsel

4. Acceptance of Meeting Minutes:

On motion made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Dr. Theresa Kubiel abstaining, the open meeting minutes from the July 13, 2022 meeting were approved.

Name	Bacchione	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	X	X		X	X	X	X	X
Abstain			X					
Nays								
Absent								

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 179(22) through 197(22) and to follow the abstention list. Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

5. Adoption of Resolutions:

Resolution 179(22) – Ratification of Finance Committee Report – July 27, 2022 - \$93,890.66 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 180(22) – Finance Committee Report – August 3, 2022 - \$360,712.89 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, with Dr. Maurice Hill abstaining on Item #22-01623; Dr. Theresa Kubiel abstaining on Items #22-01607, #22-01738 and #22-01743; Mr. Henry Mancini abstaining on Items #22-01621, #22-01623 and #22-01791; and Senator Robert Singer abstaining on Items #22-01607, #22-01738 and #22-01743, and unanimously approved.

Resolution 181(22) – Personnel Committee Report – August 3, 2022 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 187(22) – Authorization to waive the fee for the seasonal flu vaccinations for the 2022/2023 seasonal flu season – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, with Dr. Theresa Kubiel abstaining on RWJBarnabas and Senator Robert Singer abstaining on RWJBarnabas, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 190(22) – Recognition of September 2022 as National Alcohol and Drug Addiction Recovery Month – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 191(22) – Recognition of September 2022 as National Preparedness Month – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 192(22) – Recognition of September 2022 as National Childhood Cancer Awareness Month – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 193(22) – Recognition of September 2022 as National Childhood Obesity Awareness Month – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 194(22) – Recognition of September 2022 as Fruits and Veggies Month – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, and unanimously approved.

Resolution 195(22) – Authorization to enter into an agreement with Rutgers Health-Community Medical Center – to provide clinical rotation to the Internal Medical Residency Program – for the period August 1, 2022 through December 31, 2022 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, with Dr. Theresa Kubiel and Senator Robert Singer abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, with Ms. Jennifer Bacchione abstaining on Berkeley; Dr. Maurice Hill abstaining on Toms River; Ms. Veronica Laureigh abstaining on Lacey; and Mr. Henry Mancini abstaining on Berkeley, Brick, Eagleswood, Jackson, Lacey, Little Egg Harbor, Ocean, Seaside Park, Toms River, and Tuckerton; and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Jennifer Bacchione, with Mr. Henry Mancini abstaining, and unanimously approved.

6. Comments: Commissioner Gary Quinn, Liaison to the Board of Commissioners:

Comments from Commissioner Gary Quinn: Commissioner Gary Quinn, Liaison to the Board of Commissioners was absent from today’s Board of Health meeting.

7. Other Matters:

Items: Mr. Daniel Regenye, Public Health Coordinator/Health Officer referred to the items in front of each Board of Health member. Mr. Regenye stated each member is being provided the 2022 Government Directory for Ocean County. In addition, Mr. Regenye provided two different samples of Ocean County Health Department reusable bags. Mr. Regenye continued that the bags would help promote the Ocean County Health Department services and used while shopping in the community.

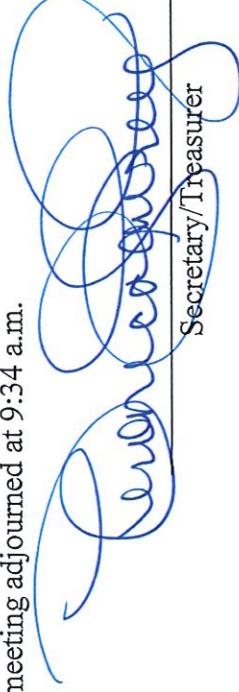
COVID-19: Mr. Regenye stated that the COVID statistical update information is included in the Board packets. Mr. Regenye informed the Board that the Ocean County Health Department continues to host a Back to School Summer Task Force and the second meeting for this year is scheduled for next Wednesday, August 10, 2022. This is the third summer Ocean County Health Department has led this effort to assure the newest information and guidance is in the hands of school administrators and nurses.

Monkeypox: Mr. Regenye updated the Board regarding Monkeypox. Mr. Regenye stated that as of last night, there are two confirmed cases of Monkeypox in Ocean County. Mr. Regenye also stated that a third confirmed case was a Monmouth County resident that came to our clinic. Mr. Regenye continued that the Ocean County Health Department has vaccinated three individuals for Monkeypox who met the criteria for vaccination. Mr. Regenye stated that there is still limited vaccine and it is not an open vaccination process; at this point, they would have to have been exposed to Monkeypox or be in a high-risk category for Monkeypox. Mr. Regenye added that the Health Department continues to monitor Monkeypox. Mr. Regenye stated that today at 4:00 p.m. is a conference call with Commissioner Persichilli from the New Jersey Department of Health regarding updates on Monkeypox.

8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker: Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

9. Authorization to Enter Into Closed Session If Necessary: Closed Session was not needed at this time.

10. Adjournment: A motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and the meeting adjourned at 9:34 a.m.



Secretary/Treasurer