

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 21, 2022
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 31, 2022:
5. Adoption of Resolutions:
 - 218(22) Ratification of Finance Committee Report – September 7, 2022 - \$23,831.33
 - 219(22) Finance Committee Report – September 21, 2022 - \$443,239.76
 - 220(22) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective September 29, 2022
 - 221(22) Personnel Committee Report – September 21, 2022
 - 222(22) Salary adjustment for all full time non-aligned nurses – effective April 1, 2022
 - 223(22) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2023
 - 224(22) Authorization to amend the agreement with Transact-EDI – to include Monkeypox vaccination administration insurance billing services – in an amount not to exceed \$17,500.00 – for the period June 1, 2022 through May 31, 2023
 - 225(22) Authorization to amend the agreement with Isabel Guerrero, MD – in an amended amount not to exceed \$20,000.00 – for the period January 1, 2022 through December 31, 2022
 - 226(22) Authorization to terminate contract with Journeys Outpatient Services – due to business sold to another entity – additional funds remaining will be appropriately re-allocated through the Local Advisory Committee on Alcoholism and Drug Abuse
 - 227(22) Authorization to accept the New Jersey Department of Health Overdose Fatality Review Teams– in an amount not to exceed \$75,000.00 – for the period October 1, 2022 through June 30, 2023

- 228(22) Authorization for the Purchasing Agent to utilize and administer the competitive contracting process to procure a contract with a vendor to provide Home Health Services
- 229(22) Authorization to enter into an agreement with Saint Elizabeth University – to accept Public Health students for practical experience in various health field activities – at no cost to the agency – for the period September 21, 2022 through December 31, 2022
- 230(22) Authorization to enter into an agreement with Stockton University – to accept Public Health students for practical experience in various health field activities – at no cost to the agency – for the period January 1, 2023 through December 31, 2023
- 231(22) Recognition of October 16-22, 2022 as International Infection Prevention Week
- 232(22) Recognition of October 23-31, 2022 as Red Ribbon Week
- 233(22) Recognition of October 2022 as National Dental Hygiene Month
- 234(22) Recognition of October 2022 as National Breast Cancer Awareness Month
- 235(22) Recognition of October 2022 as National Domestic Violence Awareness Month

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: