

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
October 19, 2022  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 21, 2022:
5. Adoption of Resolutions:
  - 236(22) Ratification of Finance Committee Report – October 5, 2022 - \$28,792.99
  - 237(22) Finance Committee Report – October 19, 2022 -\$477,852.37
  - 238(22) Personnel Committee Report – October 19, 2022
  - 239(22) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2023 – in an amount not to exceed \$300,000.00
  - 240(22) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2023 – in an amount not to exceed \$150,000.00
  - 241(22) Authorization to enter into an agreement for laboratory testing to be performed by New Jersey Department of Health, Public Health and Environmental Laboratory – total annual amount not to exceed \$17,500.00 – for the period July 1, 2022 through June 30, 2023
  - 242(22) Authorization to accept DHST23HIV019 – DHSTS State HIV Services Grant – in an amount not to exceed \$300,000.00 – for the period July 1, 2022 through June 30, 2023
  - 243(22) Authorization to accept the New Jersey Department of Health Early Intervention Health Service Program Grant – in an amount not to exceed \$2,590,162.00 – matching funds in an amount not to exceed \$260,000.00 – for the period July 1, 2022 through June 30, 2023
  - 244(22) Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$195,762.00 – for the period July 1, 2022 through June 30, 2023

- 245(22) Authorization to accept 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
- 246(22) Authorization to accept the Department of Human Services, Division of Mental Health and Addiction Services County Innovation Grant renewal funding – in an amount not to exceed \$229,936.00 annually – for a total award not to exceed \$459,872.00 – for the period September 30, 2022 through September 29, 2024
- 247(22) Authorization employees may donate leave per resolution 328(07) – S. Arrington
- 248(22) Authorization to utilize competitive contracting process for the allocation of funds for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, County Innovation Grant
- 249(22) Adoption of the revised Ocean County Health Department Employee Handbook for Staff Personnel – dated October 19, 2022
- 250(22) Resolution Revising and Approving Ocean County Health Department Information Technology Security Policies and Forms
- 251(22) Recognition of November 2022 as American Diabetes Month
- 252(22) Recognition of November 17, 2022 as the Great American Smokeout
- 253(22) Recognition of October 25, 2022 as Pretty in Pink/Handsome in Blue Day

- 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: