

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
November 9, 2022
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 19, 2022:
5. Ocean County Health Department Audit Review Presentation:
6. Adoption of Resolutions:
 - 254(22) Ocean County Health Department Agency 2021 Audit Review
 - 255(22) Finance Committee Report – November 9, 2022 -\$221,501.06
 - 256(22) Personnel Committee Report – November 9, 2022
 - 257(22) Authorization to enter into an agreement with Purplegator – in an amount not to exceed \$100,000.00 – for the period November 10, 2022 through December 31, 2022
 - 258(22) Award of bid for GPS Units for Motor Vehicles to NexTraq – not to exceed \$35,000.00 – for the period January 1, 2023 through December 31, 2024
 - 259(22) Authorization to maintain the existing contract with Language Line Services – in an amount not to exceed \$8,000.00 – for the period January 1, 2023 through December 31, 2023
 - 260(22) Authorization to enter into a memorandum of understanding with the New Jersey Region of the American National Red Cross and the Ocean County Medical Reserve Corp – for the period November 9, 2022 through November 8, 2027 – at no cost to the Ocean County Health Department
 - 261(22) Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services' Commission for the Blind and Visually Impaired – at no cost to the agency – for the period January 1, 2023 through December 31, 2023
 - 262(22) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds from the New Jersey

- Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health – totaling amount not to exceed \$1,414,066.00 – effective January 1, 2023 through December 31, 2023
- 263(22) Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value \$38,000.00 – for the period February 1, 2023 through January 31, 2024
- 264(22) Authorization to accept modification of agreement to extend grant period to December 31, 2022 – for the National Association of County & City Health Officials (NACCHO) “Implementing Overdose Prevention Strategies at the Local Level” – total grant award remains at \$499,998.70
- 265(22) Authorization to accept the County Environmental Health Act Program Grant – in the amount of \$284,570.00 – and matching funds in the amount of \$195,420.00 – for the period July 1, 2021 through June 30, 2022
- 266(22) Authorization to apply for the Municipal Alliance Program – in an amount not to exceed \$287,920.00 – for the period July 1, 2023 through June 30, 2024 – and authorization to forward to the Ocean County Board of Commissioners for their approval and submission to the New Jersey Governor’s Council on Alcoholism and Drug Abuse
- 267(22) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for the State FY 2024 – Governor’s Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total amount not to exceed \$287,920.00 – for the period July 1, 2023 through June 30, 2024
- 268(22) Authorization to apply for the New Jersey Department of Environmental Protection County Environmental Health Act Grant – in an amount not to exceed \$400,000.00 – matching funds in an amount not to exceed \$265,000.00 – for the period July 1, 2022 through June 30, 2023
- 269(22) Authorization to apply for an amendment for the ARCH/State Opioid grant through the State Funded Opioid Prevention Fund – in an additional amount not to exceed \$102,500.00 – for the period January 1, 2023 through June 30, 2023 – for a total amount not to exceed \$205,000.00 – for the twelve month period July 1, 2022 through June 30, 2023
- 270(22) Authorization to submit an application to the National Association of Counties (NACo) – for participation in the Opioid Solution Leadership Network – for the period December 2022 through August 2023
- 271(22) Adoption of the 2023 Board of Health public meeting schedule
- 272(22) Adoption of the 2023 holiday schedule
- 273(22) Authorization to enter into an agreement with Drexel University – to accept students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 274(22) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency

- 275(22) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 276(22) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 277(22) Authorization to enter into an agreement with Montclair State University – to accept students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 278(22) Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 279(22) Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 280(22) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 281(22) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2023 through December 31, 2023 – at no cost to the agency
- 282(22) Recognition of December 1, 2022 as World AIDS Day
- 283(22) Recognition of December 2022 as National Impaired Driving Prevention Month

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

8. Other Matters:

9. 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.

10. Authorization to Enter Into Closed Session If Necessary:

11. Adjournment: