

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

December 14, 2022

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Retirement Presentation: Millie Ortiz
5. Approval of Open Meeting Minutes – November 9, 2022:
6. Adoption of Resolutions:
 - 284(22) Ratification of Finance Committee Report – November 30, 2022 - \$80,410.99
 - 285(22) Finance Committee Report – December 14, 2022 -\$631,770.14
 - 286(22) Personnel Committee Report – December 14, 2022
 - 287(22) Authorization to enter into an agreement with Summit Benefit Consultants – in an amount not to exceed \$8,100.00 – for the actuarial period January 1, 2022 through December 31, 2022
 - 288(22) Authorization for Kimberly Reilly to attend the 2023 Rx and Illicit Drug Summit – in Atlanta, Georgia – from April 10-13, 2023 – at no cost to the agency
 - 289(22) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson P.C. – for the period January 1, 2023 through December 31, 2023
 - 290(22) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C. – for the period January 1, 2023 through December 31, 2023
 - 291(22) Appointment of Broker of Record – Conner, Strong & Buckelew – for the period January 1, 2023 through December 31, 2023
 - 292(22) Appointment of Auditor – Holman Frenia Allison, P.C. – in an amount not to exceed \$60,000.00 for annual audit – for the period January 1, 2023 through December 31, 2023
 - 293(22) Appointment of Hearing Officer – Bonnie R. Peterson, Attorney at Law – in an amount not to exceed \$15,000.00 – for the period January 1, 2023 through December 31, 2023

- 294(22) Authorization to enter into a contract with Silver Hammer Associates, Computer Consultant – in an amount not to exceed \$40,000.00 – for the period January 1, 2023 through December 31, 2023
- 295(22) Authorization to enter into a contract with DiPersia Technology Solutions, LLC for Information Technology Systems Monitoring and Maintenance – in an amount not to exceed \$80,000.00 – for the period January 1, 2023 through December 31, 2023
- 296(22) Authorization to enter into a contract for Clinical Services – Isabel Guerrero, MD – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 297(22) Authorization to enter into a contract for Consulting Physician – Andrew King, MD – in an amount not to exceed \$60,000.00 – for the period January 1, 2023 through December 31, 2023
- 298(22) Authorization to enter into a contract for Consulting Physician – Travis Hendricks, DO – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 299(22) Authorization to enter into a contract for Clinical Services – Margaret Uy Chung, MD – in an amount not to exceed \$10,000.00 – for the period January 1, 2023 through December 31, 2023
- 300(22) Authorization to enter into a contract with Christine Filippone – for Nurse Practitioner Services for Clinics – in an amount not to exceed 41,000.00 – for the period January 1, 2023 through December 31, 2023
- 301(22) Authorization to enter into a contract with MES Diagnostic, LLC – in an amount not to exceed \$15,000.00 – for the period January 1, 2023 through December 31, 2023
- 302(22) Authorization to enter into a contract with University Radiology Group, P.C. – in an amount not to exceed \$8,000.00 – for the period January 1, 2023 through December 31, 2023
- 303(22) Authorization to enter into a contract with Optometrist Frank A. Miele, OD – in an amount not to exceed \$8,000.00 – for the period January 1, 2023 through December 31, 2023
- 304(22) Authorization to enter into a contract with Visiting HomeCare Service of Ocean County – for Adult Day Care – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 305(22) Authorization to enter into a contract with National Screening Services for Background Searches, Consulting and Training Matters – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 306(22) Authorization to enter into a contract with RWJBarnabas Health Corporate Care for fitness for duty testing – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 307(22) Authorization to renew the agreement with AFLAC/Maestro Health for elective benefit plans – for the period January 1, 2023 through December 31, 2023

- 308(22) Authorization to enter into a contract with Becht Engineering – Engineering Services – on a when and as needed basis – for the period January 1, 2023 through December 31, 2023
- 309(22) Authorization to enter into a contract with Colliers Engineering – Engineering Services – on a when and as needed basis – for the period January 1, 2023 through December 31, 2023
- 310(22) Authorization to enter into a contract with T&M Associates – Engineering Services – on a when and as needed basis – for the period January 1, 2023 through December 31, 2023
- 311(22) Authorization to enter into a contract with Production House for General Media and Marketing Services – in an amount not to exceed \$50,000.00 – for the period January 1, 2023 through December 31, 2023
- 312(22) Authorization to enter into a contract with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware – in an amount not to exceed \$14,399.91 – for the period January 1, 2023 through December 31, 2023
- 313(22) Authorization to enter into a contract with TimeTrak Systems, Inc. – Time Management System Equipment and Maintenance (State Contract #41264) – for the period January 1, 2023 through December 31, 2023
- 314(22) Authorization to enter into a contract with Suppression Systems, Inc. for fire suppression system maintenance services – in an amount not to exceed \$2,500.00 – for the period January 1, 2023 through December 31, 2023
- 315(22) Authorization to execute documents to purchase from the Home Depot Pro through OMNIA Partners contract #16154 – for cleaning supplies, equipment and custodial related products, services and solutions – for the period January 1, 2023 through December 31, 2023
- 316(22) Authorization to execute document to purchase from CINTAS Corporation through OMNIA Partners Cooperative contract #R-BB-19002 – for First Aid & Safety Supplies – for the period January 1, 2023 through December 31, 2023
- 317(22) Authorization to enter into a contract with Banquest Payment Systems – credit card services – in an amount not to exceed \$5,000.00 – for the period January 1, 2023 through December 31, 2023
- 318(22) Authorization to enter into a contract with EasyPay – credit card services – clinics – in an amount not to exceed \$8,000.00 – for the period January 1, 2023 through December 31, 2023
- 319(22) Authorization to enter into a contract with Elavon – credit card services – animal care facilities – in an amount not to exceed \$10,000.00 – for the period January 1, 2023 through December 31, 2023
- 320(22) Authorization to execute a contract with LogMeIn – for Information Technology Support – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 321(22) Authorization to renew the agreement with Apple, Inc. to access and have the ability to download the Ocean County Health Department Public Health app – at no cost to the agency – for the period January 1, 2023 through December 31, 2023

- 322(22) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2023
- 323(22) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2023
- 324(22) Authorization to enter into Affiliation Agreements to accept referrals, as well as provide referrals – at no cost to Ocean County Health Department – for the period January 1, 2023 through December 31, 2023
- 325(22) Authorization to enter into Business and/or HIPAA Business Associate Agreements – at no cost to Ocean County Health Department – for the period January 1, 2023 through December 31, 2023
- 326(22) Authorization to enter into various agreements to secure space at various health fairs/expos – for a total budget not to exceed \$3,000.00 – for the calendar year 2023
- 327(22) Authorization to execute agreements with community partners for the delivery of community-based public health services on the mobile clinical unit – at no cost to the agency – for the period January 1, 2023 through December 31, 2023
- 328(22) Authorization to execute agreements with any appropriate retailer or agency for loaner or rental equipment which is deemed necessary on an emergent basis – at an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023
- 329(22) Authorization to extend contract with Orchard Hill Memorial Park, Inc. dba Abbey Glen Memorial Park for Animal Crematory Services – for the period January 1, 2023 through December 31, 2023
- 330(22) Award of bid to Monmouth Feed Supply, Inc. for the furnishing of Animal Feed – in an amount not to exceed \$75,000.00 – for the period January 1, 2023 through December 31, 2024
- 331(22) Authorization to enter into contract with Bright Harbor Healthcare – Access to Transportation Study Grant – in an amount not to exceed \$30,000.00 – for an initial period of January 1, 2023 through September 29, 2024
- 332(22) Authorization to enter into contract with Hope Sheds Light – Recovery High School Grant – in an amount not to exceed \$75,000.00 – for an initial period of January 1, 2023 through September 29, 2024
- 333(22) Authorization to enter into contract with Hope Sheds Light – Recovery Housing Support Enhancement Grant – in an amount not to exceed \$65,000.00 – for an initial period of January 1, 2023 through September 29, 2024
- 334(22) Authorization to enter into contract with Mental Health Association – Recovery Support Enhancement Grant – in an amount not to exceed \$39,936.00 – for an initial period of January 1, 2023 through September 29, 2024
- 335(22) Authorization to enter into contract with Hope Sheds Light – Support Individuals on a Path to Recovery: Stigma Reduction Events Grant – in an amount not to exceed \$20,000.00 – for an initial period of January 1, 2023 through September 29, 2024

- 336(22) Adoption of the Cash Management Plan for the Ocean County Board of Health – for the calendar year 2023
- 337(22) Designation of Bank Depositories for the fiscal year 2023
- 338(22) Authorization to forward six (6) vehicles for public auction
- 339(22) Authorization to accept the Alternative Approaches to Pain Management for Older Adults – in an amount not to exceed \$75,000.00 – for the period October 1, 2022 through September 30, 2023
- 340(22) Authorization to approve the expansion of services provided by CureMD Healthcare to include Revenue Cycle Management – in an amount not to exceed \$400,000.00 – for the existing five year period until December 31, 2025
- 341(22) Authorization to execute an agreement with Transact-EDI Inc. – insurance billing services for COVID-19 vaccine administration – in an amount not to exceed \$17,500.00 – for the period December 24, 2022 through December 23, 2023
- 342(22) Authorization to bill all insurance plans for reimbursement of administration fee in the distribution of COVID-19 vaccinations – for the period December 24, 2022 through December 23, 2023
- 343(22) Authorization to amend resolution 331(21) with DiPersia Technology Solutions, LLC – in an amount not to exceed \$80,000.00 – for the period January 1, 2022 through December 31, 2022
- 344(22) Authorization to apply for the NJACCHO Enhancing Local Public Health Infrastructure Grant – in an amount not to exceed \$4,706,386.03 – for the period October 1, 2022 through June 30, 2023
- 345(22) Authorization for Kimberly Reilly and Amanda Gan to attend the 2023 National Forum on Overdose Fatality Review – in Washington D.C. – from January 19-20, 2023 – at no cost to the agency
- 346(22) Recognition of January 2023 as Cervical Health Awareness Month
- 347(22) Recognition of January 2023 as National Birth Defects Prevention Month
- 348(22) Authorization to apply for the NJACCHO Project Firstline Train the Trainer – in an amount not to exceed \$2,500.00 – for the period January 1, 2023 through September 30, 2023

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: