

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

14712

The Regular Meeting of the Ocean County Board of Health was called to order on November 9, 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.

3. Roll Call:

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

Daniel E. Regenye, Public Health Coordinator
Jack Sahradnik, Board Counsel

4. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Ms. Jennifer Bacchione, with Dr. Hill and Ms. Veronica Laureigh abstaining, the open meeting minutes from the October 19, 2022 meeting were approved.

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

5. Ocean County Health Department Audit Review Presentation

Brian Waldron addressed the Board stating his partner Matt Holman met with M. McCarthy, D. Regenye, and B. Rumpf and the Ocean County Health Department is in a strong position with 38% funded with \$7.9 million dollars and a total budget of approximately \$21 million dollars. Mr. Waldron thanked D. Regenye, M. McCarthy and B.Rumpf for their help and administrative oversight.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 254(22) through 283(22) and to follow the abstention list. Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

6. Adoption of Resolutions:

Resolution 254(22) – Ocean County Health Department Agency 2021 Audit Review.

Resolution 255(22) – Finance Committee Report – November 9, 2022 - \$221,501.06 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, with Dr. Theresa Kubiel abstaining on Item #22-02326, #22-02510;; and Senator Robert Singer abstaining on Items #22-02326, #22-02510, and unanimously approved.

Resolution 256(22) – Personnel Committee Report – November 9, 2022 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 257(22) – Authorization to enter into an agreement with Purplegator – in an amount not to exceed \$100,000.00 for the period of November 10, 2022 through December 31, 2022, – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 258(22) – Award of Bid for GPS Units for Motor Vehicles to Nex Traq— in an amount not to exceed \$35,000.00 for the period January 1, 2023 through December 31, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 260(22) – Authorization to enter into a memorandum of understanding with 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- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 January 31, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded Ms. Veronica Lauerigh, and unanimously approved.

Resolution 263(22) – Authorization to accept donation of billboard sign space to promote adoption of shelter animals-donation value \$38,000 – for the period February 1, 2023 through January 31, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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-Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 the approval and submission to the New Jersey Governor’s Council on Alcoholism and Drug Abuse – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and Ms. Jennifer Bacchione, Dr. Hill and Ms. Veronica Laureigh abstaining, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 269(22) – Authorization to apply for an amendment for the ARCH/State Opioid grant through the State Funded Opioid Prevention Fund- in 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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-Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 271(22) Adoption of the 2023 Board of Health Public Meeting schedule- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 272(22) Adoption of the 2023 Holiday Schedule – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion was made by Ms.. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 275(22) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students- for the period of January 1, 2023 through December 31, 2023 – at no cost to the agency – Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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- Motion made by Ms. Ruthanne Scaturro, seconded by Ms. veronica Laureigh, and unanimously approved.

Resolution 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- Motion made by Ms. Ruthanne Scaturro, seconded by Ms./ Veronica Laureigh, and unanimously approved.

Resolution 278(22) Authorization to enter 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- Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh and Dr. Kubiel abstaining, and unanimously approved.

Resolution 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 of January 1, 2023 through December 31, 2023 – at no cost to the agency – Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 280(22) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period of January 1, 2023 through December 31, 2023 – at no cost to the agency – Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 282(22) Recognition of December 1, 2022 as World Aids Day – Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 283(22) Recognition of December 2022 as National Impaired Driving Prevention Month – Motion made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

7. 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.

8. Other Matters:

COVID-19: Mr. Regenye stated that the regular COVID update is included in the Board packet.

Influenza: Mr. Regenye mentioned that flu is starting to pick up and we are encouraging residents to obtain their flu shots with our campaign that has many opportunities throughout the county available for residents.

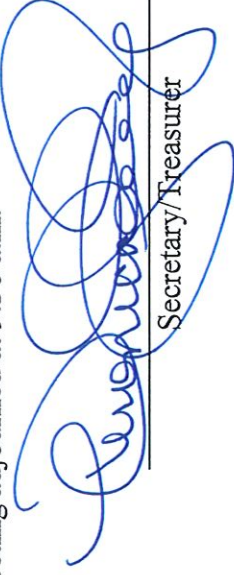
Ebola: Mr. Regenye informed the Board about the Ebola outbreak in Africa and there is currently one resident under surveillance that visited the affected area. This is low risk but if anything changes, he will keep the Board informed.

Dr.Kubiel took a minute to thank K. Reilly and A. Gan for attending the Legislative Forum that was held at Monmouth Medical Center Southern Campus. They provided an overview on their Opioid Response Plan and all the stakeholders that were present received it well.

9. **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.

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

11. **Adjournment:** A motion to end the meeting was made by Chairman Mallon, seconded by Senator Robert Singer, and the meeting adjourned at 9:36 a.m.


Secretary/Treasurer

412717

This Page
Intentionally Left
Blank