

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 4, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Reorganization Ocean County Board of Health
*Election of Officers
5. Approval of Open Meeting Minutes – December 14, 2022:
6. Adoption of Resolutions:
 - 01(23) Adoption of Year 2023 Temporary Budget
 - 02(23) Authorization to Pay Bills Emergent in Nature – Year 2023
 - 03(23) Ratification of Finance Committee Report – December 28, 2022 - \$65,127.47
 - 04(23) Finance Committee Report – January 4, 2023 - \$233,754.23
 - 05(23) Personnel Committee Report – January 4, 2023
 - 06(23) Authorization for the Animal Facilities employees a one-time change on the accumulation and usage of vacation leave
 - 07(23) Authorization to enter into contracts with non-participating municipalities – for animal facility services – for the period January 1, 2023 through December 31, 2023
 - 08(23) Authorization to enter into contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2023 through December 31, 2023
 - 09(23) Authorization to enter into an agreement with New Jersey Motor Vehicle Commission – for sole purpose of retrieving driver abstracts for those citizens ordered to attend Ocean County Intoxicated Driver Resource Center – at a cost not to exceed \$150.00
 - 10(23) Authorization to amend resolution 141(22) with Linda Dziedzic, D.V.M. – in an amount not to exceed \$44,000.00 – for the period June 1, 2022 through May 31, 2023
 - 11(23) Authorization to apply for the Division of Mental Health and Addiction Services Youth Leadership Grant – Grant Term Two under the Municipal Alliance Program – in an amount not to exceed \$83,897.00 – for the period September 1, 2023 through September 30, 2025
 - 12(23) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse for the allocation of funds for the DMHAS Youth Leadership Grant through the New Jersey Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program – in an amount not to exceed \$83,897.00 – for the period September 1, 2023 through September 30, 2025

- 13(23) Authorization to apply for and accept an increase for the Special Child Health Case Management Grant – in an additional amount not to exceed \$20,000.00 – for a new total amount not to exceed \$165,000.00 – for the period July 1, 2022 through June 30, 2023
- 14(23) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$725,860.00 – for the period July 1, 2022 through June 30, 2023
- 15(23) Authorization to rescind adopted resolution 136(22) and to follow the fee schedule adopted on January 6, 2016 through resolution 39(16) – to be effective January 4, 2023
- 16(23) Authorization to amend resolution 300(22) with Christine Filippone – to include Director of Nursing duties – in a new total amount not to exceed \$61,000.00 – for the period January 1, 2023 through December 31, 2023
- 17(23) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf
- 18(23) Appointment of Affirmative Action Officer – Brian Rumpf
- 19(23) Appointment of Qualified Purchasing Agent - Oren Thomas
- 20(23) Authorization for Acceptance of Bids
- 21(23) Appointment of Compliance Officer – ADA – Brian Rumpf
- 22(23) Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regenye
- 23(23) Appointment of Public Agency Compliance Officer – Oren Thomas
- 24(23) Appointment of Cancer Ad Hoc Committee
- 25(23) Appointment of Ombudsman for Home Health Services – Karen Barish
- 26(23) Appointment of Ocean County Health Department Medical Director – Andrew King, MD
- 27(23) Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD
- 28(23) Appointment of Ocean County Health Department Director of Infection Control – Isabel Guerrero, MD

7. Other Matters:

8. Comments from the Public: Comments from members of the audience are invited at this time with a limit of **five (5) minutes** per speaker

9. Authorization to Enter Into Closed Session If Necessary:

10. Adjournment: