

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
February 8, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 18, 2023:
5. Adoption of Resolutions:
 - 43(23) Finance Committee Report – February 8, 2023 - \$252,808.27
 - 44(23) Personnel Committee Report – February 8, 2023
 - 45(23) Authorization to execute an agreement with Falasca Mechanical for HVAC preventative maintenance for the Barnegat facility – in an amount not to exceed \$4,200.00 – for the period March 1, 2023 through February 29, 2024
 - 46(23) Authorization to execute an agreement with Falasca Mechanical for HVAC preventative maintenance for the Lakewood facility – in an amount not to exceed \$900.00 – for the period March 1, 2023 through February 29, 2024
 - 47(23) Authorization to execute an agreement with the Friends of the Southern Ocean County Animal Shelter – in an amount not to exceed \$6,000.00 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc. – in an amount not to exceed \$6,000.00 – for the period March 1, 2023 through February 29, 2024
 - 48(23) Authorization to enter into an agreement with Community Ambassadors – to provide targeted health education outreach and messaging and to ensure equitable access to public health services – address the social concerns of integration and inequalities stagnating the growth of immigrant families – in an amount not to exceed \$6,250.00 – for the period February 9, 2023 through June 30, 2023
 - 49(23) Authorization to enter into an agreement with Lakewood Resource and Referral Center – to provide targeted health education outreach and messaging and to ensure equitable access to public health services – assistance in navigating both government and private-sector programs in a caring and compassionate manner to enhance the quality of life of the residents of Ocean County – in an amount not to exceed \$17,500.00 – for the period February 9, 2023 through June 30, 2023
 - 50(23) Authorization to enter into an agreement with Ocean County Office for Individuals with Disabilities – to provide targeted health education outreach and messaging and to ensure equitable access to public health services – assistance to individuals with disabilities as well as to their friends and family in order to empower them through knowledge – in an amount not to exceed \$10,000.00 – for the period February 9, 2023 through June 30, 2023

- 51(23) Authorization to enter into an agreement with Ocean County Office of Senior Services – to provide targeted health education outreach and messaging and to ensure equitable access to public health services – advancing the well-being of Ocean County’s older adults by improving access to available services, supporting family caregivers, and promoting healthy aging – in an amount not to exceed \$10,000.00 – for the period February 9, 2023 through June 30, 2023
 - 52(23) Authorization to enter into an agreement with Sadie Vickers Community Resource Center – to provide targeted health education outreach and messaging and to ensure equitable access to public health services – connects people in need to supporting programs that address their unique needs to provide support for common issues impacting home owners, veterans, men, women, children and seniors – in an amount not to exceed \$6,250.00 – for the period February 9, 2023 through June 30, 2023
 - 53(23) Authorization to enter into an agreement with Coastal Volunteers in Medicine – to provide targeted health education outreach and messaging and to ensure equitable access to public health services – a free non-emergent family clinic for those without insurance, residing in the parts of Southern Ocean County, who have family income of below 300% of the federal poverty level – in an amount not to exceed \$17,500.00 – for the period February 9, 2023 through June 30, 2023
 - 54(23) Authorization to enter into an agreement with Qualtrics, LLC – to provide customer satisfaction survey and data analysis and dashboard system – in an amount not to exceed \$350,000.00 – for the period February 10, 2023 through February 9, 2024
 - 55(23) Authorization to accept the Division of Mental Health and Addiction Services Youth Leadership Term One no cost extension from July 1, 2022 through June 30, 2023 – to fully expend all funds
 - 56(23) Authorization to enter into a Letter of Understanding with Yeled V’ Yalda Early Childhood Center – to provide maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – at no cost to the agency – through September 30, 2023
 - 57(23) Authorization to establish a brokerage account
 - 58(23) Recognition of individuals/organizations for their contribution of hats and gloves
 - 59(23) Recognition of March 2023 as National Colorectal Awareness Month
 - 60(23) Recognition of March 2023 as National Nutrition Month
 - 61(23) Recognition of March 6-10, 2023 as National School Breakfast Week
 - 62(23) Recognition of March 12-16, 2023 as National Flood Safety Awareness Week
 - 63(23) Recognition of March 19-25, 2023 as National Poison Prevention Week
 - 64(23) Recognition of March 20-26, 2023 as National Drug & Alcohol Facts Week
 - 65(23) Recognition of March 24, 2023 as National World Tuberculosis Awareness Day
6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
 7. Other Matters:
 8. Recognition of staff/volunteers involved in the response to Brick Hoarding/Animal Rescue:
 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: