

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
March 22, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 1, 2023:
5. Introduction of the Proposed 2023 Ocean County Board of Health Budget: Resolution 87(23)
6. Adoption of Resolutions:

88(23) Finance Committee Report – March 22, 2023 - \$682,762.71

89(23) Personnel Committee Report – March 22, 2023

90(23) Authorization to approve annual vacation benefit time

91(23) Salary adjustment for OPEIU, Local 32, AFL-CIO- CLC representing Para-Professional personnel – effective April 1, 2023

92(23) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel – effective April 1, 2023

93(23) Salary adjustment for CWA representing Non-Supervisory White Collar Workers – effective April 1, 2023

94(23) Salary adjustment for CWA representing Supervisory White Collar Workers – effective April 1, 2023

95(23) Authorization to enter into an agreement with Emergency Preparedness Solutions, LLC – for developing a public health emergency response plan for Ocean County, New Jersey that address critical aspects of public health response in accordance with standards as NIMS and ASPER PHEP and Response Capabilities – in an amount not to exceed \$17,500.00 – for the period March 22, 2023 through June 30, 2023

96(23) Authorization to enter into an agreement with BP Print Group – for marketing, branding and website design services – in an amount not to exceed \$17,500.00 – for the period March 22, 2023 through June 30, 2023

97(23) Authorization to enter into an agreement with the Township of Lakewood – for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2023 through June 30, 2024

98(23) Authorization to enter into an agreement with the Borough of Ocean Gate – for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2023 through June 30, 2024

- 99(23) Authorization to enter into an agreement with the Borough of Ocean Gate – for the delivery and administration of the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant - Grant Term Two – for the period September 1, 2023 through September 30, 2025
 - 100(23) Authorization to write off a total of \$15,096.83 as uncollectible
 - 101(23) Authorization for Mr. Mukesh Roy to attend the 2023 NACCHO Preparedness Summit, Recover, Renew: Reprioritizing All Hazard Preparedness – in Atlanta, Georgia – for the period April 24-27, 2023
 - 102(23) Authorization to apply for the New Jersey Department of Health HIV/AIDS Ryan White Part B Program – in an amount not to exceed \$355,946.00 – for the period April 1, 2023 through March 31, 2024
 - 103(23) Authorization to enter into Linkage Agreements to accept and provide referrals to HIV Prevention and Treatment programs – for the period April 1, 2023 through March 31, 2024
 - 104(23) Authorization to enter into an agreement with Rutgers Health-Community Medical Center – to provide clinical rotation to the Internal Medicine Residency Program – for the period July 1, 2023 through June 30, 2024
 - 105(23) Recommendations to the Ocean County Board of Commissioners for appointment and reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
 - 106(23) Recognition of May 2023 as Asthma and Allergy Awareness Month
 - 107(23) Recognition of May 2023 as High Blood Pressure Education Month
 - 108(23) Recognition of May 2023 as National Stroke Month
 - 109(23) Recognition of May 2023 as Melanoma/Skin Cancer Detection and Prevention Month
 - 110(23) Recognition of May 1-7, 2023 as National Hurricane Preparedness Week
 - 111(23) Recognition of May 14-20, 2023 as National Women’s Health Week
 - 112(23) Recognition of May 22-26, 2023 as National Healthy and Safe Swimming Week
 - 113(23) Recognition of May 6-12, 2023 as National Nurses Week
 - 114(23) Recognition of May 10, 2023 as National School Nurse Day
7. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
8. Public Health Week: April 3-9, 2023
9. Other Matters:
10. 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.
11. Authorization to Enter Into Closed Session If Necessary:
12. Adjournment: