

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

June 7, 2023

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 10, 2023:
5. Adoption of Resolutions:
 - 161(23) Ratification of Finance Committee Report – May 23, 2023 - \$518,354.92
 - 162(23) Finance Committee Report – June 7, 2023 - \$387,020.30
 - 163(23) Personnel Committee Report – June 7, 2023
 - 164(23) Authorization to amend resolution 127(23) with Linda Dziedzic, DVM – in an amount not to exceed \$25,700.00 – for the period June 1, 2023 through December 31, 2023
 - 165(23) Authorization to enter into a Shared Services Agreement with Cumberland County Board of Health – Training Assessment for Workforce Development Plan with Rutgers University – in an amount not to exceed \$7,500.00 – for the period July 1, 2023 through June 30, 2024
 - 166(23) Authorization to enter into a fee-for-service contract with Visiting Nurse Association of Central Jersey (VNACJ) – Cancer Education and Early Detection services – reimburse the Ocean County Health Department allowable expenses in an amount not to exceed \$13,331.00 – for the period July 1, 2023 through June 30, 2024
 - 167(23) Authorization to amend community focus group from the Ocean County Office of Senior Services to designate Care Volunteers of Central Jersey as the implementation partner – for the period June 7, 2023 through December 31, 2023
 - 168(23) Authorization to accept the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$355,946.00 – for the period April 1, 2023 through March 31, 2024
 - 169(23) Authorization to accept additional funding from NJACCHO – in an additional amount not to exceed \$381.00 – for a new total amount not to exceed \$2,881.00 – for the term of January 1, 2023 through September 30, 2023

- 170(23) Authorization to accept the bequest from the Estate of Jeanne Pyne – in the amount of \$178,389.84 – for the use of the Ocean County Animal Facilities
- 171(23) Authorization to apply for the Comprehensive Status-Neutral HIV Services for Focus Populations – in an amount not to exceed \$300,000.00 – for the period July 1, 2023 through June 30, 2024
- 172(23) Authorization to apply for the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$3,684,358.00 – for the period October 1, 2023 through September 30, 2024
- 173(23) Authorization to apply for the Right to Know Program grant – in the amount of \$12,259.00 – for the period July 1, 2023 through June 30, 2024
- 174(23) Authorization to apply for the County Health Infrastructure grant – in an amount not to exceed \$1,435,662.00 – for the period July 1, 2023 through June 30, 2024
- 175(23) Authorization to apply for the NJACCHO Enhancing Local Public Health Infrastructure Grant-Year 2 – in an amount not to exceed \$4,508,994.00 – for the period of July 1, 2023 through June 30, 2024
- 176(23) Authorization to amend resolution 157(23) to apply for the Strengthening Local Public Health Capacity Program 2024 – in a new amount not to exceed \$89,365.00 – for the period July 1, 2023 through June 30, 2024
- 177(23) Authorization to submit conference abstracts for National WIC Association (NWA) WIC Technology, Innovation and Vendor Management Conference – September 27-29, 2023
- 178(23) Authorization to submit a resource request application for cybersecurity hardware, software and/or services from the Cybersecurity and Communications Integration Cell of the New Jersey Office of Homeland Security and Preparedness
- 179(23) Authorization to submit a letter of support for the Ocean County Health Department to apply for PHAB Accreditation – and Authorization for the Accreditation Coordinator to submit any necessary documentation in support of this process upon review and approval of the Public Health Coordinator
- 180(23) Authorization to enter into an agreement with Niki Jones Agency, Inc. – to provide Marketing, Branding, and Website Design Services – in an amount not to exceed \$118,113.50 – for a period of 12 months beginning on June 7, 2023
6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
7. Other Matters:
8. 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.
9. Authorization to Enter Into Closed Session If Necessary:
10. Adjournment: