

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

June 21, 2023

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Recognition of Retirements:
  - Marysue Anello
  - Susan Heil
5. Approval of Open Meeting Minutes – June 7, 2023:
6. Adoption of Resolutions:
  - 181(23) Finance Committee Report – June 21, 2023 - \$211,561.08
  - 182(23) Personnel Committee Report – June 21, 2023
  - 183(23) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee medical plan benefits – for the contract period of July 1, 2023 through and inclusive of June 30, 2024
  - 184(23) Authorization to enter into an agreement with Express Scripts (ESI) with the Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2023 through July 1, 2024
  - 185(23) Authorization to enter into an agreement with Horizon Dental Option Plan – for the contract period of July 1, 2023 through and inclusive of June 30, 2025
  - 186(23) Authorization to enter into an agreement with CGI Technologies and Solutions, Inc. – to identify options and potential solutions for a human resources portal feasibility and design assessment – in an amount not to exceed \$50,000.00 – for the period June 16, 2023 through December 31, 2023
  - 187(23) Authorization to write off a total of \$3,992.19 as uncollectible
  - 188(23) Authorization to amend resolution 259(22) with Language Line Services – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023

189(23) Authorization to apply for the County Environmental Health Act Grant – in an amount not less than \$191,863.00 and not to exceed \$462,004.00 – and match 41.53% of the total project amount – for the period July 1, 2022 through June 30, 2023

190(23) Adoption of the revised 2023 holiday schedule

7. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
8. Other Matters:
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: