

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
July 12, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 21, 2023:
5. Ocean County Health Department Audit Review Presentation:
6. Adoption of Resolutions:

191(23) Ocean County Health Department Agency 2022 Audit Review

192(23) Finance Committee Report – July 12, 2023 - \$341,287.35

193(23) Personnel Committee Report – July 12, 2023

194(23) Authorization to enter into QPA Training Cost Agreement

195(23) Authorization to enter into an agreement with Christine Carrier, DNP – to provide clinical services – at a rate of \$70.00 per hour – for a total amount not to exceed \$17,500.00 – for the period July 13, 2023 through December 31, 2023

196(23) Authorization to amend resolution with Language Line Services – to increase amount not to exceed to \$40,000.00 – for the period January 1, 2023 through December 31, 2023

197(23) Authorization to enter into an agreement with Rees Scientific – vaccines and medications temperature monitoring – in an amount not to exceed \$6,126.60 – for the period August 8, 2023 through August 7, 2024

198(23) Authorization to enter into an agreement for laboratory testing for sexually transmitted diseases to be performed by the NJDOH Public Health and Environmental Laboratories – ARCH Project – in an amount not to exceed \$17,500.00 – for the period January 1, 2023 through December 31, 2023

199(23) Authorization for Patricia High to attend the 2023 XM Government Experience Summit – in Washington, D.C. – on July 13, 2023

200(23) Authorization for Karen Barish to attend the STI & HIV World Congress – in Chicago, IL – for the period July 23-27, 2023

- 201(23) Authorization to accept funding from the Ocean County Board of Commissioners for the Recycling Enhancement Act Bonus Grant – in the amount of \$60,000.00 – for the calendar year 2023
- 202(23) Authorization to accept the ARCH/State Opioid grant – in an amount not to exceed \$102,500.00 – for the period July 1, 2023 through December 31, 2023
- 203(23) Authorization to accept the Right to Know Program grant – in the amount \$12,259.00 – for the period July 1, 2023 through June 30, 2024
- 204(23) Authorization to apply for an increase amount not to exceed \$187,917.00 for the Early Intervention Health Services Program Grant – for a revised total grant amount not to exceed \$3,076,017.00 – for the period July 1, 2023 through June 30, 2024
- 205(23) Authorization to establish an Ocean County Health Department sliding fee schedule
- 206(23) Recognition of August 2023 as National Immunization Awareness Month
- 207(23) Recognition of August 1-7, 2023 as World Breastfeeding Week

- 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: