

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
August 9, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – July 12, 2023:
5. Adoption of Resolutions:
 - 209(23) Ratification of Finance Committee Report – July 26, 2023 - \$80,026.92
 - 210(23) Finance Committee Report – August 9, 2023 - \$691,683.67
 - 211(23) Personnel Committee Report – August 9, 2023
 - 212(23) Authorization to enter into a Memorandum of Understanding with Lakewood Resource and Referral Center, Inc. d/b/a CHEMED – sub-grant to provide vaccination education and outreach – in an amount not to exceed \$25,000.00 – through December 31, 2023
 - 213(23) Authorization to enter into an agreement with Chesed – to provide CPR training to residents of Ocean County – in an amount not to exceed \$3,500.00
 - 214(23) Authorization to purchase two (2) vehicles (cargo van and pickup truck) from Winner Ford – in an amount not to exceed \$207,103.00
 - 215(23) Authorization to accept the Governor's Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program Grant – in an amount not to exceed \$287,920.00 – for the period July 1, 2023 through June 30, 2024 – and to forward the Letter of Agreement to the Ocean County Board of Commissioners
 - 216(23) Authorization to accept the DHST24HIV004-State HIV Services 2024 "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
 - 217(23) Authorization to accept the New Jersey Department of Health Overdose Fatality Review Teams Grant – in an amount not to exceed \$75,000.00 – for the period July 1, 2023 through June 30, 2024
 - 218(23) Authorization to accept additional funding for the New Jersey Department of Health's Women, Infants and Children Supplemental Nutrition Program (WIC) supplemental grant funding in an amount not to exceed \$3,601.00 to be utilized by September 30, 2023 – for a new total amount not to exceed \$3,102,697.00

- 219(23) Authorization to apply for the County of Ocean Competitive Contact Proposal for Opioid Prevention Consulting – in an amount not to exceed \$300,000.00 – for the period October 1, 2023 through December 31, 2024
- 220(23) Authorization to apply for the Addiction Policy Forum Anti-Stigma Initiative pilot program – at no cost to the agency
- 221(23) Authorization to transfer ownership of unneeded telephone parts and equipment to the County of Ocean
- 222(23) Authorization to institute a standard policy that a vendor or claimant certification shall not be required for postal or similar delivery service and software as a service subscription
- 223(23) Authorization for Kimberly Reilly to attend and present at the 2023 Comprehensive Opioid, Stimulant, and Substance Use Program National Forum – in Arlington, VA – from August 28-31, 2023
- 224(23) Authorization for Daniel Regenye and Kimberly Reilly to attend the 2023 Police, Treatment and Community Collaborative (PTACC) Summit for the National Deflection and Pre Arrest Diversion Summit – in Denver, CO – from October 3-6, 2023 – supported through grant funds
- 225(23) Authorization to accept insurance reimbursement from the health insurance of clients as payment in full for all vaccinations provided by and administered by the Ocean County Health Department
- 226(23) Authorization to enter into an agreement with George Washington University School of Nursing – to accept nursing students – for the period August 10, 2023 through August 9, 2024 – at no cost to the agency
- 227(23) Authorization to participate in Clear the Shelter – August 26, 2023 – and approve a reduced adoption fee of 50% for dogs and cats adopted in conjunction with this event
- 228(23) Recognition of September 2023 as National Alcohol and Drug Addiction Recovery Month
- 229(23) Recognition of September 2023 as National Preparedness Month
- 230(23) Recognition of September 2023 as National Childhood Cancer Awareness Month
- 231(23) Recognition of September 2023 as National Childhood Obesity Awareness Month
- 232(23) Recognition of September 2023 as Fruits and Veggies Month

6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Health:
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: