

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

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

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 9, 2023: **With Amended Abstention List**
5. Adoption of Resolutions:
  - 233(23) Finance Committee Report – August 30, 2023 - \$630,900.73
  - 234(23) Personnel Committee Report – August 30, 2023
  - 235(23) Authorization to enter into an agreement with Yezzi Associates, LLC – for professional architectural services – for the period September 1, 2023 through August 31, 2024
  - 236(23) Authorization to enter into an agreement with Yezzi Associates, LLC – architectural services for renovation of clinical space and HVAC installation – in an amount not to exceed \$74,750.00 – for the period beginning September 1, 2023 for the length of time authorized and necessary for the completion of the actual construction
  - 237(23) Authorization to enter into an agreement with T&M Associates – engineering services for renovation of the Barnegat Animal Shelter – in an amount not to exceed \$165,000.00 – for the period beginning September 1, 2023 for the length of time authorized and necessary for the completion of the actual construction
  - 238(23) Authorization to enter into an agreement with T&M Associates – engineering services for the electromagnetic door holder fire alarm integration at the Toms River and Lakewood facilities – in an amount not to exceed \$28,500.00 – for the period beginning September 1, 2023 for the length of time authorized and necessary for the completion of the actual construction
  - 239(23) Authorization to enter into an agreement with Long Beach Island Health Department – to offset some of their costs associated with lead case management and environmental actions – in an amount not to exceed \$3,800.00 – for the period July 1, 2023 through June 30, 2024
  - 240(23) Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention (CLEP) grant – in an amount not to exceed \$205,550.00 – for the period July 1, 2023 through June 30, 2024

- 241(23) Authorization to accept the New Jersey Department of Health Special Child Health Services Case Management Program Grant – in an amount not to exceed \$167,347.00 – for the period July 1, 2023 through June 30, 2024
- 242(23) Authorization to accept the New Jersey Department of Health Strengthening Local Public Health Capacity Program 2024 – in an amount not to exceed \$89,365.00 – for the period July 1, 2023 through June 30, 2024
- 243(23) Authorization to accept the Governor’s Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program DMHAS Youth Leadership Grant Term Two – in an amount not to exceed \$83,897.00 – for the period September 1, 2023 through September 30, 2025 – and to forward the Letter of Agreement to the Ocean County Board of Commissioners
- 244(23) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to reallocate funds of the 2023 County Comprehensive Alcoholism and Drug Abuse Grant – effective September 14, 2023
- 245(23) Authorization to apply for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, Alternative Approaches to Pain Management for Older Adults – in an amount not to exceed \$75,000.00 – for the period October 1, 2023 through September 30, 2024
- 246(23) Authorization to enter into Letters of Understanding with organizations to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – at no cost to the Ocean County Health Department – for the period October 1, 2023 through September 30, 2024
- 247(23) Recognition of September 28, 2023 as World Rabies Day
- 248(23) Authorization to accept the NJACCHO Enhancing Local Public Health Infrastructure Grant – combined awards of \$4,508,994.00 and \$4,393,152.00 for a total amount not to exceed \$8,902,146.00 – for the entire grant period October 1, 2022 through June 30, 2024
- 249(23) Authorization to apply for New Jersey Department of Human Services, Division of Mental Health and Addiction Services County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,419,675.00 – and designate a funding match in an amount not to exceed \$226,191.00 – for the period January 1, 2024 through December 31, 2024 – and authorization to forward to the Ocean County Board of Commissioners for approval and submission
- 250(23) Authorization to accept the New Jersey Department of Human Services, Division of Mental Health and Addiction Services County Innovation Grant – renewal funding in an amount not to exceed \$229,936.00 – for the period October 1, 2023 through September 30, 2024
- 251(23) Authorization to approve and update the Ocean County Board of Health travel policy #2080.0 to reflect accommodations, lodging and incidental cost reimbursement for Ocean County Board of Health approved travel

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: