

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 27, 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 30, 2023:
5. Adoption of Resolutions:
 - 252(23) Ratification of Finance Committee Report – September 13, 2023 - \$61,917.18
 - 253(23) Finance Committee Report – September 27, 2023 - \$623,773.20
 - 254(23) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective September 1, 2024
 - 255(23) Personnel Committee Report – September 27, 2023
 - 256(23) Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed \$90,000.00 – for the period January 1, 2024 through December 31, 2024
 - 257(23) Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Health Care, Inc. – for the period January 1, 2024 through December 31, 2024
 - 258(23) Authorization to enter into an agreement with New Jersey Motor Vehicle Commission – for sole purpose of retrieving driver abstracts for those citizens ordered to attend Ocean County Intoxicated Driver Resource Center – and to pay the annual administrative fee
 - 259(23) Authorization to enter into an agreement with Clarion Hotel – to host the presentation "Youth Mental First Aid" – in an amount not to exceed \$4,606.11 – on Friday, November 17, 2023
 - 260(23) Authorization to enter into an agreement with Clarion Hotel – to host the quarterly meeting Partnership for a Healthier Ocean County – in an amount not to exceed \$2,436.95 – on Tuesday, December 12, 2023
 - 261(23) Authorization to accept the New Jersey Department of Health County Health Infrastructure Funding (CHIF) – in an amount not to exceed \$1,435,662.00 – for the period July 1, 2023 through June 30, 2024
 - 262(23) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$435,822.00 – for the period July 1, 2023 through June 30, 2024

- 263(23) Authorization to accept the County of Ocean, Department of Human Services Opioid Prevention Consulting Services – in an amount not to exceed \$300,000.00 – for the period October 1, 2023 through December 31, 2024
- 264(23) Authorization to accept the New Jersey Department of Human Services, Division of Mental Health and Addiction Services Alternative Approaches to Pain Management for Older Adults Grant – in an amount not to exceed \$75,000.00 – for the period October 1, 2023 through September 30, 2024
- 265(23) Authorization to accept the Addiction Policy Forum Anti-Stigma Initiative selection – at no cost to the agency – for the period beginning March 2024
- 266(23) Authorization to enter into an agreement with Stockton University – to accept Public Health students for practical experience in various health field activities – at no cost to the agency – for the period January 1, 2024 through December 31, 2024
- 267(23) Authorization to apply for the New Jersey Department of Health Division of Community Health Services Diabetes Prevention and Control Program Grant Funding for Diabetes Subject Matter Expert – in an amount not to exceed \$93,806.00 – for the period December 1, 2023 through June 30, 2024
- 268(23) Authorization to apply for the New Jersey Department of Health Division of Community Health Services Diabetes Prevention and Control Program Grant Funding for Diabetes Self-Management Education Capacity Building – in an amount not to exceed \$133,333.00 – for the period December 1, 2023 through June 30, 2024
- 269(23) Recognition of October 15-21, 2023 as International Infection Prevention Week
- 270(23) Recognition of October 23-31, 2023 as Red Ribbon Week
- 271(23) Recognition of October 2023 as National Dental Hygiene Month
- 272(23) Recognition of October 2023 as National Breast Cancer Awareness Month
- 273(23) Recognition of October 2023 as National Domestic Violence Awareness Month
- 274(23) Authorization to utilize the Ocean County Cooperative Contracting System for overhead garage door repair and installation with New Jersey Overhead Door – in an amount not to exceed \$140,000.00
- 275(23) Authorization to amend the contract with DiPersia Technology Solutions – in an amount not to exceed \$140,000.00
- 276(23) Authorization to accept an extension to December 31, 2023 with Institute for Intergovernmental Research (IIR)

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: