

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
November 1, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 18, 2023:
5. Adoption of Resolutions:
 - 294(23) Finance Committee Report – November 1, 2023 -\$332,737.54
 - 295(23) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective November 9, 2023
 - 296(23) Personnel Committee Report – November 1, 2023
 - 297(23) Authorization to maintain the existing contract with Language Line Services – in an amount not to exceed \$40,000.00 – for the period January 1, 2024 through December 31, 2024
 - 298(23) Authorization to enter into an agreement with Lobster Shanty – to host Xylazine presentation for medical professionals – on Tuesday, December 5, 2023 – in an amount not to exceed \$5,000.00
 - 299(23) Authorization to enter into an agreement with Dr. William Lynch – speaker at the Xylazine presentation for medical professionals – on Tuesday, December 5, 2023 – in an amount not to exceed \$500.00
 - 300(23) Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services' Commission for the Blind and Visually Impaired – at no cost to the agency – for the period January 1, 2024 through December 31, 2024
 - 301(23) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health – totaling amount not to exceed \$1,645,866.00 – effective January 1, 2024 through December 31, 2024

- 302(23) Authorization to reallocate funds with the innovation contracts – to be effective November 15, 2023 through September 29, 2024
- 303(23) Authorization to forward one vehicle for public auction
- 304(23) Authorization to accept the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program (WIC) Grant – in an amount not to exceed \$3,684,358.00 – for the period October 1, 2023 through September 30, 2024
- 305(23) Authorization to accept additional funding for the Ryan White Part B HIV/AIDS Care and Treatment Program grant – in an increased amount not to exceed \$39,005.00 – for a revised total amount not to exceed \$394,951.00 – for the period April 1, 2023 through March 31, 2024
- 306(23) Authorization to apply for the County of Ocean Competitive Contract Proposal for Substance Use Prevention and Early Intervention – in an amount not to exceed \$200,000.00 – for the period January 1, 2024 through December 31, 2024
- 307(23) Authorization to apply for the Municipal Alliance Program – in an amount not to exceed \$287,920.00 – for the period July 1, 2024 through June 30, 2025 – and authorization to forward to the Ocean County Board of Commissioners for their approval and submission to the New Jersey Governor’s Council on Alcoholism and Drug Abuse
- 308(23) Authorization to apply for the New Jersey Department of Human Services, Division of Mental Health and Addiction Services Block Grant – in an amount not to exceed \$700,000.00 – for the period November 21, 2023 through March 14, 2024
- 309(23) Authorization to submit conference abstract for National WIC Association (NWA) 2024 Annual Education and Training Conference – in Chicago, Illinois – April 7-10, 2024
- 310(23) Adoption of the 2024 holiday schedule
- 311(23) Authorization to enter into an agreement with Drexel University – to accept students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
- 312(23) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
- 313(23) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
- 314(23) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
- 315(23) Authorization to enter into an agreement with Montclair State University – to accept students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency

- 316(23) Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
 - 317(23) Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
 - 318(23) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
 - 319(23) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
 - 320(23) Recognition of December 1, 2023 as World AIDS Day
 - 321(23) Recognition of December 2023 as National Impaired Driving Prevention Month
 - 322(23) Authorization to enter into an agreement with Thomas Edison State University – to accept students – for the period January 1, 2024 through December 31, 2024 – at no cost to the agency
- 6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
 - 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: