

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
February 7, 2024
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 17, 2024:
5. Adoption of Resolutions:
 - 43(24) Finance Committee Report – February 7, 2024 - \$182,170.10
 - 44(24) Personnel Committee Report – February 7, 2024
 - 45(24) Provider Agreement Applications –medical care services and billing to insurance companies
 - 46(24) Authorization to amend the rate of pay with Dr. Frank Miele for the calendar year 2024
 - 47(24) Authorization to amend the contract with Purplegator – to provide change to the number of hours for public service announcements – for a total amount not to exceed \$249,987.50.
 - 48(24) Authorization to amend contracts with Animal Care Equipment and Services, Covetrus North America, Midwest Veterinary Supply, and C Specialties, Inc, – in an amended amount not to exceed \$130,000.00
 - 49(24) Authorization for Kimberly Reilly to attend the 2024 National Forum on Overdose Fatality Review titled "Collaboration for Community Change" – in Atlanta, GA – from March 5-7, 2024 – at no cost to the agency
 - 50(24) Authorization to enter into a WIC Program Letter of Understanding with RWJBH Outpatient Lactation Support at the Anne Vogel Family Care and Wellness Center – through September 30, 2024 – at no cost to the agency
 - 51(24) Adoption of Purchasing Policy
 - 52(24) Recognition of individuals/organizations for their contribution of hats and gloves
 - 53(24) Recognition of March 2024 as National Colorectal Awareness Month
 - 54(24) Recognition of March 2024 as National Nutrition Month
 - 55(24) Recognition of March 4-8, 2024 as National School Breakfast Week
 - 56(24) Recognition of March 12-16, 2024 as National Flood Safety Awareness Week
 - 57(24) Recognition of March 17-23, 2024 as National Poison Prevention Week
 - 58(24) Recognition of March 18-24, 2024 as National Drug & Alcohol Facts Week
 - 59(24) Recognition of March 24, 2024 as National World Tuberculosis Awareness Day
 - 60(24) Recognition of March 28, 2024 as National Doctor's Day
6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
7. Other Matters:

Public Health Accreditation Communicating Public Health
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: