Ocean County Board of Health 175 Sunset Avenue Toms River, New Jersey February 7, 2024 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on February 7, 2024 at 9:30 a.m. in the Board Room, at 175 Sunset Avenue, Toms River, Ocean County, New Jersey, with Chairman John J. Mallon presiding.

1. Reading of "Open Public Meeting Act:"

2. Pledge of Allegiance:

Chairman asked everyone to join him in honoring our military service members who protect our freedom every day. Mr. John J. Mallon,

3. Roll Call:

Ms. Jennifier Bacchione
Dr. Avinash Gupta
Dr. Theresa Kubiel
Ms. Veronica Laureigh
Mr. Henry Mancini
Senator Robert Singer
Mr. John J. Mallon, Chairman

Mr. Daniel E. Regenye, Public Health Coordinator Mr. James Holzapfel, Board Counsel

4. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Ms. Jennifier Bacchione, with Ms. Veronica Laureigh and Mr. Mancini abstaining, the open meeting minutes from the January 17, 2024 meeting were approved.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	- X	X		X				×	×
Abstain					×	×			
Nays									
Absent			X				×		

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 43(24) through 60(24) with the personnel resolution amended and to follow the abstention list. Motion was made by Senator Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

unanimously approved 03412 and #24-00128 Senator Robert Singer abstaining on #23-03412 and #24-00128, and was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Gupta abstaining on Item #23-03412 and #24-00128; and Dr. Theresa Kubiel abstaining on Items #23-Resolution 43(24) - Finance Committee Report - February 7, 2024 - \$182,170.10- Motion

Resolution 44(24) – Personnel Committee Report – February 7, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

companies - Motion made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and Resolution 45(24) - Provider Applications for billing medical care services to insurance unanimously approved.

made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously Resolution 46(24) - Amend Resolution 348(23) for Dr. Miele to increase amount - Motion was

number of public service announcements produced from 16 to 34 with a total amount not to exceed, \$249,987.50 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Resolution 47(24) - Authorization to amend the Contract with Purplegator to increase the Laureigh, and unanimously approved.

unanimously approved North America, Midwest Veterinary Supply and C Specialties Inc. not to exceed \$130,000.00 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and Resolution 48(24) - Amend contracts with Animal Care Equipment and Services, Covertus

seconded by Ms. Veronica Laureigh, and unanimously approved Overdose Fatality Review "Collaboration for Community Challenge, in Atlanta Georgia, March 5-7 2024 at no cost to the agency - Motion was made by Senator Robert Singer, Resolution 49(24) - Authorization for Kimberly Reilly to attend the 2024 National Forum on Community Challenge, in Atlanta Georgia,

Robert Singer, seconded by Ms. Veronica Laureigh, with Senator Robert Singer abstaining, and unanimously approved. RWJBH outpatient Lactation Support at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Kubiel and Dr. Gupta and Resolution 50(24) -Authorization to enter into a WIC Program Letter of Understanding with

Resolution 51(24) – Adoption of Purchasing Policy, Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved:

gloves - Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and Resolution 52(24) - Recognition of individuals/organizations for their contribution of hats and unanimously approved

Motion was made by Senator Robert Singer, seconded by Ms. unanimously approved. Resolution 53(24) — Recognition of March 2024 as National Colorectal Awareness Month – Veronica Laureigh, and

approved made by Resolution 54(24) - Recognition of March 2024 as National Nutrition Month Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously -Motion was

Veronica Laureigh, and Resolution 55(24) - Recognition of March 4-8, 2024 as National School Breakfast Week Motion was made by Senator Robert Singer, seconded by Ms. unanimously approved. Resolution 56(24) – Recognition of March 12-16, 2024 as National Flood Safety Awareness Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved. Resolution 57(24) – Recognition of March 17-23, 2024 as National Poison Prevention Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved. Resolution 58(24) – Recognition of March 18-24, 2024 as National Drug & Alcohol Fact Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Tuberculosis Awareness Day - Motion was made by Senator Robert Singer, seconded by Ms. Veronica as National World 2024 - Recognition of March 24, Laureigh, and unanimously approved. Resolution 59(24)

Resolution 60(24) - Recognition of March 28, 2024 as National Doctor's Day - Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

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

Comments from Commissioner Deputy Director Gary Quinn: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners spoke about the projects that are underway at the Health Department and Barnegat. He also asked if there were any other projects that would be needed, now would be a good time to have those discussions.

Commissioner Quinn also spoke about the spike in COVID-19 cases and hopefully as spring approaches those cases and flu cases will start to get lower. Commissioner Quinn also thanked the Ocean County Health Department for their supply of test kits for the county employees.

7. Other Matters:

Coordinator/Health Officer stated we have COVID-19 Tests if anyone is in need to let him know. Mr. Daniel Regenye, Public Health

much needed renovation work for our facilities. Each location in the process of having significant renovations conducted that are funded through the County or by the Board of Health. We are having windows and doors replaced, a freight elevator, the Butler Building, and work in Environmental as well as work being done in Lakewood, NOCAF and SOCAF. Mr. Daniel Regenye thanked Commissioner Quinn for being so generous with the

By-Laws. Minor draft changes are made in red, which are partially required for Public Health Mr. Daniel Regenye mentioned in the packet this meeting is our annual review of the accreditation, which we will be submitting to in April/May of 2024 to PHAB. In addition, for the purpose of efficiency and communication, Board of Health members and staff will be

requested to communicate through the Chair, Public Health Coordinator or Director of Administration and Program Development. The final adoption for the By-Laws will be at the bylaws, please reach out. next Board of Health Meeting. If any Board of Health member has any questions regarding

Mr. Daniel Regenye spoke about the additional funding for our Ryan White Clinic from the state that we requested. It was discussed that while we requested between \$250,000.00-\$300,000.00 to cover our costs the New Jersey Department of Health has offered \$11,000.00.

possession and ownership of their pet. Senator Robert Singer mentioned he is introducing a new law that Veterinarians will now be able to stop an owner from putting a pet to sleep if they feel it is not warranted and take

their business, whether it be an overdose happening at their establishment or to an employee. The Ocean County Health Department offered so many resources for these business owners the JBJ Soul Kitchen for business owners in regards to overdoses and how they are affecting and attendees and it was very much appreciated. Dr. Theresa Kubiel thanked Kim Reilly and her team for hosting a wonderful event at

- J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak were invited at this time with a limit of five (5) minutes per speaker: Comments from the Public: Comments from members of the audience Mr. John
- 10. was not needed at this time Authorization to Enter Into Closed Session If Necessary: Closed Session

Veronica Laureigh, and the meeting adjourned at 9:43 a.m. Adjournment: motion was made by Senator Robert Singer, seconded by Ms.

Secretary Treasure