

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

March 6, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – February 7, 2024:
5. Adoption of Resolutions:
  - 61(24) Ratification of Finance Committee Report – February 21, 2024 - \$74,736.98
  - 62(24) Finance Committee Report – March 6, 2024- \$774,984.74
  - 63(24) Personnel Committee Report – March 6, 2024
  - 64(24) Award contract for Marketing and Digital services to Niki Jones Agency for an amount not to exceed \$180,000.00 for the period of March 11, 2024, through March 10, 2025.
  - 65(24) Authorization to retain a consultant to perform a review and make recommendations for the Community Needs Health Assessment and Community Health Improvement Plan.
  - 66(24) Authorization to enter into an agreement with Animal Birth Control, Inc. – for the provision of animal spay and neutering services for cats and dogs – in an amount not to exceed \$17,500.00– for the period March 7, 2024, through December 31, 2024.
  - 67(24) Advertised Notice to Bidders for Animal Shelter Supplies has been determined the bid unresponsive because all mandatory items required were not submitted.
  - 68(24) Authorization to enter into a contract with FFF Enterprises to purchase Flu Vaccines with an amount not to exceed \$150,000.00 through December 31, 2024.
  - 69(24) Authorization for travel for Kristie Fawkes to present at the National WIC Association meeting on "Developmental Monitoring in WIC" in Chicago, ILL from April 7, 2024- April 10, 2024
  - 70(24) Amend- Authorizing to increase Resolution 305(23) for Barnegat Engineering- T & M Associates for an additional amount of \$81,000.00 for a new total amount of \$246,000.00.
  - 71(24) Authorization to enter into a contract with Qualtrics, LLC for an amount not to exceed \$248,929.69 for the period February 10, 2024, through February 9, 2025.

- 72(24) Authorization to apply for the New Jersey Department of Health COVID-19 Vaccination Program Activity C Grant Year Two Extension and to accept funding for the COVID-19 Vaccination Program Activity C Grant Year Three Extension – in an amount not to exceed \$569,354.00 – for the period April 1, 2024, through March 31, 2025 .
- 73(24) Authorization to apply for Ryan White for a period of April 1, 2024, through September 30, 2024, with an amount not to exceed \$227,973.00.
- 74(24) Authorization to enter into a Linkage Agreement to accept and provide referrals to HIV Prevention and Treatment Programs at no cost to the Ocean County Health Department for the period of April 1, 2024, through March 31, 2025.
- 75(24) Recommended reappointments to the Local Advisory Committee on Alcohol and Drug Abuse for two-year term to the Ocean County Board of Commissioners.

- 6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
- 7. Other Matters:
  - a. Approval of By Laws
- 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: