

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

March 20, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 6, 2024:
5. Introduction of the Proposed 2024 Ocean County Health Department Budget: Resolution 76(24)
6. Adoption of Resolutions:
 - 77(24) Finance Committee Report – March 20, 2024 - \$430,611.80
 - 78(24) Personnel Committee Report – March 20, 2024
 - 79(24) Salary adjustment for OPEIU, Local 32, AFL-CIO- CLC representing Para-Professional personnel – effective April 1, 2024
 - 80(24) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel – effective April 1, 2024
 - 81(24) Salary adjustment for CWA representing Non-Supervisory White Collar Workers – effective April 1, 2024
 - 82(24) Salary adjustment for CWA representing Supervisory White Collar Workers – effective April 1, 2024.
 - 83(24) Salary adjustment for all full time non-aligned employees – effective April 1, 2024
 - 84(24) Salary adjustment for Professional Employees A.F.L-C.I.O-C.I.C representing Registered Environmental Health Specialist as of April 1, 2024.
 - 85(24) Authorization to enter into a 2 year contract with EFK Diagnostics d/b/a Stanbio Laboratory LP for an amount not to exceed \$35,500.00 for the period of April 1, 2024 through March 31, 2026.
 - 86(24) Authorization to increase funding for the OCHD County Opioid Innovative Grant from \$229,936.00 to \$275,923.00 and to be expended by September 30, 2024
 - 87(24) Authorization to Accept Diabetes Prevention and Control Grant - \$25,000.00 for the period December 1, 2023 through June 29, 2024.
 - 88(24) Authorized to submit a Letter of Intent and to apply for the OLPH Strengthening Local Public Health Capacity Program 2025 grant Pathway B in an amount of \$29,990.00 for the period of July 1, 2024 through June 30, 2025 to offset costs associated with pursuing Public Health Accreditation with PHAB.

- 89(24) Authorization to enter into an agreement with Rutgers Health-Community Medical Center – to provide clinical rotation to the Internal Medicine Residency Program – at not cost to the agency for the period July 1, 2024 through June 30, 2025.
- 90(24) Authorization to Travel for Patricia High to present for the Public Health Panel of Government Track with her expenses fully covered by Qualtrics and Samantha Foster-Tiso participating at the Qualtrics X4 Experience Management Conference – with her expenses are covered by the Enhancing Local Public Health Infrastructure Grant, in Salt Lake City, Utah from April 30-May 3, 2024.
- 91 (24) Recognition of April 2024 as National Alcohol Awareness Month
- 92 (24) Recognition of April 2024 as Minority and Multicultural Health Month
- 93 (24) Recognition of April 2024 as National Youth Sports Safety Month
- 94(24) Recognition of April 2024 as National Distracted Drivers Month
- 95 (24) Recognition of April 2024 as Autism Acceptance Month
- 96(24) Recognition of April 1-7, 2024 as National Public Health Week
- 97 (24) Recognition of April 21-27, 2024 as National Volunteer Week
- 98 (24) Recognition of April 21-27, 2024 as Administrative Professional’s Week
- 99 (24) Recognition of April 22-29, 2024 as National Infant Immunization Week

- 7. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
- 8. Public Health Week: April 1-7, 2024
- 9. Other Matters:
- 10. 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.
- 11. Authorization to Enter Into Closed Session If Necessary:
- 12. Adjournment: