

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey

April 24, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 10, 2024:
5. Operating Budget: Public Hearing and Public Comment:
127(24) – Adoption of 2024 Operating Budget:
6. Adoption of Resolutions:

128(24) Finance Committee Report – April 24, 2024 - \$325,747.23

129(24) Personnel Committee Report – April 24, 2024

130(24) Authorization to enter into a Contract with Language Line Services with an amount not to exceed \$26,000.00 for the period of May 1, 2024, through April 30, 2025.

131(24) Authorization to accept the Early Intervention Health Services Program Grant in an amount not to exceed \$3,076,017.00 and matching funds in an amount not to exceed \$260,000.00 for the period of July 1, 2023, through June 30, 2024.

132(24) Authorization to accept HIV/AIDS Ryan White Part B Program in an amount not to exceed \$227,973.00 for the period of April 1, 2024, through September 30, 2024

133(24) Authorization to apply for the Enhance Overdose Fatality Review Teams 2025 Grant, for an amount not to exceed \$75,000.00, for the period of July 1, 2024, through June 30, 2025.

134(24) Authorization to apply to New Jersey Department of Health Sustaining Local Public Health Infrastructure Partner Organization Grant with an amount not to exceed \$165,000.00 for the period of July 1, 2024, through June 30, 2026.

135(24) Authorization to apply for the 2024-25 Medical Reserve Corps (MRC STTRONG) Grant in an amount not to exceed \$27,760.00, for the period of June 1, 2024, through May 31, 2025.

- 136(24) Authorization to enter into an agreement with Lakeland Bank for the provision of electronic receipts for Environmental Ordinance Fees in an amount not to exceed \$6,600.00.
- 137(24) Authorization to amend an open-end contract with Bright Harbor Healthcare to increase 331(22) from \$30,000.00 to \$45,987.00 for a total amount not to exceed \$75,987.00.
- 138(24) National Asthma and Allergy Awareness Month- May 2024
- 139(24) National Healthy and Safe Swimming Week from May 20, 2024, to May 26, 2024.
- 140(24) National Women's Health Week from May 12, 2024, to May 18, 2024.
- 141(24) Authorization to participate in Adopt a Shelter Pet Day on April 30, 2024 – and authorization to reduce adoption fee of 50% for all dogs and cats adopted in conjunction with this event.

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