

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING Agenda

Toms River, New Jersey  
May 8, 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 24 2024:
5. Adoption of Resolutions:
  - 142(24) Finance Committee Report – May 8, 2024 - \$446,945.09
  - 143(24) Personnel Committee Report – May 8, 2024
  - 144(24) Authorization to enter into an agreement with the County of Ocean – direct and indirect cost for 2024.
  - 145(24) Authorization to execute documents for the retention of real estate broker services for the purpose of expanding WIC clinic and other Ocean County Health Department clinical and administrative services in the Northern part of Ocean County.
  - 146(24) Authorization to accept insurance reimbursement from the health insurance claims of clients for seasonal vaccinations.
  - 147(24) Authorization to enter into a contract to provide an online alcohol prevention education portal.
  - 148(24) Authorization to enter into a Memorandum of Agreement with CHEMED and Ocean Health Initiatives for the provision of Dental Clinic Services in an amount not to exceed 50% of each respective awarded 2023 contract until July 1, 2024.
  - 149(24) Authorization to apply for the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$205,550.00 – for the period July 1, 2024, through June 30, 2025
  - 150(24) Authorization to apply for the Strengthening Local Public Health Capacity Program 2025 Pathway B grant – in a new amount not to exceed \$45,202.00 – for the period July 1, 2024, through June 30, 2025, to offset costs associated with pursuing Public Health Accreditation with PHAB

- 151(24) Authorization to apply for the OLPCHI24 County Health Infrastructure Grant Program 2024 in an amount not to exceed \$1,442,915.00 for the period of July 1, 2023, through December 31, 2024.
- 152(24) Authorization to enter into a lease agreement with the Township of Toms River to assume Animal Shelter operations.
- 153(24) Authorization to apply for Diabetes Prevention and Control Program Grant in an amount not to exceed \$25,000.00 for the period of July 1, 2024, through June 30, 2025.
- 154(24) Authorization to forward the FY 2025 Ocean County Solid Waste Control Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection – and to authorize the Public Health Coordinator to enter into related agreements concerning the enforcement aspects of the Ocean County Solid Waste Program
- 155(24) Recognition of June 10-14, 2024, as National Community Health Improvement Week
- 156(24) Recognition of June 10-16, 2024, as National Men’s Health Week
- 157(24) Recognition of June 27, 2024, as National HIV Testing Day
- 158(24) Recognition of May 2024 as National Hepatitis Awareness Month

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

7. Other Matters:

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: