

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey

June 5, 2024

9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 8, 2024:
5. Adoption of Resolutions:
 - 159(24) Ratification of Finance Committee Report – May 22, 2024 - \$96,356.72
 - 160(24) Finance Committee Report – June 5, 2024 - \$402,979.95
 - 161(24) Personnel Committee Report – June 5, 2024
 - 162(24) Authorization to initiate enrollment forms to register for access to insurers’ online billing portals for billing and reimbursement at no cost to the agency.
 - 163(24) Authorization to Accept the County Health Infrastructure Program grant – in an amount not to exceed \$2,878,577.00 – for the period July 1, 2023, through December 31, 2024, and \$1,442,915.00 for the second implementation year.
 - 164(24) Authorization to accept the New Jersey Department of Health Overdose Fatality Review Teams for an amount not to exceed \$75,000.00 for the period of July 1, 2024, through June 30, 2025
 - 165(24) Authorization to accept recommendations of the IDRC Director and authorizes the signing of Affiliation Agreements for licensed sites to be forwarded to the State IDP for final approval for the period of July 1, 2024, through June 30, 2026, at no cost to the Ocean County Health Department.
 - 166(24) Authorization to apply for and accept an additional \$500.00 in supplemental grant funding to cover costs of labels and envelopes for the Farmers Market program – for a new grant total of \$3,684,358.00 – to be utilized by September 30, 2024.
 - 167(24) Authorization to apply the Early Intervention Health Services Program Grant in an amount not to exceed \$3,076,017.00 - for the period of July 1, 2024, through June 30, 2025.
 - 168(24) Authorization to apply for the Right to Know Program grant – in the amount of \$12,259.00 – for the period July 1, 2024, through June 30, 2025

- 169(24) Authorization to apply for the Institute for Intergovernmental Research Bureau of Justice Assistance (BIA) Suicide Fatality Review Demonstration Site Opportunity with notice to selected sites no later than October 1, 2024, with an anticipated end date in August 2026.
- 170(24) Authorization to apply for the County Environmental Health Act Grant with an amount not less than \$191,716.00 and not to exceed \$461,869.00 for the period of July 1, 2023, through June 30, 2024.
- 171(24) Authorization to apply for 2024-25 Local Core Capacity for Public Health Emergency Preparedness LINCS Grant in an amount not to exceed \$307,678.00 for the period of July 1, 2024, through June 30, 2025
- 172(24) Recognition- National Immunization Awareness Month August 2024.
- 173(24) Recognition – World Breastfeeding Week- August 1-7, 2024, in Ocean County.

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: