

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

### Agenda

Toms River, New Jersey

June 19, 2024

9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 19, 2024:
5. Adoption of Resolutions:
  - 174(24) Finance Committee Report – June 19, 2024 - \$925,981.48
  - 175(24) Personnel Committee Report – June 19, 2024
  - 176(24) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee medical plan benefits – for the contract period of July 1, 2024, through and inclusive of June 30, 2025.
  - 177(24) Authorization to enter into an agreement with Express Scripts (ESI) with the Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2024, through June 30, 2025.
  - 178(24) Authorization to execute an agreement for an Employee Assistance Program from Saint Barnabas for an amount not to exceed \$9,430.00 for the period of August 1, 2024, through July 31, 2026.
  - 179(24) Authorization to execute an agreement with Primepoint LLC for human resource software as a service and compatible time and attendance equipment software with an amount not to exceed \$92,030.00 for the period of July 1, 2024, through June 30, 2025.
  - 180(24) Authorization to enter into a contract to provide Community Health Needs Assessment and a Community Health Improvement Plan with 35<sup>th</sup> Street Consulting LLC with an amount not to exceed \$90,000.00 from August 1, 2024 through July 31, 2025.
  - 181(24) Authorization to conduct a Substance Use Treatment Access Media Campaign for the procurement of services from a professional services provider for a term not to exceed five years.

- 182(24) Authorization to enter into a contract with Rees Scientific for the period of August 8, 2024, through August 7, 2025, for an amount not to exceed \$6,874.01.
- 183(24) Authorization to utilize the State Cooperative Pricing Contract for the purchase, delivery and installation of office furniture for Early Intervention in Toms River within four weeks of the date of order in an amount not to exceed \$53,751.75.
- 184(24) Authorization to apply for the New Jersey Association of City and County Health Officers Sustaining Local Public Health Infrastructure 2025 grant for an amount not to exceed \$168,049.00 for the period of July 1, 2024, through March 31, 2026.
- 185(24) Authorization to apply for the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant in the amount of \$4,307,215.00 for the period of October 1, 2024, through September 30, 2025.
- 186(24) Authorization to apply for Comprehensive Status Neutral HIV Services Focus Population in an amount not to exceed \$300,000.00 for the period of July 1, 2024 through June 30, 2025.
- 187(24) Authorization to execute an agreement with Cerida Investment Corp for answering service for off business hour calls for an amount not to exceed \$9,100.00 for the period of July 1, 2024, through June 30, 2025.
- 188(24) Authorization to enter into a Letter of Understanding with The Farm to provide maternal and child health services for the Ocean County WIC program through September 30, 2024.
- 189(24) Authorization to enter into an agreement to participate in the Interlocal Purchasing System Program for purchase of goods and services for the period of June 19, 2024, through June 18, 2025.
- 190(24) Authorization to enter into an agreement with Penn Foster College to accept students for practical experience in various health fields for the period of June 19, 2024, through December 31, 2024, at no cost to the agency.

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: