

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey

September 25, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 4, 2024:
5. Adoption of Resolutions:
 - 251(24) Finance Committee Report – September 25, 2024 - \$576,056.04
 - 252(24) Personnel Committee Report – September 25, 2024
 - 253(24) Amend Policies 3600.0 Donated Leave, 4001.0 Chain of Command/ Communication Policy and 4001.1 Social Media Policy and Guidelines and rescind 3600.0 Employee Trip Reduction Program
 - 254(24) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2025
 - 255(24) Authorization to amend Resolutions 183(24) and 241(24) for the purchase and delivery of furniture for the Early Intervention Office for a new amended amount not to exceed \$91,500.00
 - 256(24) Authorization to enter into a contract with EVERFI, Inc for an online alcohol prevention education portal for ninth great students in Ocean County in an amount not to exceed \$30,183.50 for the period of September 25, 2024, through July 31, 2025.
 - 257(24) Authorization to enter into a contract with Keystone Digital Imaging (KDI) to purchase a RICOH IMC-4510 RS Copier for a cost of \$10,404.19 with five years maintenance at a cost of \$.0055 per black and white and .04 per color copy
 - 258(24) Authorization to enter into a contract with Keystone Digital Imaging (KDI) for a maintenance contract for seven copiers with an amount not to exceed \$8,000.00 for the period of September 25, 2024, through August 26, 2025.
 - 259(24) Authorization to enter into a contract with Keystone Digital Imaging (KDI) for the purchase of ten hours of Papercut print management software at a cost of \$1,400.00 with no expiration.
 - 260(24) Authorization to accept the Special Child Health Case Management Grant in an amount not to exceed \$181,429.00 and provide matching funds in the amount of \$134,557.00 for the period of July 1, 2024, through June 30, 2025.
 - 261(24) Authorization to apply for the HIV/AIDS Ryan White Part B Program Grant for an additional amount of \$5,000.00 to cover transportation costs with a new revised total

to accept amount not to exceed \$182,973.00 for the period of October 1, 2024, through March 31, 2025.

- 262(24) Authorization to enter into an agreement with Clarion Hotel – to host a conference entitled “Community Health Improvement Plan Strategic Planning Conference” on or about October 29, 2024 – in an amount not to exceed \$1,896.25
- 263(24) Authorization to enter into an agreement with Stockton University – to accept Public Health students for practical experience in various health field activities – at no cost to the agency – for the period January 1, 2025, through December 31, 2025.
- 264(24) Authorization to extend the lease agreement with Carol E. King for clinic space at 1163 Route 37 West, unit A-2 in Toms River, New Jersey for one month for a new total not to exceed \$47,700.00.
- 265(24) Authorization to submit an Expression of Interest form to Centers for Disease Control and Prevention to be considered for Wave 1 (2024) of the Implementation Center Program to receive assistance to further data modernization implementation in our agency.
- 266(24) Authorization to enter into a Memorandum of Understanding between Monmouth and Ocean County Association of American Physicians of Indian Origin (MOCAAPI) and the Ocean County Medical Reserve Corps effective for a five-year period from the date of signatures by both parties.
- 267(24) Authorization to enter into a Memorandum of Understanding between the Ocean County Sheriff’s Office Community Emergency Response Team (CERT) and the Ocean County Medical Reserve Corps effective for a five-year period from the date of signatures by both parties.
- 268(24) Authorization to enter into a Letter of Understanding for the agency with Aetna Better Health of New Jersey and Hackensack Meridian Health Jersey Shore University Medical Center Trauma Department amending the WIC LOU FY2025.
- 269(24) Adoption of the 2025 Board of Health public meeting schedule
- 270(24) Adoption of the 2025 Holiday Schedule
- 271(24) Recognition of October 13-19, 2024, as International Infection Prevention Week
- 272(24) Recognition of October 23-31, 2024, as Red Ribbon Week
- 273(24) Recognition of October 2024 as National Dental Hygiene Month
- 274(24) Recognition of October 2024 as National Breast Cancer Awareness Month
- 275(24) Recognition of October 2024 as National Domestic Violence Awareness Month
- 276(24) Recognition of October 16, 2024, as Pretty in Pink/ Handsome in Blue day.

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

7. Other Matters: Peter Curatolo-CCMP Yearly Summary

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: