

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 Meeting Minutes
 June 5, 2024
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on June 5, 2024, at 9:30 a.m. in the Board Room, at 175 Sunset Avenue, Toms River, Ocean County, New Jersey, with Chairman John J. Mallon presiding.

1. Reading of “Open Public Meeting Act:”

2. Pledge of Allegiance:

Mr. John J. Mallon, Chairman asked everyone to join him in honoring our military service members who protect our freedom every day.

3. Roll Call:

- Ms. Jennifer Bacchione
- Dr. Maurice Hill
- Dr. Theresa Kubiel
- Ms. Veronica Laureigh
- Mr. Mancini
- Ms. Ruthanne Scaturro
- Senator Robert Singer
- Mr. John J. Mallon, Chairman

- Daniel E. Regenye, Public Health Coordinator
- James Holzapfel, Board Counsel
- Commissioner Gary Quinn

4. Acceptance of Meeting Minutes:

On motion made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, the open meeting minutes from the May 8, 2024, meeting were approved.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	X		X	X	X	X	X	X	X
Abstain									
Nays									
Absent		X							

Mr. John J. Mallon, Chairman, asked for a motion for the consent amended agenda on resolutions 159(24) through 173(24) and to follow the abstention list. Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

Resolution 159(24) – Ratification of Finance Committee Report – May 22, 2024 - \$96,356.72– Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 160(24) – Finance Committee Report – June 5, 2024 - \$402,979.95– Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, with Dr. Theresa Kubiel abstaining on #24-01155, Ms. Veronica Laureigh abstaining on #24-01110 and #24-01111, Mr.

Mancini abstaining on #24-01102, #24-01103, #24-01109, #24-01110 and #24-01111 and Senator Robert Singer abstaining on #24-01155, and unanimously approved.

Resolution 161(24) – Personnel Committee Report – June 5, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 June 1, 2024 through June 30, 2025 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 166(24) – Authorization to apply and accept supplemental grant funding of \$500.00 for the cost of labels and envelopes for the Farmers Market program for a new total not to exceed \$3,684,858.00 to be utilized by September 30, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 167(24) – Authorization to apply for the Early Intervention Health Services Program Grant for an amount not to exceed \$3,176,606.00 – for the period of July 1, 2024, through June 30, 2025 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 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 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 169(24) Authorization to apply for the Institute for Intergovernmental Research (IIR) Bureau of Justice Assistance (BIA) Suicide Fatality Review Demonstration Site Opportunity with notice to select sites no later than October 1, 2024, and anticipated end date in August 2026- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 170(24) - Authorization to apply for the County Environmental Health Act Grant for an amount of not less than \$191,716.00 and not to exceed \$461,869.00 for the period of July 1, 2023, through June 30, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 171(24) – Authorization to apply for the 2024-25 Local Core Capacity for Public Health Emergency Preparedness LINCS Grant for an amount not to exceed \$307,678.00 for the period of July 1, 2024, through June 30, 2025 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 172(24) – Recognition- National Immunization Awareness Month – August 2024- Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 173(24) – Recognition – World Breastfeeding Week in Ocean County August 1-7, 2024 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

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

Comments from Commissioner Deputy Director Gary Quinn: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners congratulated Daniel E. Regenye on his 30 years at the Ocean County Health Department and thanked him for the tremendous job he has done over the years.

7. Other Matters:

Mr. Daniel Regenye, Public Health Coordinator/Health Officer thanked Commissioner Quinn and the Board of Health and all the staff who have made the Health Department successful and all the hard work that goes into our programs to help meet the needs of the community and residents of Ocean County.

Mr. Daniel Regenye mentioned to the Board of Health Members that placed in front of them are their new 2024 New Jersey Local Board of Health Membership Cards.

2023 Agency Annual Meeting Report. A copy of the 2023 Agency Annual Report was provided to each Board Member. Thank you to Patricia High and her staff and Department Heads that contributed to putting this annual report together. We are grateful for our partners that we work with daily.

- The report was reviewed and discussed highlighting several programs and agency accomplishments.
- Our Animal Facility offers Rabies clinics every Wednesday of the year except for months that have 5 Wednesdays.
- Our WIC program has surpassed 30,000 clients
- Our Public Health Accreditation application has been submitted
- Substance Abuse- Thank you to Kim Reilly and her staff for their efforts in making this program a success
- We continue to work with the County with our facilities master plan making much needed improvements to our facilities with the grant funding we have received, and County Capital budget requested.

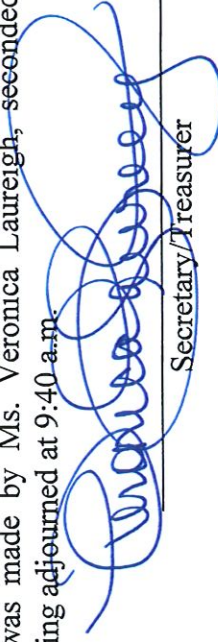
Thank you to the Board of Health and the Board of Commissioners for all your support.

Senator Singer thanked Dan for all he has done in his 30 years at the Ocean County Health Department. He has a lot of knowledge and has worked in many different departments, and he has a good understanding of how everything operates.

8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker: Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

9. Authorization to Enter into Closed Session If Necessary: Closed Session was not needed at this time.

9. Adjournment: A motion was made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, and the meeting adjourned at 9:40 a.m.


Secretary/Treasurer