

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

### Agenda

Toms River, New Jersey

August 14, 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. Ocean County Health Department Audit Review Presentation:
6. Adoption of Resolutions:

191(24) Ocean County Health Department Agency 2023 Audit Review

192(24) Finance Report- Emergent Bill List July 3, 2024 - \$32,851.22

193(24) Finance Report- Emergent Bill list July 17, 2024 - \$529,578.79

194(24) Finance Report- Emergent Bill List July 31, 2024 - \$16,304.99

195(24) Finance Committee Report – August 14, 2024 - \$499,344.17

196(24) Personnel Committee Report – August 14, 2024

197(24) Authorization to execute any contracts with CHESED of Lakewood for CPR training for residents of Ocean County for an amount not to exceed \$3,500.00 for the calendar year 2024.

198(24) Authorization to amend Resolution 107(24) for animal shelter supplies for a new amount not to exceed \$24,000.00, for the period of April 11, 2024, to April 10, 2025.

199(24) Authorization to accept FY 2025 Municipal Alliance – Governor's Council on Substance Use Disorder Alliance for Prevent Alcoholism and Drug Abuse Program Grant for a total amount not to exceed \$287,920.00 for the grant period of July 1, 2024, through June 30, 2025.

200(24) Authorization to accept Program funding from the Ocean County Commissioners for the Recycling Enhancement Act Bonus Grant in an amount of \$60,000.00 for the calendar year 2024.

- 201(24) Authorization for Public Health Coordinator to accept increase funding for Resolution 149(24) for the childhood lead program for a new total amount not to exceed \$218,050.00 for the period of July 1, 2024, through June 30, 2025.
- 202(24) Authorization to accept the Right To Know Program Grant in the amount of \$12,259.00 for the period of July 1, 2024, through June 30, 2025.
- 203(24) Authorization to accept the County Environmental Health Act (CEHA) Grant in an amount not to exceed \$270,180.00 and appropriate matching funds in the amount of \$191,716.00 for the period of July 1, 2023, through June 30, 2024.
- 204(24) Authorization to accept the Strengthening Local Public Health Capacity Grant in the amount of \$45,202.00 for the period of July 1, 2024, through June 30, 2025.
- 205(24) Authorization to accept the Medical Reserve Corps (MRC STTRONG) Grant in the amount not to exceed \$27,760.00 for the period of June 1, 2024, through May 31, 2025.
- 206(24) Authorization to accept the Diabetes Prevention and Control Program Grant for an amount not to exceed \$25,000.00 for the period of July 1, 2024, through June 30, 2025.
- 207(24) Authorization to accept the DHSTS HIV Elixir grant for New Jersey Department of Health in the amount of \$300,000.00 for the period July 1, 2024, through June 30, 2025.
- 208(24) Authorization to accept Early Intervention Health Services Program Grant in an amount not to exceed \$3,176,606.00 for the period of July 1, 2024, through June 30, 2025.
- 209(24) Authorization to continue the Ocean County Overdose Fatality Review Program for an additional two years from January 1, 2025, through December 31, 2026.
- 210(24) Authorization to forward the following vehicles for public auction to the Director of Purchasing for the County of Ocean, HD30-2006 Ford Econoline-1FMRE11W56HA84274 and HD40 2008 Ford Explorer – 1FMEU73E48UA70465.
- 211(24) Authorization to apply and accept the Alternative Approach to Pain Management for Older Adults for an amount of \$75,000.00 for the period of October 1, 2024, through September 30, 2025.
- 212(24) Authorization to apply and accept for the Special Child Health Care Management Program Grant in an amount not to exceed \$181,429.00 and appropriate matching funds in the amount of \$134,558.00 for the period of July 1, 2024, through June 30, 2025.
- 213(24) Authorization to enter into an agreement for laboratory testing for sexually transmitted diseases to be performed by the NJDOH Public Health and Environmental Laboratories – in an amount not to exceed \$17,500.00 – for the period July 1, 2024, through June 30, 2025.
- 214(24) Authorization to sign an Over the Phone Usage Agreement with the Southern New Jersey Regional Early Intervention Collaborative at no cost to the agency for the period of July 1, 2024, through June 30, 2025.



- 215(24) Authorization to enter into a Letter of Understanding with WIC community partners to accept and provide referrals and linkages for child health services at no cost to the agency for the period of October 1, 2024, through September 30, 2025.
- 216(24) Authorization to enter into a fee for service contract for Cancer Education and Early Detection services with VNACJ to reimburse the Ocean County Health Department for an amount not to exceed \$17,500.00 for the period of July 1, 2024 through June 30, 2025.
- 217(24) Authorization to enter into a voucher referral system with OneSight at no cost to the agency for the period of July 1, 2024, through June 30, 2025.
- 218(24) Authorizes the establishment of a clinical sliding fee schedule for indicated clinical services offered by the Ocean County Health Department effective August 14, 2024.
- 219(24) Adoption of Ocean County Board of Health Vendor Certification Policy effective August 14, 2024.
- 220(24) Authorization to execute an agreement with Center for Health Education Medicine and Dentistry (CHEMED) for dental services for an amount not to exceed \$150,000.00 for the period of July 1, 2024, through December 31, 2024.
- 221(24) Authorization to execute an agreement with Ocean Health Initiatives (OHI) for dental services for an amount not to exceed \$75,000.00 for the period of July 1, 2024, through December 31, 2024.
- 222(24) Authorization to contract with Turning Tech Intermediate d/b/a ECHO360 for the purchase of use of a digital file storage service for an amount not to exceed \$1,500.00 for 100 subscriptions for the period of September 1, 2024, through August 31, 2025.
- 223(24) Authorization to enter into an agreement with the Clarion Hotel to host a presentation entitled "Culture and Ethics in Crisis Response: Prioritizing Self-Care and Resilience for an amount not to exceed \$3,288.51 on November 15, 2024.
- 224(24) Authorization to enter into an agreement with Wellspring Center for Prevention for an amended amount from Resolution 34(24) for a new amount not to exceed \$3,300.00
- 225(24) Authorization to enter into an agreement with Summit Benefit Consultants, LLC for GASB 75 Actuarial Services for an amount not to exceed \$8,400.00 for the period of August 14, 2024, through December 31, 2024.
- 226(24) Authorization to enter into an agreement with Long Beach Island Health Department for lead testing and lead nursing case management for an amount not to exceed \$3,800.00 for the period of July 1, 2024, through June 30, 2025.
- 227(24) Authorization to enter into an agreement for a Substance Use Treatment Awareness Media Campaign with Purplegator for an amount not to exceed \$75,946.00 for the period of September 1, 2024, through December 31, 2024.
- 228(24) Recognition- Clear the Shelter Day- the Ocean County Health Department will participate in adoption awareness campaign taking place from August 10, 2024, through September 8, 2024, and reduced adoption fee of 50% on September 7-8, 2024, for all dogs and cats adopted in conjunction with this event.

- 229(24) Recognition- National Alcohol and Drug Addiction Recovery Month- September 2024
- 230(24) Recognition – National Preparedness Month—September 2024
- 231(24) Recognition – National Childhood Cancer Awareness Month – September 2024
- 232(24) Recognition – National Childhood Obesity Awareness Month – September 2024
- 233(24) Recognition – National Fruits and Veggies Month- September 2024
- 234(24) Recognition – World Rabies Day- September 28, 2024

- 7. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
- 8. Other Matters:
- 9. 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.
- 10. Authorization to Enter into Closed Session If Necessary:
- 11. Adjournment: