

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

### Agenda

Toms River, New Jersey

September 4, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 14, 2024
5. Adoption of Resolutions:
  - 235(24) Finance Committee Report – September 4, 2024 - \$356,443.76
  - 236(24) Personnel Committee Report – September 4, 2024
  - 237(24) Authorization to execute Purchase Orders with McKesson Medical-Surgical Government Solutions, LLC for supplies or equipment in an amount not to exceed \$75,000.00 for the period of September 5, 2024 through March 31, 2025.
  - 238(24) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to reallocate funds of the 2024.
  - 239(24) Authorization to enter into a contract with New Hope Integrated Behavioral Healthcare for the provision of 12-hour Intoxicated Drivers Resource Center counseling with an amount not to exceed \$80,000.00 and the 48-hour Intoxicated Drivers Resource Center counseling services at no cost to the Board for the period of January 1, 2025, to December 31, 2025.
  - 240(24) Authorization to enter into a contract with DiPersa Technology Solutions, LLC for Information Technology Systems Monitoring and Maintenance Services amending Resolution 339(23) for a new amount not to exceed \$221,000.00 through December 31, 2024.
  - 241(24) Authorization to enter into a contract with The Hon Company for the purchase, delivery and installation of furniture for the Early Intervention office amending Resolution 183(24) for a new amount not to exceed \$83,000.00.
  - 242(24) Authorization for the Board of Health to grant the request for withdrawal of bid as the mistake by J & M Quality Contracting is material and enforcement of the contract may impair performance of Renovations to 20 Collinstown Road
  - 243(24) Authorization to reject the bid from West End KB, LLC which exceeded the cost estimated for Renovations to 20 Collinstown Road.

- 244(24) Authorization to accept the 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.
- 245(24) Authorization to apply for New Jersey Department of Human Services, Division of Mental Health and Addiction Services County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,399,810.00 – and designate a funding match in an amount not to exceed \$221,670.00 – for the period January 1, 2025, through December 31, 2025.
- 246(24) Authorization to apply for the WIC Community Innovation Outreach (CIAO) Grant from the Food Research & Action Center for an amount not to exceed \$500,000.00 for the period of January 1, 2025, through December 30, 2026.
- 247(24) Authorization to apply to the New Jersey Department of Environmental Protection for the County Environmental Health Act Grant in an amount not to exceed \$350,000.00 for the period of July 1, 2024, through June 30,2025.
- 248(24) Authorization to sign a Memorandum of Agreement with the Southern Region Governmental Public Health Partnership to share resources and assist in a Public Health response during an emergency.
- 249(24) Recognition- Board and Care recognition month- September 2024.
- 250(24) Recognition -National Suicide Prevention week September 8-14, 2024.

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