

AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA**

**Regular Meeting – Monday, December 17, 2019 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. CALL TO ORDER
2. ROLL CALL
3. READING “OPEN PUBLIC MEETINGS ACT STATEMENT”
I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.
4. SALUTE TO THE FLAG
5. APPROVAL OF MINUTES
- November 18, 2019 – (Open)
- November 18, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION **RESOLUTION 2019 -61**
- Contract Negotiation
- Human Resources/Personnel
8. HEALTH OFFICER’S REPORT
- Commission Secretary’s Report of 2019 Commission Vote Actions
9. CFO REPORT
- Continuing Discussion/ Vote Action to Adopt the MCRHC 2020 Health Services Budget
10. TREASURER’S REPORT
11. COMMITTEE REPORTS
a. Budget & Finance
- Approval to Lease/Purchase Two (2) Toyota Fleet Vehicles **RESOLUTION 2019-68**
b. Human Resources
c. Operations
d. Governance – Draft Revision of Commission Policy Manual Discussion
e. VNA
f. Audit Committee –
- Presentation of 2018 Audit Results/
Commission Certification of 2018 Audit Results **RESOLUTION 2019-69**
12. PRESIDENT’S REPORT
13. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
- Authorization to Accept Strengthening Local Public Health Capacity Grant **RESOLUTION 2019- 62**
- Authorization to Amend 2019 Budget for New Item of Revenue & Appropriation **RESOLUTION 2019-67**
- Authorization to hire candidate as Per Diem CDCI (Grant) **RESOLUTION 2019 -63**
- Authorization to hire candidate as Per Diem CDCI (Grant) **RESOLUTION 2019- 64**
- Authorization to hire candidate as Per Diem PHN (Grant) **RESOLUTION 2019-65**
- Approval for Payment of Monthly Bills (December) **RESOLUTION 2019 -66**

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14. ORDINANCES
 - First Reading and Introduction - NONE

 - Second Reading/Public Hearing and Final Adoption – NONE
15. PUBLIC COMMENT
16. OLD BUSINESS
 - Communicable Disease Grant Update
 - Contract Town Status Update
 - Accreditation Project Update
 - VNA Contract Update
 - 2018 Annual Report Update
17. NEW BUSINESS
18. NEXT MEETING: ANNUAL REORGANIZATION
Tuesday, January 28, 2020 at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT

12/16/19