



Monmouth County Regional Health Commission No. 1

RESOLUTION 2020 - 14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PERFORMANCE MANAGEMENT SYSTEM SUPPORT SERVICES

WHEREAS, software to initialize an important piece of MCRHC Accreditation was sought; and

WHEREAS, this software support licensing must be renewed on an annual basis; and

WHEREAS, Knowledge Capital Alliance has submitted a proposal indicating they will provide the VMSG Dashboard Performance Management services to the Commission at an annual license of \$1,000 from March 27, 2020 through March 27, 2021; and

WHEREAS, funds are available for this purpose in the 2020 budget under:

**Contract Services – Knowledge Capital Alliance
Line Item - Software
0-01-44-860-422**

in the amount stated; and, services are to be billed as provided.

NOW THEREFORE, BE IT RESOLVED that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with Knowledge Capital Alliance for the services described herein; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as may be required by law.

MOVED: Fair Haven (Casagrande)
SECONDED: Tinton Falls (Connolly)
IN FAVOR: 8
OPPOSED: 0
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 28, 2020.

Heather L. Frketich

Heather L. Frketich
Commission Secretary
Monmouth County Regional Health Commission No.1