

AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, February 27, 2018 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading "Open Meeting Act Statement"
3. Salute to the Flag
4. Roll Call
5. Minutes of:
January 23, 2018 – (Open)
6. Communications
7. Health Officer's Report
 - Public Health Question of the Month
 - Cottage Food Bill Update
 - Process for the Orientation of New Health Commissioners
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
10. CFO Report
 - Resolution to **Amend 2018 Budget for New Item of Appropriation** Lead Grant **RESOLUTION 2018-16**
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
 - Employee Carryover Time
 - **Union Contract** Negotiations Update **RESOLUTION 2018-19**
 - **Health Officer Contract** **RESOLUTION 2018-20**
 - Possible Closed Session
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
 - Legal Counsel** – appointed without retainer
 - Cleary, Giacobbe, Alfieri, Jacobs, LLC – Bruce Padula, Esq. **RESOLUTION 2018-1**
 - Certified Public Accountant** - appointed without retainer (on recommendation of Audit Committee)
 - Suplee, Clooney & Company, CPA **RESOLUTION 2018-2**
 - Regional Health Educator** - Concetta Polonsky, MPH, CHES **RESOLUTION 2018-3**
 - **MCRHC Membership Attendance** (per Commission Policy Manual)
 - **Accreditation Project Update**
 - **JIF Review of New//Revised Personnel Policies** **RESOLUTION 2018-15**
 - Follow up Discussion Regarding **Town Food Licensing**
 - Approval of Vehicle **Two Vehicle Sale** (Chevy Impala & Ford Focus) **RESOLUTION 2018-18**

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17. New Business
 - Resolution for **Purchase of Two (2) 2018 Toyota RAV-4 Vehicles** **RESOLUTION 2018-17**
 - **NEW Community Health Improvement Plan (CHIP)** - previously e-mailed
 - **2018 MCRHC Organization Chart**
 - Introduction of **Proposed Ordinance 18-08** (Amendments to MCRHC Salary Ordinance 15-08)
 - **LHR Report Update**
 - **Local Annual Reports Update**
18. Public Comment Period
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, March 27, 2018 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. Adjournment

2/26/18