

# AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**Regular Meeting - Tuesday, June 26, 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:
  - May 22, 2018 – (Open)
  - April 24, 2018 – (Closed Session 1)
  - April 24, 2018 – (Closed Session 2)
  - May 22, 2018 – (Closed Session 1)
6. Communications
  - Training Videos (Anti-Harassment)
7. Health Officer's Report
  - Accreditation Project Update
  - Public Health Question of the Month
  - Health Education Topic Survey
8. CLOSED SESSION Resolution JUNE 26, 2018 **RESOLUTION 2018-32**
9. Report of Budget and Finance Committee
10. Report of Audit Committee (as necessary)
11. CFO Report
  - Report of Accounting Questions re Budget Line Items & Total Dollars Spent to Date – Accreditation
12. Treasurer's Report
13. Payment of Bills
14. Report of Human Resources Committee
  - CD Investigator 6 month Status Review
  - Resignation Resolution
  - Overtime Procedures/Grievance (Closed Session) **RESOLUTION 2018-34**
15. Report of Operations Committee (as necessary)
16. Report of Governance Committee (as necessary)

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17. Old Business
  - Discussion of Pending Agreement with Consortium Members (MPHC) to adjust \$9,000 originally owed to Freehold Township HD/Funding Health Improvement Coalition
  - VNA Update
  - Wall Twp. Update
  - New Revenue Proposal: Child Immunization Data Entry Service Update
  - Proposed Lead Shared Services Agreement with Colts Neck Health Dept. **RESOLUTION 2018-30**
18. New Business
  - Contract Agreement with Ken J. Walls, Lead Inspector/Risk Assessor **RESOLUTION 2018-31**
  - Draft RFP for work on MCRHC Website
  - Request to Approve Quote to Purchase an AED for MCRHC Office
  - Contract Agreement with Concetta Polonsky for Health Education Services for CLEP (Lead) Grant, July 1, 2018 – December 31, 2018 **RESOLUTION 2018-33**
19. PUBLIC HEARING -
  - Ordinance 18-08 (MCRHC Staff Salaries)
20. Possible Vote Acton on Agenda Item #19
21. Public Comment Period  
(In accordance with the Open Public Meetings Act)
22. President's Report
23. **Next Regular Meeting Tuesday, July 24, 2018 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
24. Adjournment