



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, July 24, 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:
 - June 26, 2018 - (Open)
 - April 24, 2018 – (Closed Session 1)
 - April 24, 2018 – (Closed Session 2)
 - May 22, 2018 – (Closed Session 1)
 - June 26, 2018 – (Closed Session 1)
6. Communications
 - Training Video (Anti-Harassment)
 - Fall 2018 Free Rabies Clinic Schedule
 - MCRHC Town Administrators' Meeting Invitation
7. Health Officer's Report
 - Accreditation Project Update
 - Public Health Question of the Month
8. CLOSED SESSION Resolution JULY 24, 2018 **RESOLUTION 2018-38**
9. Report of Budget and Finance Committee
10. Report of Audit Committee (as necessary)
11. CFO Report
 - Report of Budget Line Items & Total Dollars Spent to Date on Accreditation
 - Budget Amendment -New Revenue Item CLEP Grant **RESOLUTION 2018-36**
12. Treasurer's Report
13. Payment of Bills
14. Report of Human Resources Committee
 - PHN 6 Month Status Review
 - Overtime Procedures/Grievance (Closed Session)
15. Report of Operations Committee (as necessary)
16. Report of Governance Committee (as necessary)

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17. Old Business
 - Reminder about August Meeting Date (August 21, 2018 - 3rd Tuesday)
 - Review and Possible Agreement to use \$9,000 previously set aside for services by Epidemiologist (formerly employed by Freehold HD) for the Purpose of Supporting HICMIC on behalf of the 5 Health Departments in the Monmouth Public Health Consortium (MPHC)
 - Resolution to Approve 2018 Adoption of Contract with VNA **RESOLUTION 2018-37**
 - Wall Twp. Update
 - New Revenue Proposal: Child Immunization Data Entry Service Update
 - Website Request for Proposals (RFP) Update

18. New Business
 - Draft Childhood Lead Services Grant MOA MCHD/MCRHC **RESOLUTION 2018-35**

19. Public Comment Period
(In accordance with the Open Public Meetings Act)

20. President's Report

21. **Next Regular Meeting Tuesday, August 21, 2018 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

22. Adjournment