



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1  
AGENDA  
Regular Meeting - Tuesday, August 21, 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. Presentation of Hot Shots for Tots Awardees (State Immunization Program)
6. Minutes of:  
July 24, 2018 - (Open)  
May 22, 2018 – (Closed Session 1)  
June 26, 2018 – (Closed Session 1)
7. Communications
  - MCRHC Town Administrators' Meeting Invitation
8. Health Officer's Report
  - Accreditation Project Update – PHAB Technical Review Items Completed and Uploaded 8/8/18
  - Public Health Question of the Month
9. CLOSED SESSION Resolution AUGUST 21, 2018 **RESOLUTION 2018-41**
10. Report of Budget and Finance Committee
11. Report of Audit Committee (as necessary)
12. CFO Report
  - Report of Accreditation Expense Totals
13. Treasurer's Report
14. Payment of Bills
15. Report of Human Resources Committee
  - Overtime Procedures/Grievance (Closed Session)
16. Report of Operations Committee (as necessary)
17. Report of Governance Committee (as necessary)

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA - page 2**  
**Regular Meeting - Tuesday, August 21, 2018 at 6:00 PM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

18. Old Business
  - HICMIC Memorandum of Agreement with Freehold Township **RESOLUTION 2018-39**
  - Wall Township Update: transition to Freehold Health Department
  - New Revenue Proposal: Child Immunization Data Entry Service Update
19. New Business
  - MCRHC Medical Waste Disposal **RESOLUTION 2018-40**
20. Public Comment Period  
(In accordance with the Open Public Meetings Act)
21. President's Report
22. **Next Regular Meeting Tuesday, September 25, 2018 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
23. Adjournment