



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, December 18, 2018 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey 07724**

1. **Call to Order – Commission President**
2. **Reading “Open Meeting Act Statement of Compliance”**
3. **Salute to the Flag & Pledge of Allegiance**
4. **Roll Call – Commission Secretary**
5. **Minutes of:**
 - November 27, 2018 (Open)
6. **Announcements/Communications/Correspondence**
 - Health Department Service Awards
7. **Health Officer’s Report**
 - Accreditation Project Update
 - Measles
 - Public Health Question of the Month
 - Commission Secretary’s Report of 2018 Commission Vote Actions
8. **Consent Agenda Items**
9. **CLOSED SESSION Resolution (if needed)** **RESOLUTION 2018-54**
10. Budget and Finance Committee
 - 2019 Health Services Budget Final Discussion
11. Audit Committee
 - 2017 Presentation of Audit Results & Commission Certification**RESOLUTION 2018-55**
12. CFO’s Report
 - Transfer Resolution 2018 Line Items
 - 2019 Health Services Budget Discussion/Adoption Vote**RESOLUTION 2018-56**
13. Treasurer’s Report
14. **Payment of Bills**
 - December 2018

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15. Human Resources Committee
16. Operations Committee (as necessary)
17. Governance Committee (as necessary)
18. **Old Business**
 - VNA Update
 - MCRHC Flu/Pneumonia Clinic Partnership with Walgreen's **RESOLUTION 2018-57**
 - Sale of Jeep Liberty to Spring Lake Borough **RESOLUTION 2018-58**
19. **New Business**
 - Shared Services Agreement for Optional MPHRC Services –MCRHC/Manalapan **RESOLUTION 2018-59**
20. **Ordinances**
 - Public Hearing/Vote Action – N/A

 - Introductions – N/A
21. **Public Comment Period**
(In accordance with the Open Public Meetings Act)
22. **President's Report**
23. **Next Meeting: Tuesday, January 22, 2019 at 6:00 P.M. – Annual Reorganization at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey 07724**
24. **Adjournment**