

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**Regular Meeting - Tuesday, September 24, 2019 at 6:00 PM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. CALL TO ORDER
2. ROLL CALL
3. READING “OPEN PUBLIC MEETINGS ACT STATEMENT”  
I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.
4. SALUTE TO THE FLAG
5. APPROVAL OF MINUTES  
- August 20, 2019 – (Open)
6. COMMUNICATIONS
7. CLOSED SESSION **RESOLUTION 2019-50**  
- Public Health Contract Negotiations
8. HEALTH OFFICER’S REPORT  
- Website Update
9. CFO REPORT
10. TREASURER’S REPORT
11. COMMITTEE REPORTS
  - a. Budget & Finance
  - b. Human Resources – REHS G. Hawriluk 6 month review
  - c. Operations
  - d. Governance – Draft Revision of Commission Policy Manual Discussion
  - e. VNA
  - f. Audit Committee
12. PRESIDENT’S REPORT
13. RESOLUTIONS – CONSENT AGENDA  
**Any member may remove an item from the consent agenda for separate discussion.**  
  
**\*NOTE: Resolution 2019-43 was deferred from August 20, 2019 meeting pending contract execution.**  
  
- Approval to Amend the Budget for an Item of Revenue\* **RESOLUTION 2019- 43**  
- Approval for Payment of Monthly Bills (September) **RESOLUTION 2019- 51**
14. ORDINANCES  
- First Reading and Introduction - NONE  
  
-Second Reading/Public Hearing and Final Adoption - NONE

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15. PUBLIC COMMENT
16. OLD BUSINESS
  - Contract Town Status Update and Further Communication
  - Accreditation Project Update – PHAB Decision
  - VNA Contract Update
17. NEW BUSINESS
  - Communicable Disease Grant Application Approval Request
18. NEXT REGULAR MEETING: **Tuesday, October 22, 2019** at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT