**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**
**AGENDA**
**Regular Meeting - Tuesday, October 22, 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
      - September 24, 2019 – (Open)
      - September 24, 2019 – (Closed)

6.    COMMUNICATIONS

7.    CLOSED SESSION                                                   ***RESOLUTION 2019-52***
      **-** Public Health Contract Negotiations

8.    HEALTH OFFICER'S REPORT

9.    CFO REPORT

10.   TREASURER'S REPORT

11.   COMMITTEE REPORTS
      a.   Budget & Finance
      b.   Human Resources
      c.   Operations
      d.   Governance – Draft  Revision of Commission Policy Manual Discussion
      e.   VNA
      f.    Audit Committee – 2018 Results

12.   PRESIDENT'S REPORT

13.   RESOLUTIONS – CONSENT AGENDA
      **Any member may remove an item from the consent agenda for separate discussion.**

       - Approval for Payment of Monthly Bills (October)               ***RESOLUTION 2019-53***

14.   ORDINANCES
      - First Reading and Introduction - NONE


      -Second Reading/Public Hearing and Final Adoption - NONE



10/15/19

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 Update
       - 2020 Health Services Budget Preview Discussion/Introduction
       - 2018 Annual Report

18.    NEXT REGULAR MEETING: **Tuesday, November 19, 2019** at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ

19.    ADJOURNMENT

10/15/19