

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1  
AGENDA**

**Regular Meeting – Monday, November 18, 2019 at 5:30 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  
- October 22, 2019 – (Open)  
- October 22, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION **RESOLUTION 2019 - 54**  
- Contract Negotiation  
- Human Resources/Personnel
8. HEALTH OFFICER’S REPORT  
- Commissioner email addresses
9. CFO REPORT **RESOLUTION 2019 -55**  
- Authorization of Transfer of Funds-2019 Budget
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.**  
- Authorization to hire Per Diem CDCI (Grant) **RESOLUTION 2019 -56**  
- Authorization to hire Per Diem PHN (Grant) **RESOLUTION 2019- 57**  
- Resolution to Approve Position of Acting Epidemiologist **RESOLUTION 2019 -58**  
- Resolution to Approve Position of Public Health Nurse Manager **RESOLUTION 2019 -59**  
- Approval for Payment of Monthly Bills (November) **RESOLUTION 2019 -60**
14. ORDINANCES  
- First Reading and Introduction - NONE  
  
-Second Reading/Public Hearing and Final Adoption - NONE

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1  
AGENDA (page 2)**

**Regular Meeting – Monday, November 18, 2019 at 5:30 PM  
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

15. PUBLIC COMMENT
16. OLD BUSINESS
  - 2020 Health Services Budget Continuing Discussion/Introduction
  - Communicable Disease Grant Application Update
  - Contract Town Status Update and Further Communication
  - Accreditation Project Update – PHAB Decision
  - VNA Contract Update
  - 2018 Annual Report
17. NEW BUSINESS
18. NEXT REGULAR MEETING: **Tuesday, December 17, 2019 at 6:00 P.M.**, 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT