

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #1

RESOLUTION # 2020 - 49

RESOLUTION TO MEMORIALIZATION OF A CONTRACT WITH THE VISITING NURSES ASSOCIATION HEALTH GROUP FOR NURSES SERVICES FOR THE 2020 INFLUENZA VACCINATION CLINICS

WHEREAS, there may exist a possible need to supplement the nursing services of our inhouse clinics with nursing services from the Visiting Nurses Association Central Jersey "VNACJ" for our flu clinics, and

WHEREAS, these services are utilized on an hourly basis at \$75.00 per hour, not to exceed \$1,000.00 annually, according to our scheduled influenza clinics, and

WHEREAS, adequate funds are available under Line Item 00-01-25-746-247 (Nursing Services – Clinics) in the 2020 Budget, and

WHEREAS, every attempt is made to reimburse the cost of these services through Medicare reimbursements:

NOW, THEREFORE BE IT RESOLVED, that the Commissioners of the Monmouth County Regional Health Commission No.1 approve the nursing services contract with the Visiting Nurses Association Central Jersey for 2020.

BE IT FURTHER RESOLVED that the Health Officer is authorized to sign the contract under the caption of:

VNACG Contract 2020 Influenza Vaccination Program

BE IT FURTHER RESOLVED, that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as required by law.

MOVED: Shrewsbury (Roman) SECONDED: Little Silver (Sullivan)

IN FAVOR: 10 OPPOSED: 0 ABSTAINED: 0

I hereby certify that this is a true copy of a resolution passed at the meeting held on September 22, 2020.

Heather L. Frketich

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Monmouth County Regional Health Commission Secretary