

# REGULAR MEETING

## MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

**Regular Meeting – March 24, 2020 at 6:00 PM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading “Open Meeting Act Statement”  
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.
3. Salute to the Flag
4. Roll Call
5. PUBLIC COMMENT  
(In accordance with the Open Public Meetings Act)  
  
**NOTE:** Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... The public may provide comment by way of phone call in from 6:00 pm – 6:10 pm on March 24, 2020. The phone number to use for this purpose is: 732-493-9520.
6. APPROVAL OF MINUTES:  
February 25, 2020 – (Open)
7. COMMUNICATIONS
8. CLOSED SESSION
9. HEALTH OFFICER’S REPORT  
- Regional Service Agency (Attorney Review of New Parameters)
10. CFO REPORT
11. TREASURER’S REPORT
12. COMMITTEE REPORTS
  - a. Budget & Finance
  - b. Human Resources Committee
  - c. Operations
  - d. Governance – Draft Revision of Commission Policy Manual
  - e. Audit Committee
  - f. VNA Committee
13. RESOLUTIONS – CONSENT AGENDA  
**Any member may remove an item from the consent agenda for separate discussion.**  
- Approval for Payment of Monthly Bills (March) **RESOLUTION 2020 -31**

## REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA – pg. 2**  
**Reorganization Meeting - Tuesday, March 24, 2020 at 6:00 PM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

14. PRESIDENT'S REPORT
  - Meeting Document Access via Website Trial
15. ORDINANCES
  - First Reading and Introduction – NONE
  - Second Reading and Adoption – NONE
16. OLD BUSINESS
  - Accreditation Project Update:(Remaining Measures and Health Officer's Progress Checklist)
  - Review of Attorney Memorandum of Contract Town Status
17. NEW BUSINESS
  - Proclamation for Public Health Week (April 6<sup>th</sup> -12<sup>th</sup>)
  - Creation of Ethics Review Board
18. **NEXT REGULAR MEETING Tuesday, April 28, 2020 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. ADJOURNMENT