

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

AGENDA

REGULAR MEETING

November 10, 2020 at 11:30 AM* (date & time change – formerly November 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.

*Remote Public Meeting Access available at mcrhc.org under the Government tab
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 11:30 am – 11:40 am on November 10, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
October 27, 2020 – (Open)
7. Approval for Payment of Monthly Bills (November) **RESOLUTION 2020-56**
8. CLOSED SESSION (if needed) **RESOLUTION 2020-57**
9. COMMUNICATIONS
10. HEALTH OFFICER'S REPORT
- Proposed Covid-Safe Community Pledge

Budget & Finance
- 2021 Budget Methodology Discussion/Possible Vote Action
11. CFO REPORT
- Proposed 2021 Health Services Budget
12. TREASURER'S REPORT
13. COMMITTEE REPORTS
 - b. Human Resources Committee
- Vulnerable Populations Coordinator Posting and Hiring
 - c. Operations
 - d. Governance – Draft Revision of Commission Policy Manual
 - e. Audit Committee

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14. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
15. PRESIDENT'S REPORT
16. ORDINANCES
-First Reading and Introduction – NONE

-Second Reading and Adoption – NONE
17. OLD BUSINESS
- Accreditation Project Update: (Extension to September 30, 2021)
- Update of Fleet Vehicle Offer to MCRHC Towns **RESOLUTION 2020-46HOLD**
- MCRHC Office Security quotes
18. NEW BUSINESS

- Proposed Reimplementation of an Answering Service Provider **RESOLUTION 2020-54HOLD**
- Amend Budget for New Item Revenue/Appropriation
 Childhood Lead Exposure Prevention Grant (from Oct meeting) **RESOLUTION 2020-55**
- Grant Related Lead Inspector/Risk Assessor for MCRHC/Colts Neck **RESOLUTION 2020-58**
- Accept Vulnerable Populations Coordinator Grant Application **RESOLUTION 2020-59**
- Amend Budget for New Item Revenue/Appropriation
 Strengthening LHD Capacity/VOPC **RESOLUTION 2020-60**
19. **NEXT REGULAR MEETING Tuesday, December 15, 2020 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
20. ADJOURNMENT