

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA REGULAR MEETING

December 15, 2020 at 11:30 AM* (date & time change – formerly 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 December 15, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
November 10, 2020 – (Open)
7. Approval for Payment of Monthly Bills (December) **RESOLUTION 2020-61**
8. CLOSED SESSION **RESOLUTION 2020-62**
- Human Resources
9. COMMUNICATIONS
10. HEALTH OFFICER’S REPORT
- Dr. Fisher’s new role – Special Advisor to the NJ Commissioner of Health/Office of Pandemic Response
- EOY Message

Budget & Finance
- 2021 Proposed Health Services Budget Continuing Discussion/Possible Vote Action
11. CFO REPORT **RESOLUTION 2020-63**
- Authorization of Transfer of Funds – 2020 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
- Status of Results of 2019 Audit by Suplee, Clooney & Co.

12/9/20

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14. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
These 2 items were discussed/approved at November 10, 2020 meeting, but backup documentation needed.
Manalapan contract SLPH/VPOC Grant **RESOLUTION 2020-64**
Health Educator contract SLPH/VPOC Grant **RESOLUTION 2020-65**
15. PRESIDENT'S REPORT
- Commission Secretary's EOY Report of 2020 Board Actions
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
- Community Affairs and Resource Center (CARC) Lead Grant Vendor **RESOLUTION 2020-66**
19. **NEXT REORGANIZATION MEETING Tuesday, January 26, 2021 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
20. ADJOURNMENT