

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
February 23, 2021 at 11:30 AM
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 February 23, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
January 26, 2021 – (Open)
7. Approval for Payment of Monthly Bills (February) **RESOLUTION 2021-36**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-37**
Contract Negotiations
Human Resources
9. COMMUNICATIONS
10. HEALTH OFFICER'S REPORT
 - VPOC Grant
 - LEAD Grant
 - FEMA Reimbursement Update
 - Recent Year Annual Reports (2019)
 - Appointment of an Ethics Review Committee
11. Budget & Finance
 - Meeting of 2/17/21
12. CFO REPORT
13. TREASURER'S REPORT

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14. COMMITTEE REPORTS

b. Human Resources Committee

c. Operations

d. Governance – Draft Revision of Commission Policy Manual

e. Audit Committee

- Results of 2019 Audit by Suplee, Clooney & Co., LLC

RESOLUTION 2021-34

15. RESOLUTIONS – CONSENT AGENDA

Any member may remove an item from the consent agenda for separate discussion.

These 6 items were listed on the 1-26-21 meeting agenda, but were pending receipt of documentation.

Resolution for Veterinary Services

RESOLUTION 2021-25A/B

MPHC – Colts Neck

RESOLUTION 2021-26

MPHC – Freehold

RESOLUTION 2021-27

MPHC – Long Branch

RESOLUTION 2021-28

VPOC Shared Service contract SLPH/ Grant

RESOLUTION 2021-29

LEAD Grant Shared Service contract with Colts Neck

RESOLUTION 2021-30

16. PRESIDENT'S REPORT

- Distribution of 2021 MCRHC Organization Chart

17. ORDINANCES

-First Reading and Introduction – NONE

-Second Reading and Adoption – NONE

18. OLD BUSINESS

- Accreditation Project Update: (Extension to September 30, 2021)

- Update of Fleet Vehicle Offer to MCRHC Towns

- MCRHC Office Security quotes- Report on Quotes Received

RESOLUTION 2020-46HOLD

19. NEW BUSINESS

20. **NEXT REORGANIZATION MEETING Tuesday, February 23, 2021 at *11:30 A.M.**

at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

21. ADJOURNMENT