

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
June 22, 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 June 22, 2021. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:
April 27, 2021 (Open)
April 27, 2021 – (Closed)

7. Approval for Payment of Monthly Bills (May)
Approval for Payment of Monthly Bills (June)

RESOLUTION 2021-54
RESOLUTION 2021-55

8. CLOSED SESSION (if needed)
Contract Negotiations
Human Resources

RESOLUTION 2021-57

9. COMMUNICATIONS
- New Commissioner – Doreen Hoffman, Tinton Falls
- VNA 1st Quarter 2021 Service Report

10. HEALTH OFFICER'S REPORT
- VPOC Grant
- Lead Grant
- Vaccine Grant
- FEMA Reimbursement Update
- Recent Year Annual Reports (2019) – Comments/Questions

11. CFO REPORT

12. TREASURER'S REPORT

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13. COMMITTEE REPORTS
 - a. Budget and Finance
 - b. Human Resources Committee
- CFO Position Advertisement-Discussion
 - c. Operations
- MCRHC Office Security quotes- Quote Leads Received – Pending Follow-up
 - d. Governance – Draft Revision of Commission Policy Manual
 - e. Audit Committee
14. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
15. ORDINANCES
-First Reading and **Introduction** – NONE

-Second Reading and Adoption – NONE
16. OLD BUSINESS
- Accreditation Project Update: (Extension to September 30, 2021)
17. NEW BUSINESS
- Financial Disclosure Deadline (extended to June 30th, 2021)
- Health Officer's Request for flexibility to manage grant timeframes/requirements outside of MCRHC meeting schedule

- Amend GRANT Budget for SLPH VPOC Grant Next Phase (7/1/21 through 6/30/22) **Pending**
- Amend GRANT Budget for LEAD Grant Next Phase (7/1/21 through 6/30/22) **Pending**
- Discussion of Request for Two Lead Meters (under LEAD Grant)
- Amend GRANT Budget for (NEW) Supplemental Vaccine Grant (7/1/22 through 6/30/22) **Pending**
- Supplemental Vaccine Grant MCRHC/Colts Neck (7/1/22 through 6/30/22) **RESOLUTION 2021-58**
18. PRESIDENT'S REPORT
19. **NEXT REGULAR MEETING Tuesday, July 27, 2021 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
20. ADJOURNMENT