

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
November 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 November 23, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. Human Resources-Hiring Recommendations
-Resolution to Hire a Part-Time Chief Financial Officer **RESOLUTION 2021-80**
-Resolution to Hire/Promote a REHS-2 **RESOLUTION 2021-86**
-Resolution to Hire an Office Coordinator/Commission Secretary **RESOLUTION 2021-87**
-Resolution to Hire an Accounting Clerk/Human Resources Coordinator **RESOLUTION 2021-88**
-Resolution to Accept the Retirement of Lisa Muscillo, Principal REHS **RESOLUTION 2021-89**
7. Approval for Payment of Monthly Bills (September/October) **RESOLUTION 2021-90**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-91**
9. Budget and Finance
- Introduction of the 2022 MCRHC Annual Budget
- Resolution to Accept the 2020 Audit **RESOLUTION 2021-92**
10. ORDINANCES
-Ordinance to Amend MCRHC Chapter 1- Administration to incorporate the Audit **ORDINANCE 2021-01**
11. COMMITTEE REPORTS
a. Human Resources Committee

b. Operation Committee – Quotes for a new Phone System **RESOLUTION 2021-93**
12. COMMUNICATIONS

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13. HEALTH OFFICER'S REPORT
 - VPOC Grant
 - Lead Grant
 - Vaccine Grant
 - MCRHC Strategic Plan – Justin Bautista
 - Performance Management – Justin Bautista
 - Community Health Assessment/Community Health Improvement Plan – Cindy Weaver

14. CFO REPORT

15. TREASURER'S REPORT

16. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
NOTE: No Consent Agenda items

17. OLD BUSINESS
 - Accreditation Project Update:

18. NEW BUSINESS
 - Monmouth University Medical Student Rotation **RESOLUTION 2021-94**

19. PRESIDENT'S REPORT

20. PUBLIC COMMENT PERIOD

21. **NEXT REGULAR MEETING Tuesday, December 21, 2021 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

22. ADJOURNMENT