

REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
DRAFT AGENDA
REGULAR MEETING
December 21, 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 December 21, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. Human Resources-Hiring Recommendations

-Resolution to Amend the Hiring of a Part-Time Chief Financial Officer **RESOLUTION 2021-80**
-Resolution to Hire/Promote a Principal REHS **RESOLUTION 2021-95**
-Resolution- Retirement of Nancy Ippolito **RESOLUTION 2021-96**
-Resolution – Retirement of Stephen Gallagher **RESOLUTION 2021-97**
-Resolution – Retirement of Sharon Marten, PT REHS **RESOLUTION 2021-98**
7. Approval for Payment of Monthly Bills (December) **RESOLUTION 2021-99**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-100**
9. Budget and Finance
- Second Reading/ Final Passage of the 2022 MCRHC Annual Budget
10. ORDINANCES
11. COMMITTEE REPORTS
 - a. Human Resources Committee
 - b. Operation Committee
12. COMMUNICATIONS

REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
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**Regular Meeting - Tuesday, November 23, 2021 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

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

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:
 - MCRHC Governance Manual

18. NEW BUSINESS
 - Monmouth University Medical Student Rotation **RESOLUTION 2021-94**
 - Additional COVID Vaccine Health Promotion Grant Jan. 7th Deadline

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