



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

SPECIAL MEETING

Tuesday, April 4, 2023
Open Meeting

CALL TO ORDER:

President Giles called the meeting to order at 11:38 a.m. He then led the Regional Health Commission in the salute to the flag, and read the “Open Public Meeting Act Statement”.

SALUTE TO THE FLAG

ROLL CALL

Deal - Stephen Carasia, Fair Haven – Allyson Cinquegrana, Rumson – Tom Rogers, Sea Bright- Paul Roman, Sea Girt – Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles,

ABSENT:

Allenhurst – Donna Campagna, Brielle – Denise Murphy, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Monmouth Beach -Larry Bolsch,

OTHERS PRESENT:

Nick DelGaudio Esq, Michael Balka HO, Dave Kologinsky, Temporary HO, Gail Krzyzczuk, CFO, Marita Kresge, Commission Secretary, Dominick Astino, Peg Huie, Belvin Reed

Accreditation:

Dr. Giles had a zoom meeting with Paul Kuehnertv, President of PHAB, to discuss MCRHC's continuation with the Accreditation program. Mr. Kuehnertv was able to clarify some measures that had been miscommunicated to the commission, and offered an extension of six months to provide the opportunity for your new Health Officer Michael Balka to evaluate the accreditation program and its value to our communities. Michael will make a decision by the end of this year as to our continuation with the program. Diane Anthony thanked Dr. Giles for reaching out to PHAB to clarify this issue.

Closed Session 2023 – 36 - NONE

RESOLUTION 2023 -37

Approval to submit Letter of Intent for supplemental funding for OLPH22VSF year 3 which is due April 10, 2023 which is prior to our next meeting.

There was discussion of the three options available for the Letter of Intent, which are:

1. Decline year 3: End VSF Grant Program as of 6/30/2023

2. Continue with year 3: Project Period Extension ONLY. No additional funds, remaining funds from years 1 and 2 will be available for carryover.
3. Continue with year 3: Project Period Extension and Additional Funds: Amount TBD along with remaining funds from year 1 and 2.

It was agreed upon to submit LOI with options 2 or 3, at the authority of our new Health Officer, Michael Balka to go forward as he feels which option would best benefit our towns after discussion with Commissioners and Trevor Weigle our grant advisor.

A motion for Resolution 2023 -37 was made with acceptance of options 2 or 3 by Tom Rogers of Rumson, and seconded by Paul Roman of Sea Bright

Roll Call Vote:

Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes
Sea Bright	Yes		

VOTE: 7 Ayes, 0 Nay, 0 Abstain,
Motion Carries

RESOLUTION 2023 -38

Apply for the NJACCHO Enhancing Local Public Health Capacity in NJ Grant Phase II For \$300,000.00

A motion for Resolution 2023 -38 was made by Paul Roman of Sea Bright, and seconded by Tom Rogers of Rumson

Roll Call Vote:

Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes
Sea Bright	Yes		

VOTE: 7 Ayes, 0 Nay, 0 Abstain,
Motion Carries

RESOLUTION 2023 -39

Apply for extension of the SLPH Grant, this grant has not come up yet, but may need LOI prior to our next meeting so we are being proactive.

There was discussion of its value to our member municipalities population make up. Diane Anthony of Sea Girt said it might be a benefit if we had a shared services agreement with another town. Bryan Dempsey suggested Michael take a good look at this grant to see if we can benefit from this grant by thinking outside the box. It was agreed upon pending Michael's review to apply for the next round of this grant if it fits our needs.

A motion for Resolutions 2023 -39 was made by Paul Roman of Sea Bright, and seconded by Diane Anthony of Sea Girt.

Roll Call Vote:

Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes
Sea Bright	Yes		

VOTE: 7 Ayes, 0 Nay, 0 Abstain,
Motion Carries

PUBLIC COMMENT SESSION. – None

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday April 25, 2023 at 11:30 A.M. at the regional's headquarters located at American Red Cross building 1540 West Park Avenue – Suite # 1, Tinton Falls, New Jersey.

ADJOURNMENT : A motion was made by Tom Rogers of Rumson, and seconded by Diane Anthony of Sea Girt.

Respectfully submitted,

Marita Kresge

Marita Kresge
Commission Secretary