

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA**

**Regular Meeting - Wednesday, April 21, 2010 at 7:30 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. Presentation: “Immunizations and Healthcare in the Community”
6. Minutes of Last Meeting
7. Communications
8. Health Officer’s Report
9. Treasurer’s Report
10. Report of Finance Committee
11. Payment of Bills
12. Report of Personnel Committee
 - Hire of Part- Time Public Health Nurse
13. Old Business
 - Financial Disclosure Forms Deadline
14. New Business
 - MPHC’s Chronic Disease Self-Management Program Grant Application
 - Discussion Regarding New RFPs
 - Discussion on Attendance at Member(s) Board of Health Meetings
 - ARRA Vaccine
 - MCHD Fees
15. President’s Report
16. Open Public Discussion
17. **Next Meeting Wednesday, May 19, 2010 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
18. Adjournment