MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, March 28, 2017 at 6:00 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. Minutes of:
   February 28, 2017 – (Open)
   January 24, 2017 – (Closed) - Dave
   February 28, 2017 – (Closed) - Heather
6. Communications
7. Health Officer’s Report (including Accreditation project update)
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
   - Approval Vote of Year End 2015 Audit – Memorialization
   RESOLUTION 2017-16
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
   Personnel Matters – CLOSED SESSION
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
   - ARC/MCRHC Lease Renewal (eff. 2-1-17 - CLOSED SESSION
   - Approval Vote of 2017 - 2020 MCRHC COOP Plan
   - 2017 Organizational Chart Redistribution
   - $1,150.00 Mini-Grant Application for Emergency Preparedness (Zika)
   - MCRHC/MCHD TB Program Shared Services
   - Approval Vote of 2017-2020 MCRHC Social Media Policy
   RESOLUTION 2017-17
   RESOLUTION 2017-15
   RESOLUTION 2017-18
17. New Business
   - National Public Health Week Proclamation
   - Approval to Replace Rear Office Door
18. Public Comment Period
   (in accordance with the Open Public Meetings Act)
19. President’s Report
20. Next Regular Meeting  Tuesday, April 25, 2017 at 6:00 P.M,
    at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. Adjournment