SPECIAL MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Special Meeting - Wednesday, December 27, 2017 at 12:00 NOON
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:
   November 28, 2017 – (Open)
   November 28, 2017 – (Closed)
6. Communications
   - Certificate of Appreciation to Patricia Hanlon, CDIC
7. Health Officer’s Report
   Commission Secretary’s End of Year Report (2017 Adopted Resolutions/Ordinances/Proclamations)
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
   - Review/Certification of the MCRHC 2016 Audit Document
   Resolution 2017-37
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
   - Otilia Dos Santos 6 month REHS-1 Review
   - REHS-1 Position Opening Update
   - PHN Position Opening Update
   - Union Contract Negotiations Update
   - Possible Closed Session
   Resolution 2017-38
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
   - Accreditation Project Update
   - Reminder of January Reorganization Meeting Date: January 23, 2018
17. New Business
   - Discussion Regarding Town Food Licensing
18. Public Comment Period
   (In accordance with the Open Public Meetings Act)
19. President’s Report
20. Next Re-Organization Meeting Tuesday, January 23, 2018 at 6:00 P.M.
    at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey
21. Adjournment

12/21/17