MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, May 22, 2018 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:
   April 24, 2018 – (Open)
   April 24, 2018 – (Closed Session 1)
   April 24, 2018 – (Closed Session 2)
6. Communications
7. Health Officer’s Report
   - Accreditation Project Update
   - Public Health Question of the Month
   - Cottage Food Bill Update
   - Vaccination Bill Update
   - 2017 Retail Food Inspection Data
   - Lyme Disease and Ticks
   - Overtime Procedures
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
10. CFO Report
    - Report of Accounting Review of April Bill List (Lead Grant)
    - Report of Accounting Questions re Budget Line Items – Health Education
11. Treasurer’s Report
12. Payment of Bills
13. CLOSED SESSION Resolution MAY 22, 2018
    RESOLUTION 2018-27
14. Report of Human Resources Committee
    Possible Closed Session:
    - Health Officer Contract
    - Bookkeeper/HRC
    - Contract – Employee Provisions
    RESOLUTION 2018-20
    RESOLUTION 2018-25
15. Report of Operations Committee (as necessary)
16. Report of Governance Committee (as necessary)
17. Old Business
   - VNA Statistics Report – 1st Quarter 2018
   - Proposed Contract Lead–Concetta Polonsky, RHE
   - Proposed Contract Accreditation – Concetta Polonsky, RHE
   - Wall Twp. Update
   - Ordinance 18-08 (MCRHC Staff Salaries) – possible reintroduction

18. New Business
   - Computer/Software, Copier Updates per CLEP Grant
   - Discussion of Pending Agreement with Consortium Members (MPHC) to adjust $9,000 originally owed to Freehold Township HD/Funding Health Improvement Coalition
   - Proposed Lead Shared Services Agreement with Colts Neck Health Dept.  

19. Public Comment Period
    (In accordance with the Open Public Meetings Act)

21. President’s Report

22. Next Regular Meeting Tuesday, June 26, 2018 at 6:00 P.M.
    at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

23. Adjournment