MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, June 26, 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:
   May 22, 2018 – (Open)
   April 24, 2018 – (Closed Session 1)
   April 24, 2018 – (Closed Session 2)
   May 22, 2018 – (Closed Session 1)
6. Communications
   - Training Videos (Anti-Harassment)
7. Health Officer’s Report
   - Accreditation Project Update
   - Public Health Question of the Month
     - Health Education Topic Survey
8. CLOSED SESSION Resolution JUNE 26, 2018
   RESOLUTION 2018-32
9. Report of Budget and Finance Committee
10. Report of Audit Committee (as necessary)
11. CFO Report
    - Report of Accounting Questions re Budget Line Items & Total Dollars Spent to Date – Accreditation
12. Treasurer’s Report
13. Payment of Bills
14. Report of Human Resources Committee
    - CD Investigator 6 month Status Review
    - Resignation Resolution
    - Overtime Procedures/Grievance (Closed Session)
   RESOLUTION 2018-34
15. Report of Operations Committee (as necessary)
16. Report of Governance Committee (as necessary)
17. Old Business
   Discussion of Pending Agreement with Consortium Members (MPHC) to adjust $9,000 originally owed to Freehold Township HD/Funding Health Improvement Coalition
   - VNA Update
   - Wall Twp. Update
   - New Revenue Proposal: Child Immunization Data Entry Service Update
   - Proposed Lead Shared Services Agreement with Colts Neck Health Dept.  

18. New Business
   - Contract Agreement with Ken J. Walls, Lead Inspector/Risk Assessor  
   - Draft RFP for work on MCRHC Website
   - Request to Approve Quote to Purchase an AED for MCRHC Office
   - Contract Agreement with Concetta Polonsky for Health Education Services for CLEP (Lead) Grant, July 1, 2018 – December 31, 2018

19. PUBLIC HEARING -
   Ordinance 18-08 (MCRHC Staff Salaries)

20. Possible Vote Acton on Agenda Item #19

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

22. President’s Report

23. Next Regular Meeting Tuesday, July 24, 2018 at 6:00 P.M.
   at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

24. Adjournment