MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting – February 25, 2020 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”
   READING “OPEN PUBLIC MEETINGS ACT STATEMENT”
   I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting
   has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the
   Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.
3. Salute to the Flag
4. Roll Call

5. APPROVAL OF MINUTES:
   January 28, 2020 – (Open)
   January 28, 2020 – (Closed)
   December 17, 2019 – (Closed)

6. COMMUNICATIONS

7. CLOSED SESSION
   - Contracts
   - Human Resources

8. HEALTH OFFICER’S REPORT
   - Health Topics Survey
   - Regional Service Agency (Attorney Review of New Parameters)

9. CFO REPORT

10. TREASURER’S REPORT

11. COMMITTEE REPORTS
   a. Budget & Finance
   b. Human Resources Committee
   c. Operations
   e. Audit Committee
   f. VNA Committee

RESOLUTIONS – CONSENT AGENDA
   Any member may remove an item from the consent agenda for separate discussion.
   - Approval for Payment of Monthly Bills (December)  RESOLUTION 2020-29
   - 2020 VNA Contract with MCRHC Towns  RESOLUTION 2020-30

2/19/20
12. PRESIDENT’S REPORT
   - Decision on Future Meeting Document Access

13. ORDINANCES
   - First Reading and Introduction – NONE
   - Second Reading and Introduction – NONE

14. PUBLIC COMMENT
    (In accordance with the Open Public Meetings Act)

15. OLD BUSINESS
    - Accreditation Project Update: (Remaining Measures and Health Officer’s Progress Checklist)
    - Review of Attorney Memorandum of Contract Town Status

16. NEW BUSINESS
    - MCRHC 2020 Annual Reorganization Chart

17. NEXT REGULAR MEETING Tuesday, March 24, 2020 at 6:00 P.M.
    at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

18. ADJOURNMENT