



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, February 22, 2022 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

Topic: Health Commission Zoom Meeting
Time: Feb. 22, 2022 11:30 AM Eastern Time (US and Canada)

The Health Commission is inviting you to a scheduled Zoom meeting.

1. Call to Order

2. 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.

*Remote Public Meeting Access available at mcrhc.org under the Government tab

3. Salute to the Flag

4. Roll Call

5. PUBLIC COMMENT

(In accordance with the Open Public Meetings Act)

NOTE: Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on February 22, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. Closed Session

Litigation/Personnel

RESOLUTION 2022-24

7. APPOINTMENT OF MCRHC VICE-PRESIDENT

8. APPOINTMENT OF MEDICAL DIRECTORS

RESOLUTION 2022-25

9. APPROVAL OF MINUTES:

REGULAR MEETING

- January 25, 2022- (Open)

APPROVAL OF CLOSED SESSION MINUTES
January 25, 2022

10. COMMUNICATIONS

11. HEALTH OFFICER'S REPORT
- BOH Member Orientation – Full membership

12. CFO REPORT – Suplee, Clooney & Co.

13. TREASURER'S REPORT

14. CONSENT AGENDA

- Appointment of Medical Directors

RESOLUTION 2022-25

- Approval for Payment of Monthly Bills (February 2022)

RESOLUTION 2022-26

- Retirement of P/T CFO 12/31/2021

RESOLUTION 2022-27

15. COMMITTEE REPORTS

a. Budget & Finance

b. Human Resources Committee
- Promotion to Principal REHS Position

RESOLUTION 2022-23

c. Operations

d. Governance

e. Audit Committee –

f. VNA Sub-Committee

16. PRESIDENT'S REPORT

17. ORDINANCES

First Reading and Introduction – NONE

Second Reading and Introduction – NONE

REGULAR MEETING

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

19. OLD BUSINESS
 - Accreditation Project Update:
 - Strategic Plan
 - Agreement with Monmouth University

20. NEW BUSINESS
 - VPOC Grant Update – Quarterly Report
 - COVID Vaccine Grant -Quarterly Report
 - LEAD Grant Update- Quarterly Submission/Report

21. **NEXT REGULAR MEETING Tuesday, March 22, 2022 at 11:30 A.M. Zoom Meeting
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

22. ADJOURNMENT