



Monmouth County Regional Health Commission No. 1

RESOLUTION 2022 - 13

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PERFORMANCE
MANAGEMENT SYSTEM SUPPORT SERVICES**

WHEREAS, software to initialize an important piece of MCRHC Accreditation was sought; and

WHEREAS, this software support licensing must be renewed on an annual basis; and

WHEREAS, Knowledge Capital Alliance has submitted a proposal indicating they will provide the VMSG Dashboard Performance Management services to the Commission at an annual license of \$1,000 from March 2022 through March 2023; and

WHEREAS, funds are available for this purpose in the 2022 budget under:
Contract Services – Knowledge Capital Alliance
Vulnerable Populations OC Line Item-Professional Svcs. /Software Support

in the amount stated; and, services are to be billed as provided.

NOW THEREFORE, BE IT RESOLVED that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with Knowledge Capital Alliance for the services described herein; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as may be required by law.

MOVED: Sea Girt (Anthony)
SECONDED: Sea Bright (Dr. Fisher)
IN FAVOR: 10
OPPOSED: 0
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 25, 2022.

Marita Kresge
Commission Secretary
Monmouth County Regional Health Commission No.1