

AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, March 28, 2017 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:
February 28, 2017 – (Open)
January 24, 2017 – (Closed) - Dave
February 28, 2017 – (Closed) - Heather
6. Communications
7. Health Officer's Report (including Accreditation project update)
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
- Approval Vote of Year End 2015 Audit – Memorialization **RESOLUTION 2017- 16**
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
Personnel Matters – **CLOSED SESSION**
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
- ARC/MCRHC Lease Renewal (eff. 2-1-17 - **CLOSED SESSION**)
- Approval Vote of 2017 - 2020 MCRHC COOP Plan **RESOLUTION 2017-17**
- 2017 Organizational Chart Redistribution
- \$,1500.00 Mini-Grant Application for Emergency Preparedness (Zika) **RESOLUTION 2017-15**
- MCRHC/MCHD TB Program Shared Services **RESOLUTION 2017-18**
- Approval Vote of 2017-2020 MCRHC Social Media Policy
17. New Business
- National Public Health Week Proclamation
- Approval to Replace Rear Office Door
19. Public Comment Period
(In accordance with the Open Public Meetings Act)
20. President's Report
21. **Next Regular Meeting Tuesday, April 25, 2017 at 6:00 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
22. Adjournment