

AMENDED

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, July 25, 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:
June 27, 2017 – (Open)
6. Communications
7. Health Officer's Report
8. Report of Budget and Finance Committee
- Legal Services Budget Line Item
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
 - VNA Update
 - MCRHC E-mail system follow- up
 - E-Cigarette Ordinance (Responses Received from Towns)
 - Regional Health Educator's 2016 Annual Report Q & A
 - Update on Tobacco Age of Sale Legislation
 - Update on Lease and Facilities Repair
 - Accreditation Project Update (as necessary)
 - Resolution to Amend Budget for New Revenue Item/NJACCHO PHEP Grant **RESOLUTION 2017-26**
17. New Business
 - Resolution Mandating Direct Deposit of Employee Paychecks (eff. 1-118) **RESOLUTION 2017-24**
 - Renewal of MCRHC/MCHD LINCS Agreement for Public Health Response **RESOLUTION 2017-25**
18. Public Comment Period
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, August 22, 2017 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. Adjournment

7/20/17