

# AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1  
AGENDA  
Regular Meeting - Tuesday, October 24, 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:  
September 26, 2017 – (Open)
6. Communications
7. Health Officer's Report – Gary Nemshick Day November 10th
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
  - REHS-1 Position Opening Update
  - CDCI Position Opening Update **RESOLUTION 2017-31**
  - PHN Position Opening
  - Union Contract Negotiations Update
  - Possible Closed Session
14. Report of Operations Committee (as necessary)
  - Proposals for Installation of Security Door Locks **RESOLUTION 2017-32**
15. Report of Governance Committee (as necessary)
16. Old Business
  - VNA Update (ongoing)
  - Discussion of Network Server Quotes and Resolution to Purchase Same **RESOLUTION 2017-28**
  - Accreditation Project Update (as necessary)
  - Reminder of November Meeting Date 11-28-17
  - Continuing Discussion of MCRHC Food and Beverage Vending Ordinance (currently Ordinance 17-04)
17. New Business
  - Resolution to initiate RFP for position of Accreditation Consultant **RESOLUTION 2017-29**
  - Introduction of Proposed 2018 Health Services Budget
  - Resolution to Approve Application for Lead Poisoning Grant – (November Deadline) **RESOLUTION 2017-30**
18. Public Comment Period  
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, November 28, 2017 at 6:00 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
21. Adjournment

10/20/17