

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**Regular Meeting - Tuesday, November 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:  
October 24, 2017 – (Open)  
October 24, 2017 – (Closed)
6. Communications
7. Health Officer's Report
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 Update
  - Union Contract Negotiations Update
  - Possible Closed Session
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
  - Briefing on Meeting with Wall Township
  - VNA Update (ongoing)
  - Accreditation Project Update - Approval of Accreditation Consultant RFP **RESOLUTION 2017-33**
  - Reminder of December Meeting Date 12-19 -17
  - Continuing Discussion of MCRHC Food and Beverage Vending Ordinance (currently Ordinance 17-04)
  - Continuing Discussion of Proposed 2018 Health Services Budget and Possible Vote Action on Same
17. New Business
18. Public Comment Period  
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, December 19, 2017 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
21. Adjournment