

SPECIAL MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

**Special Meeting - Wednesday, December 27, 2017 at 12:00 NOON
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:
November 28, 2017 – (Open)
November 28, 2017 – (Closed)
6. Communications
 - Certificate of Appreciation to Patricia Hanlon, CDCI
7. Health Officer's Report
Commission Secretary's End of Year Report (2017 Adopted Resolutions/Ordinances/Proclamations)
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
 - Review/Certification of the MCRHC 2016 Audit Document **Resolution 2017-37**
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
 - Otilia Dos Santos 6 month REHS-1 Review
 - REHS-1 Position Opening Update **Resolution 2017-38**
 - 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
 - Accreditation Project Update
 - Reminder of January Reorganization Meeting Date: January 23, 2018
17. New Business
 - Discussion Regarding Town Food Licensing
18. Public Comment Period
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Re-Organization Meeting Tuesday, January 23, 2018 at 6:00 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
21. Adjournment

12/21/17