

# REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**REGULAR MEETING**  
**July 27, 2021 at 11:30 AM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order

2. Reading "Open Meeting Act Statement"  
READING "OPEN PUBLIC MEETINGS ACT STATEMENT"

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.

\*Remote Public Meeting Access available at mcrhc.org under the Government tab

3. Salute to the Flag

4. Roll Call

5. PUBLIC COMMENT  
(In accordance with the Open Public Meetings Act)

**NOTE:** Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on July 27, 2021. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:  
June 22, 2021 (Open)  
June 22, 2021 (Closed)  
April 27, 2021 – (Closed)

7. Approval for Payment of Monthly Bills (July)

**RESOLUTION 2021-59**

8. CLOSED SESSION (if needed)  
Contract Negotiations  
Human Resources

**RESOLUTION 2021-60**

9. COMMUNICATIONS  
- New Commissioner/Alternate Commissioner – Middletown Township  
- Free Fall/2021/Winter 2022 Rabies Clinics being planned

10. HEALTH OFFICER'S REPORT  
- VPOC Grant  
- Lead Grant  
- Vaccine Grant  
- FEMA Reimbursement Update  
- Recent Year Annual Reports (2019) – Comments/Questions

11. CFO REPORT

12. TREASURER'S REPORT

7/22/21

# REGULAR MEETING

## MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

AGENDA – pg. 2

Regular Meeting - Tuesday, July 27, 2021 at 11:30 AM  
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

### 13. COMMITTEE REPORTS

- a. Budget and Finance
- Town Assessment Method Proposal Discussion

- b. Human Resources Committee
- CFO Position Advertisement-Discussion
- Modification of Personnel Manual - pending

**RESOLUTION 2021-61**

- c. Operations
- MCRHC Office Security quote recommendation (if needed)

**RESOLUTION 2021-62**

- d. Governance – Draft Revision of Commission Policy Manual

- e. Audit Committee

### 14. RESOLUTIONS – CONSENT AGENDA

**Any member may remove an item from the consent agenda for separate discussion.**

- Amend GRANT Budget for Supplemental Vaccine Grant
- Amend GRANT Budget for LEAD Grant Next Phase
- MCRHC/VNA Homebound Vaccination /COVID Clinics
- MCRHC/HEALTH EDUCATION Amended Contract

**RESOLUTION 2021-63**

**RESOLUTION 2021-64**

**RESOLUTION 2021-65**

**RESOLUTION 2021-66**

### 15. ORDINANCES

- First Reading and **Introduction** – NONE

- Second Reading and Adoption – NONE

### 16. OLD BUSINESS

- Accreditation Project Update: (Extension to September 30, 2021)

### 17. NEW BUSINESS

- Amend GRANT Budget for SLPH VPOC Grant Next Phase (7/1/21- 6/30/22)
- Discussion of Request for Two Lead Meters (under LEAD Grant)

**Pending**

### 18. PRESIDENT'S REPORT

PUBLIC COMMENT PERIOD

### 19. NEXT REGULAR MEETING Tuesday, August 24, 2021 at \*11:30 A.M. at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

### 20. ADJOURNMENT