



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING
Tuesday, February 22, 2022
(Open Session: (17 min. 54sec.))

CALL TO ORDER:

President Giles called the meeting to order at 11:30 a.m. He then led the Regional Board of Health in the salute to the flag. President Giles next read the "Open Public Meeting Act Statement".

ROLL CALL

Allenhurst – Donna Campagna, Deal - Stephen Carasia, Fair Haven – Melissa Newell, Little Silver – Dr. Tim Sullivan, Loch Arbour – Marilyn Simons, Middletown – Rich DeBenedetto, Monmouth Beach -Larry Bolsch, Ocean Twp. – Tracey Berkowitz, Rumson – Therese Wollman, Alt Tom Rogers, Sea Bright – Paul Roman, Alt Dr. Meg Fisher, Spring Lake – Mary Anne Donahue, Spring Lake Heights – Dr. Len Giles, Tinton Falls - Alt John Mack

Upon completion of the roll call, the Secretary reported that 12 members, and 2 Alternates, (John Mack of Tinton Falls with vote) were present.

ABSENT:

Brielle – Denise Murphy, Interlaken – Lori Reibrich - Sea Girt – Diane Anthony, West Long Branch – Stephanie Dollinger

OTHERS PRESENT:

David A. Henry, Health Officer (attending in person), Gail Krzyzczuk, CFO (remote), Nick DelGaudio Esq.(remote), Marita Kresge, Commission Secretary (attending in person), Vinnie Buttiglieri (remote),

Resolution 2022-24

CLOSED SESSION: Litigation, HR and Contracts.

At 11:33 am MaryAnne Donahue, Spring Lake motioned to enter into Closed Session, seconded by Dr. Tim Sullivan of Little Silver.

Motion to return to Open Session was made by John Mack of Tinton Falls, and seconded by Dr. Tim Sullivan of Little Silver.

MINUTES OF LAST MEETING:

January 25, 2022 Regular Meeting

Motion was made by Dr. Tim Sullivan of Little Silver, and seconded by John Mack of Tinton Falls to accept the Open session minutes of January 25, 2022. Mary Anne Donahue of Spring Lake abstained in vote because she had not been present. All others voted in the affirmative. Motion carried.

Appointment of MCRHC Vice President: President Len Giles made the motion to nominate Paul Roman of Sea Bright to Vice President of the Commission, this was seconded by MaryAnne Donahue of Spring Lake. Vote was unanimous.

COMMUNICATIONS: None

HEALTH OFFICER'S REPORT: Dave, I don't have anything on the Board of Health orientation, but I will have it for you next month.

We've had a busy month working on next year's grant that will go into effect July 1, 2022. VPOC will be changing to Strengthening Local Public Health Capacity in order to continue to build local health department. I have sent letter of intent last week so we are fine on time.

The vaccine grant information will be sent to us shortly and it will be the same amount as last year. The State Health department wants us to incorporate the operation of the vaccine grant into our health departments already set operational divisions. So we will be incorporating that into our communicable disease section. On the 24th of this month I will be attending a webinar meeting on the Lead Grant.

The NJ Health Officers met with Senator Gopal to discuss the possibility of restarting the public health priority funding which is welcome news since this funding hasn't been available since 2011. I'll keep you updated to any additional information. If you have any questions or comments on the Health Officer's report, I would be happy to address them, but basically, we continue to move forward.

Paul Roman made the motion to accept the Health Officer's report, seconded by MaryAnne Donahue. All in favor -Aye
Motion carried.

CFO REPORT: Nothing

The Treasurer's report was previously emailed with the Statement of accounts. The Treasurer's Report was accepted as presented.

CONSENT AGENDA

Resolution 2022-25

Appointing Associate Medical Directors for the Commission in Accordance with the New Jersey Regulatory Requirements

Resolution 2022-26

Authorizing the Payment of the February 2022 MCRHC Bills

Resolution 2022-27

Accepting the Retirement of P/T Chief Financial Officer Stephen Gallagher

MaryAnne Donahue of Spring Lake made the motion, seconded by John Mack of Tinton Falls.

ROLL CALL VOTE:

Allenhurst	Yes	Monmouth Beach	Yes
Deal	Yes	Ocean	Yes
Fair Haven	Yes	Rumson	Yes
Little Silver	Yes	Sea Bright	Yes
Loch Arbour	Yes	Spring Lake	Yes
Middletown	Yes	Spring Lake Heights	Yes

Tinton Falls Yes

VOTE: 13 Ayes, 0 Nay, 0 Abstain
Motion carries.

COMMITTEE REPORTS:

Len, I have not named heads of committees yet, except for Diane Anthony she is head of Operations. I will name the rest by next month's meeting.

HUMAN RESOURCES:

RESOLUTION 2022-23

Resolution to promote Dominick Astino from Senior REHS to Principal REHS, this resolution is for promotion only and does not include salary change. Let it be noted that Dominick did request open session but he is not online, or around at this time for meeting.

ROLL CALL VOTE:

Allenhurst	Yes	Monmouth Beach	Yes
Deal	Yes	Ocean	Yes
Fair Haven	Yes	Rumson	No
Little Silver	Yes	Sea Bright	Yes
Loch Arbour	Yes	Spring Lake	Yes
Middletown	Yes	Spring Lake Heights	No
		Tinton Falls	Yes

VOTE: 11 Ayes, 2 Nay, 0 Abstain
Motion carries.

PRESIDENT'S REPORT:

I would just like to say that I appreciate Marita and Kris getting all the reports and documents out to everyone by Thursday so that everyone can review the information for the meeting. I asked them to do this as it has not happened in a long time, and hopefully this will continue in the future.

Paul Roman added that he would like the financial reports in addition to the bill list.

Marita commented that these will be included with the monthly documents and the commission will continue to receive these by the Thursday before our meetings.

OLD BUSINESS:

Accreditation. Dave said prep for submission is going smoothly and we will make the deadline of March 29, 2022. Strategic plan has no change from what he had given everyone beforehand.

No change with Monmouth University, he will reach out to them again.

NEW BUSINESS:

President Giles informed the commission that Heather had taken a Municipal Clerk course through Rutgers, and we would like Marita to take this course as well. I would like a motion to have Marita take this course in April.

Paul Roman of Sea Bright made the motion, seconded by Dr. Tim Sullivan of Little Silver.

ROLL CALL VOTE:

Allenhurst	Yes	Monmouth Beach	Yes
Deal	Yes	Ocean	Yes
Fair Haven	Yes	Rumson	Yes
Little Silver	Yes	Sea Bright	Yes
Loch Arbour	Yes	Spring Lake	Yes
Middletown	Yes	Spring Lake Heights	Yes
		Tinton Falls	Yes

VOTE: 13 Ayes, 0 Nay, 0 Abstain
Motion carries.

Also, under New Business Dave added that Boost NJ2 Week is running from Wednesday, February 23rd through Tuesday, March 1st. We will have a Vaccination Clinic to be held at Monmouth University on the 23rd from 2pm – 6pm to encourage everyone to get their booster. Dave asked Dr. Fisher if she had anything to add from the State? Dr. Fisher is happy we are promoting Boost NJ2! New cases, hospital admissions, and deaths from Covid are all falling. We are getting to a better place, but it's still a wait and see with new variants. Get that Booster!

PUBLIC COMMENT PERIOD: No comments

There being no further business, Pres. Giles thanked all in attendance for their participation today. Motion was made by Mary Anne Donahue of Spring Lake to adjourn the meeting, seconded by John Mack of Tinton Falls at 12:35 pm.

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday, March 22, 2022 at 11:30 A.M. at the Regional's headquarters located at American Red Cross building 1540 West Park Avenue – Suite # 1, Tinton Falls, New Jersey.

Respectfully submitted,

Marita Kresge
Marita Kresge
COMMISSION SECRETARY

Reviewed by

David A. Henry
David A. Henry
HEALTH OFFICER