

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

Regular Meeting – February 25, 2020 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"
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.
3. Salute to the Flag
4. Roll Call
5. APPROVAL OF MINUTES:
January 28, 2020 – (Open)
January 28, 2020 – (Closed)
December 17, 2019 – (Closed)
6. COMMUNICATIONS
7. **CLOSED SESSION** **RESOLUTION 2020-28**
 - Contracts
 - Human Resources
8. HEALTH OFFICER'S REPORT
 - Health Topics Survey
 - Regional Service Agency (Attorney Review of New Parameters)
9. CFO REPORT
10. TREASURER'S REPORT
11. COMMITTEE REPORTS
 - a. Budget & Finance
 - b. Human Resources Committee
 - c. Operations
 - d. Governance – Draft Revision of Commission Policy Manual
 - e. Audit Committee
 - f. VNA Committee

RESOLUTIONS – CONSENT AGENDA

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

- Approval for Payment of Monthly Bills (December)
- 2020 VNA Contract with MCRHC Towns

RESOLUTION 2020 -29
RESOLUTION 2020-30

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Reorganization Meeting - Tuesday, February 25, 2020 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

12. PRESIDENT'S REPORT
 - Decision on Future Meeting Document Access
13. ORDINANCES
 - First Reading and Introduction – NONE
 - Second Reading and Introduction – NONE
14. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)
15. OLD BUSINESS
 - Accreditation Project Update:(Remaining Measures and Health Officer's Progress Checklist)
 - Review of Attorney Memorandum of Contract Town Status
16. NEW BUSINESS
 - MCRHC 2020 Annual Reorganization Chart
17. **NEXT REGULAR MEETING Tuesday, March 24, 2020 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
18. ADJOURNMENT