MEETING
MIDDLE-BROOK REGIONAL HEALTH COMMISSION
Monday, September 22, 2014
at
7:00 P.M.
at
GREEN BROOK TOWN HALL
111 Greenbrook Road, Green Brook

AGENDA

1. Meeting called to order by the President Jon Fourre with the following statement: “This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Meeting Notice being forwarded to the Courier News, Home News, Somerset Messenger Gazette, Echo Sentinel, Star Ledger and posted in the Municipal Buildings of the towns of the Commission on January 2, 2014.”

2. Roll Call.


4. Acceptance of the minutes of the June 2, 2014 meeting.

5. Treasurer’s Reports – June, July, and August.

6. Unfinished Business:
   A. Red Light Cameras.
   B. Residential Pool Safety Program.
   C. Tobacco & Pharmacies (CVS).

7. New Business:
   A. Two positive rabies cases.
   B. Clinics – Influenza: October 1, 2014 at Our Lady of the Mount, Warren 12:30-1:30 pm.
   D. Financial Disclosure Statements.
   E. Strategic Plan Update – Regular Agenda Item.
F. Accreditation Activities:
   QI Plan.
   Workforce Development Plan.
   Job Description Update.

G. NACCHO Accreditation Grant.

H. Travel Reimbursement Policy.


J. MBRHC Domain and Email/Web Host Provider.

K. NJLBHA Newsletter & Member Cards.

8. Addendum to Agenda.