

**Hudson Regional Health Commission
Commission Meeting
September 9, 2015**

MINUTES

Opening of the meeting: This meeting was opened at 10:18 by President J. Sarnas who declared it had been advertised in accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.

Attendance:

Present:

J. Sarnas
J. Castro
F. Sasso
J. Ehret
K. Pincus
D. Drumeler
G. Drasheff
A. Mansilla
V. Smith
C. Madalena

C. Nawrocki
J. Napolitano

Absent:

V. Rivelli
R. Wondolowski

Minutes of the meeting of June 10, 2015: were unanimously approved as written and submitted on motion by D. Drumeler, second K. Pincus.

Announcements:

Director's Report

C. Nawrocki announced the Hudson Regional Health Commission Director's Report for all programs for June through mid-September was in the meeting package.

Expenditures Report for June 1, 2015 –August 31, 2015: was ratified on motion by D. Drumeler, second V. Smith unanimously carried (Attachment I).

Old Business:

None

New Business:

2014 Audit Report

The F.Y. 2014 Audit Report (Attachment II) was presented by M. DeSena. On motion by F. Sasso, second D. Drumeler, the Board unanimously acknowledged and accepted the report as submitted.

2016 Budget

C. Nawrocki presented the 2016 Budget Proposal and M. Leguizamon discussed the budget justification with Board (Attachment III). Upon discussion, the budget was approved as submitted and presented.

Resolution #15-09-12 (Attachment IV) Resolution approving annual budget for the Hudson Regional Health Commission for the year beginning January 1, 2016 and ending December 31, 2016 was unanimously approved on motion by F. Sasso, second J. Castro.

Purchasing Plan

Upon motion by D. Drumeler, second K. Pincus, the board unanimously approved Resolution #15-09-13 (Attachment V) creating the position of Purchasing Agent and appointing Marisol Leguizamon as the Purchasing Agent for the commission and establishing the maximum bid threshold of \$40,000 and quotation threshold of \$6,000.

Budget Amendments

M. Leguizamon presented the budget amendments for 2015 (Attachment VI). Upon motion by C. Madalena, second A. Mansilla, the amendments were unanimously approved.

Superstorm Sandy Lead Grant Extension

C. Nawrocki discussed the one year extension for the Superstorm Sandy SSBG Lead Program. In June, the Commission received correspondence from the New Jersey Department of Health stating that this program would be extended one more year, without further funding, due to implementation challenges at state and local levels. In the first year of the program, fewer cases were identified than were anticipated. Upon motion by F. Sasso, second J. Castro, the board unanimously approved the one year extension to the program.

Bayonne

The board discussed the outstanding balance from the City of Bayonne. J. Napolitano will send a letter on behalf of the board.

There being no further business, the meeting was unanimously closed at 11:30 upon motion by D. Drumeler, second J. Castro.