



**NORTH HUDSON**  
COMMUNITY ACTION CORPORATION



**Board of Directors Meeting Agenda**

June 16<sup>th</sup>, 2020 – 5:00 p.m.

Joseph M. Muniz, Chairperson  
Joan M. Quigley, President/CEO

**Federally Qualified Health Centers**

- Englewood
- Garfield
- Hackensack
- Harrison
- Jersey City
- North Bergen
- Passaic
- Union City
- West New York

**WIC-Aid for Women Infant & Children**

- Hudson County

**Head Start/Early Head Start**

- Kearny
- North Bergen
- Union City
- West New York

**Discounts on Medications**

**Emergency Assistance**

**Employment & Job Counseling**

**Housing Counseling/Tenant Advocacy**

**Immigration & Naturalization**

**Social Services for Seniors**

**I. Call to order** (Joseph M. Muniz, Chairperson)

**II. Roll Call**

**III. Approval of Meeting Minutes:** May 19<sup>th</sup>, 2020

**IV. Executive Chair Report** (Joseph M. Muniz, Chairperson)

- a. Resolution:** CEO Evaluation-Appoint Committee Tuesday, July 14, 2020 (3:00pm)
- b. Annual Board Self Evaluation 2020**  
**(Return Responses by Tuesday, July 7<sup>th</sup>)**

**V. Consent Agenda (Policies & Procedures)**

- a. CS-CS-11: Telemedicine (New)**

**VI. Finance Chair Report** (Robert DiVincent, Treasurer)

- a. Finance Monthly Report**
- b. Resolution:** Direct Relief – Abbott Fund
  - Between NHCAC and Direct Relief. Funding opportunity designed to support health centers who are providing significant community access to Covid-19 testing, triage and/or treatment, particularly in coordination with local or state public health efforts.  
**FY2020 Projected Funding: \$250,000**
- c. Resolution:** Federally Qualified Health Center (FQHC) Capacity Building Pathways Program
  - Between NHCAC and United Healthcare Community Plan Funding opportunity designed to support providers in building capacity to serve members during this unprecedented COVID19 national public health emergency  
**FY2020 Award Amount: \$132,269**
- d. Resolution:** Oral Health Nutrition and Obesity Control Program (DCHS20OHP)
  - Between NHCAC and New Jersey Department of Health. Funding opportunity designed to provide reimbursement to FQHCs to give nutrition counseling at dental visits to Medicaid eligible or uninsured children ages 6-11 and their caregiver when the child is determined by CDC guideline to be overweight or obese.  
**FY2019 Projected Funding: \$40,000**



- e. **Resolution:** CARES Act Provider Relief Fund (Non-competitive)
  - Between NHCAC and US Department of Health and Human Services – Awarded 4/10 Funding opportunity designed to supports American families, workers, and the heroic healthcare providers in the battle against the COVID-19 outbreak  
**Funding Awarded: \$84,886.80**
- f. **Resolution:** CARES Act Provider Relief Fund(Non-competitive)
  - Between NHCAC and US Department of Health and Human Services – Awarded 4/24. Funding opportunity designed to supports American families, workers, and the heroic healthcare providers in the battle against the COVID-19 outbreak  
**Funding Awarded: \$1,230,143.53**
- g. **Resolution:** Coronavirus Supplemental Funding for Health Centers
  - Between NHCAC and HRSA. Funding opportunity to provide one-time funding to support health centers in preventing, preparing for, and responding to coronavirus disease 2019.  
**FY2020 Projected Funding: \$166,944**
- h. **Resolution:** Expanding Capacity for Coronavirus Testing (ECT)
  - Between NHCAC and HRSA. Funding opportunity to support health centers funded under the Heath Center Program to prevent, prepare for, and respond to coronavirus disease 2019 (COVID-19). Specifically, funds may be used by health centers for necessary expenses to purchase, administer, and expand capacity for testing to monitor and suppress COVID19.  
**FY2020 Projected Funding: \$1,190,419**
- i. **Resolution:** Health Center CARES Act Funding
  - Between NHCAC and HRSA, Funding opportunity to provide onetime funding to support the detection of coronavirus (SARSCoV2) and/or the prevention, diagnosis, and treatment of coronavirus disease 2019 (COVID19), including maintaining or increasing health center capacity and staffing levels during a coronavirus related public health emergency, as outlines in the Coronavirus Aid, Relief, and Economic Security (CARES) act.  
**FY2020 Projected Funding: 2,547.890**

**VII. Correspondence** (Maria Vila, Secretary)

**Change in Venue:** July 14<sup>th</sup>, 2020  
(La Reggia, 40 Wood Ave, Secaucus, NJ 07094)

**VIII. Regular Business**

- a. President’s Report (Joan M. Quigley, President/CEO)

**IX. Health Center Report** (Dr. Rita Knause, CMO)

- a. Provider Appointments/ Re-Appointments
- b. CMO Monthly Report
- c. HRSA Requirements
  - **Chapter 13:** Conflict of Interest
  - **Chapter 14:** Collaborative Relationships

**X. Social Services** (Rosemary J. Lavagnino, CAP Director)

- a. Social Service Report
- b. Department Head Reports

**XI. Head Start/Early Head Start Report** (Monica Charris, HS/EHS Director)

- e. Head Start Monthly Report

**XII. Business Development** (Rebecca Acosta, Director of Business Development & Departmental Oversight)

- a. Business Development Monthly Report
- b. Monthly Scoop

**XIII. Operations** (Vito Veneruso, Director of Operations)

- a. Operations Monthly Report

**XIV. Human Resources** (Dawn Castella, HR Director)

- a. Employment Monthly Report

**XV. Corporate Compliance** (Anthony Arnone, Esq.)

**XVI. New Business**

**XVII. Discussion**

**XVIII. Public Comments**

**XIX. Adjournment**