Board of Directors Meeting Agenda
June 16th, 2020 – 5:00 p.m.

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

II. Roll Call

III. Approval of Meeting Minutes: May 19th, 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 7th)

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 Health 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 one-time 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 14th, 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)
   b. Monthly Scoop

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

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