



REVISED

Board of Directors Meeting Agenda

April 21st, 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: March 17th, 2020

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

- a. Resolution:** Reduced Schedule (COVID-19)
- b. Resolution:** West Hudson (COVID-19 Test Kits)
- c. Resolution:** Board Member Re-Appointment
 - Carol Pietz (5-year term)

V. Consent Agenda (Policies & Procedures)

- a. AD-HR-61:** Blue Cards Physicians and Nurse Practitioners (**Updated**)

VI. Finance Chair Report (Robert DiVincent, Treasurer)

- a. Finance Monthly Report**
- b. Resolution:** Cleaning and Sanitizing Reimbursement Grant
 - Between NHCAC and NJ Division of Family Development Office of Child Care Operations. Funding opportunity designed to support programs and providers participating in the state’s Child Care Subsidy Program with cleaning and sanitizing as a precaution to help sanitize beyond routine cleaning and lessen the impact of the worsening spread of an infectious disease, such as the Coronavirus Disease 2019 (COVID-19). FY2020 **Projected Funding: \$5,848.08**
- c. Resolution:** Cost of Living Adjustment (COLA) and Quality Improvement Grants
 - Between NHCAC and Office of Head Start. The COLA funding is designed to support an increase of two percent for each grantee to increase staff salaries and fringe benefits, and offset higher operating costs. Quality Improvement funds are allocated proportionately based on federal funded enrollment, with additional consideration given to small grantees to allow for a meaningful investment, as permitted by the Act. FY2020 **Projected Funding: \$250,000**

VII. Correspondence (Maria Vila, Secretary)



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 9:** Sliding Fee Discount Program
 - **Chapter 10:** Quality Improvement/Assurance
- d. Board Quality Committee Report

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)

- a. Head Start Monthly Report

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

- a. Business Development Monthly Report

XIII. Corporate Compliance (Anthony Arnone, Esq.)

XIV. Human Resources (Dawn Castella, HR Director)

- a. Employment Monthly Report

XV. New Business

XVI. Discussion

XVII. Public Comments

XVIII. Adjournment