



NORTH HUDSON
COMMUNITY ACTION CORPORATION



Board of Directors Meeting Agenda

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

January 14th, 2020 – 5:00 p.m.

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:** December 17th, 2019
- IV. Executive Chair Report** (Joseph M. Muniz, Chairperson)
 - a. Resolution:** Chief Medical Officer Appointment
 - b. Resolution:** Board Member Re-Appointment
 - Juana Malave (5-year term)
 - c. NHCAC Organization Annual By-Laws Review & Update**
- V. Consent Agenda (Policies & Procedures)**
 - CS-BH-MH-22:** Physical Health Screening for Mental Health (Revised)
- VI. Planning Committee Report** (Christina McLellan, Planning Chairperson)
 - a. 3 Year Long- Range Plan Progress Update**
 - b. Discuss:** Requirements for HRSA Visit (September 2020)
 - c. Discuss:** Head Start/ Early Head Start Updates
 - d. Discuss:** Master Clinical Research (Profia) Update
- VII. Finance Chair Report** (Robert DiVincent, Treasurer)
 - a. Finance Monthly Report**
 - b. Health Center Budget Approval**
- VIII. Correspondence** (Maria Vila, Secretary)
- IX. Regular Business**
 - a. President's Report** (Joan M. Quigley, President/CEO)



- X. Health Center Report** (Dr. Flordeliz Panem, CMO)
 - a. Provider Appointments/ Re-Appointments
 - b. CMO Monthly Report
 - c. HRSA Requirements
 - **Chapter 3:** Needs Assessment
 - **Chapter 4:** Required and Additional Health Services
 - d. 2019 Accomplishments
- XI. Social Services** (Rosemary J. Lavagnino, CAP Director)
 - a. Social Service Report
 - b. Department Head Reports
- XII. Head Start/Early Head Start Report** (Monica Charris, HS/EHS Director)
 - a. Head Start Monthly Report
 - b. Policy Council Minutes (November 2019)
- XIII. Business Development** (Rebecca Acosta, Director of Business Development)
 - a. Business Development Monthly Report
 - b. Monthly Scoop (December 2019)
- XIV. Corporate Compliance** (Anthony Arnone, Esq.)
- XV. Human Resources** (Dawn Castella, HR Director)
 - a. Employment Monthly Report
- XVI. New Business**

Discuss Possible Change in Meeting Location
- XVII. Discussion**
- XVIII. Public Comments**
- XIX. Adjournment**