



NORTH HUDSON
COMMUNITY ACTION CORPORATION



Board of Directors Meeting Agenda

July 14th, 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:** June 16th, 2020
- IV. Executive Chair Report** (Joseph M. Muniz, Chairperson)
 - a. **Resolution:** Vacation Buyback
 - b. Annual Board Self Evaluation 2020 Results
- V. Consent Agenda (Policies & Procedures)**
 - a. **CAP-CSBG-03:** Presumptive Eligibility (**New**)
 - b. **AD-HR-47:** Vacations (**Revised**)
- VI. Finance Chair Report** (Robert DiVincent, Treasurer)
 - a. Finance Monthly Report
- 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 15:** Financial Management and Accounting Systems
 - **Chapter 16:** Billing and Collections
- 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. 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