



NORTH HUDSON
COMMUNITY ACTION CORPORATION



REVISED

Board of Directors Meeting Agenda

January 11, 2022 – 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:** December 14th, 2021
- IV. Executive Chair Report** (Joseph M. Muniz, Chairperson)
 - a. Approve:** 3 Year Long-Range Plan
 - b. NHCAC Departmental Board Member Training Session (HRSA)**
 - c. Resolution:** Call Center Software
Vocal IP Network
- V. Consent Agenda (Policies & Procedures)**
- VI. Finance Chair Report** (Robert DiVincent, Treasurer)
 - a. Finance Monthly Report**
 - b. Approve:** Health Center Budget FY 2023
 - c. Resolution: NJ Department of Health (DOH)**
Grant to address COVID-19 health disparities among high-risk and underserved populations, including racial and ethnic minority populations and rural communities by improving access to COVID-19 vaccine/boosters (expand and diversify opportunities for getting vaccinated)
- VII. Correspondence** (Maria Vila, Secretary)
- VIII. Regular Business**
 - a. President’s Report** (Joan M. Quigley, President/CEO)
- IX. Executive Vice President Report** (Rebecca Acosta, Executive Vice President)
 - a. Executive Vice President Report**
 - b. January 2022 Event Schedule**
- X. Health Center Report** (Dr. Rita Knause, CMO)
 - a. CMO Monthly Report**
 - b. Public Health Report** (December 2021)
 - c. CMO Newsletter**



XII. Social Services (Rosemary J. Lavagnino, CAP Director)

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

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

- a. Head Start Monthly Report
- b. Head Start/ Early Head Start Annual Report (**Presentation**)

XIV. Operations (Vito Veneruso, Director of Operations)

- a. Operations Monthly Report

XV. Human Resources (Dawn Castella, HR Director)

- a. Employment Monthly Report

XVI. Corporate Compliance (Anthony Arnone, Esq.)

XVII. New Business

XVIII. Discussion

XIX. Public Comments

XX. Adjournment