



Board of Directors Meeting Agenda

April 12, 2022 – 5:00 p.m.

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

Federally Qualified Health Centers

- Englewood
- Garfield
- Hackensack
- Harrison
- Jersey City
- 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 15th, 2022

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

- a. **Award:** Internet Services for Head Start- Kearny
 - **Comcast**
- b. **Award:** : Internet Services for Head Start (5800, 67th Street, 4th Street & NB)
 - **Optimum**
- c. **Award:** Basic Maintenance on Internal Connection for Head Start
 - **Finest Phones**
- d. **Award:** ZONO Disinfecting and Sanitizing Cabinet with Doors (Head Start)
 - **Innovative Healthcare Solutions, LLC**

V. Consent Agenda (Policies & Procedures)

VI. Finance Chair Report (Robert DiVincent, Treasurer)

- a. Finance Monthly Report
- b. Revised January 2022 Financials
- c. **Resolution:** NJ Department of Children and Families (NHCAC) desires to apply for and obtain a grant from the NJ Department of Children and Families (DCF) to meet the health, substance abuse and mental health treatment as well as domestic violence support needs of persons referred from the Division of Child Protection & Permanency residing in Union City, West New York, North Bergen, Guttenberg, Weehawken, Secaucus, Kearny, Harrison and East Newark
Funding opportunity for approximately \$41,166

VII. Correspondence (Maria Vila, Secretary)

Golf Outing (Monday, June 27, 2022)
White Beeches Golf & Country Club
70 Haworth Drive, Haworth, New Jersey, 07641



IX. Regular Business

- a. President's Report (Joan M. Quigley, President/CEO)

X. Executive Vice President Report (Rebecca Acosta, Executive Vice President)

- a. Executive Vice President Report

XI. Health Center Report (Dr. Rita Knause, CMO)

- a. Appointments/Re-Appointments
- b. CMO Monthly Report

XII. Quality Committee Report (Linda Habermann-Ward, Planning Chairperson)

- a. Quality Board Report

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

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

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

- a. Head Start Monthly Report
- b. Policy Council Minutes (February 15, 2022)

XV. Operations (Vito Veneruso, Director of Operations)

- a. Operations Monthly Report

XVI. Human Resources (Dawn Castella, HR Director)

- a. Employment Monthly Report

XVII. Corporate Compliance (Anthony Arnone, Esq.)

XVIII. New Business

XIX. Discussion

XX. Public Comments

XXI. Adjournment