



Board of Directors Meeting Agenda

July 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: June 14, 2022

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

- a. Annual Board Self Evaluation 2022 Results

V. Consent Agenda (Policies & Procedures)

- a. **AD-HR-05:** Other Licensed or Certified Health Care Practitioners (**Updated**)
- b. **AD-HR-07:** Post Offer Pre-Employment Health Requirements (**Updated**)
- c. Employee Handbook (**Updated**)

VI. Finance Chair Report (Robert DiVincent, Treasurer)

- a. Finance Monthly Report
- b. **Resolution:** NJDOH Grant
NHCAC desires to apply for and obtain a Social Determinants of Health Grant from the New Jersey Department of Health (NJDOH) for approximately \$150,000 to provide the following services: To develop evidence-based interventions to address social determinants of health that lead to improved chronic disease outcomes among persons experiencing health disparities and inequities in high burden populations and communities across the state.

VII. Correspondence (Maria Vila, Secretary)

NHCAC Strategic Plan Conference: July 13, 2022

10:00am – 12:00pm

Sheraton Lincoln Harbor Hotel, 500 Harbor Blvd, Weehawken, New Jersey 07086

President/CEO Evaluation July 13, 2022

1:00pm – 2:00pm

(Sheraton Lincoln Harbor Hotel, 500 Harbor Blvd, Weehawken, NJ 07086)

VII. 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. Secaucus Location (**Coming Soon Flyer**)
- c. National Health Center Week Flyer (**Handout**)
- d. NHCAC Mascot Reveal (**Handout**)

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

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

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

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

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

- a. Head Start Monthly Report
- b. Policy Council Minutes (**April 2022 & May 2022**)

III. Operations (Vito Veneruso, Director of Operations)

- a. Operations Monthly Report

IV. Human Resources (Dawn Castella, HR Director)

- a. Employment Monthly Report

V. Corporate Compliance (Anthony Arnone, Esq.)

VI. New Business

VII. Discussion

VIII. Public Comments

IX. Adjournment