



NORTH HUDSON
COMMUNITY ACTION CORPORATION



Board of Directors Meeting Agenda

January 17, 2023 – 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 13th, 2022

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

- a. NHCAC Departmental Goals (Board Member Training Session)

V. Consent Agenda (Policies & Procedures)

- a. **AD-HR-06:** Employee Annual PPD Screening (**Updated**)
- b. **CS-WT-09:** Hemoglobin A1C (**Updated**)
- c. All Addictive Services and Behavioral Health Policies (**Updated**)
- d. All Women Health and Family Planning Policies (**Updated**)
- e. Patient Financial Services Policies and Procedures Manual (**Updated**)




VI. Finance Chair Report (Robert DiVincent, Treasurer)

- a. Finance Monthly Report
- b. **Resolution:** Expanding COVID-19 Vaccination Grant from HRSA
NHCAC desires to apply for and obtain the Expanding COVID-19 Vaccination from HRSA for approximately \$577,714 to provide the following services: vaccines and booster to those who are eligible by expanding the health center's vaccination program.
- c. **Resolution:** Oral Health Caries Prevention Program Grant from NJDOH
NHCAC desires to apply for and obtain the Oral Health Caries Prevention Program from NJDOH for approximately \$18,750 to provide the following services: To provide reimbursement for the delivery of nutrition education and counseling at up to three dental visits to Medicaid eligible or uninsured children ages 5-18, and their attending caregiver/parent/guardian, when the child is determined by screening per the CAMBRA caries risk assessment tool to be at a medium to high-risk for having dental caries and requires dental sealants be placed on the tooth/teeth.
- d. **Resolution:** Oral Health Caries Prevention Program Grant from NJEDA
NHCAC desires to apply for and obtain the Oral Health Caries Prevention Program from NJEDA for approximately \$200,000 to provide the following services: To provide grants to New Jersey child care providers for facilities improvements that will contribute to high quality early childhood learning environments.



- e. **Resolution:** Project SHAPE-APR Grant
NHCAC desires to apply for and obtain the Project SHAPE-APR grant from the County of Hudson Department of Health & Human Services – Area Agency of Agency/ADRC (AAA/ADRC) for approximately \$17,660.00 to provide the following services: To serve as the North Hudson Region’s single point of contact agency for senior citizens including assisting seniors with a wide variety of information, resources, and screenings. This award will also allow providers to combat vaccine hesitancy, support vaccine equity efforts, provide transportation stipends/vouchers to individuals seeking vaccination or testing, pay for staff to plan and organize vaccine activities, assist with vaccine booster shots, and address social isolation.

VII. Correspondence (Maria Vila, Secretary)

-  **Jersey Journal Article:** Hudson distributing nearly \$3M in funding to groups supporting the homeless
-  **Secaucus Ribbon Cutting Ceremony**
Tuesday, January 24, 2023 at 3:00pm
Hudson Regional Hospital, 55 Meadowlands Pkwy, Secaucus, NJ 07094
-  **Jersey Journal & El Especialito Ads**

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

X. Health Center Report (Dr. Rita Knause, Vice President of Medical Affairs/CMO)

- a. Appointment/Reappointments
- b. CMO Monthly Report
- c. CMO Newsletter

XI. Planning Committee Report (Christina McLellan, Planning Chairperson)

- a. Expanding COVID-19 Vaccination (ECV) - (H8GCS48659) Update

XII. Social Services (Rosemary J. Lavagnino, Vice President of CAP)

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

I. Head Start/Early Head Start Report (Monica Charris-Tabares, Vice President of HS/EHS)

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

II. Human Resources (Dawn Castella, Vice President of Human Resources)

- a. Employment Monthly Report

III. Corporate Compliance (Anthony Arnone, Esq.)

IV. New Business

V. Discussion

VI. Public Comments

VII. Adjournment