



NORTH HUDSON
COMMUNITY ACTION CORPORATION

Board of Directors Meeting Agenda
July 11, 2023– 5:00 p.m.



Giovanni D. Ahmad, Chairperson
Joan M. Quigley, President/CEO

Federally Qualified Health Centers

- Englewood
- Garfield
- Hackensack
- Harrison
- Jersey City
- Secaucus
- 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 (Giovanni D. Ahmad, Chairperson)

II. Roll Call

III. Approval of Meeting Minutes: June 20, 2023

I. Executive Chair Report (Giovanni D. Ahmad, Chairperson)

- a. Authorize Distribution of Approved Increases for Salary and Hourly Health Center Employees (Effective July 1, 2023)
- b. **Resolution:** Demand for Elevator Repair and Notice of Rent Withholding Hackensack Health Center- 25 East Salem Street

II. Consent Agenda (Policies & Procedures)

- a. **AD-HR-15:** Credentialing and Privileging LIP (**Revised**)
- b. **CAP-CSBG-01:** Zero Income Verification (**Updated**)
- c. **CAP-CSBG-02:** Child Support Services (**Updated**)
- d. **CAP-CSBG-05:** Policy and Procedure for Low-Income Representatives to Petition for Board Representation (**New**)
- e. **CAP-CAP-01:** Conflict of Interest for Services Provided to Employees, Volunteers, Board Members and Relatives of Board Members (**Revised**)

III. Finance Chair Report (Christina McLellan, Treasurer)

- a. Finance Monthly Report
- b. **Resolution:** Substance Abuse Outpatient Grant Between NHCAC and New Jersey Department of Children ad Families Funding opportunity designed to meet the treatment needs of persons with substance abuse problems in Union City, West New York, North Bergen, Guttenberg, Weehawken, Secaucus, Kearny, Harrison and East Newark whose English proficiency is limited, thus barring them from use of most treatment programs that exclusively in English. FY2024 Projected Funding: \$41,166
- c. **Resolution:** BMS-F New Jersey Safety Net Innovation Program (NJ SNIP) Grant Between NHCAC and the Bristol Myers Squibb Foundation. Funding opportunity designed to help increase access to quality healthcare for underserved communities in New Jersey by expanding safety net organizations’ capacity to serve local needs while aligning with broader statewide goals and policy initiatives. FY2020 Projected Funding: \$150,000
- d. **Resolution:** CSBG Non-Discretionary Community Services Block Grant Between NHCAC and New Jersey Department of Consumer Affairs. Funding opportunity designed to engage in Community Assessment, Strategic Planning, Program Monitoring, Case Management for Rapid Rehousing, Homeless Prevention, Job Placement, Tenant Advocacy, Housing Counseling, Emergent Needs and other services to support self-sufficiency goals for low-income residents. FY2020 Projected Funding: \$328,199



V. Correspondence (Rosa Ayala, Secretary)

 **National Health Center Week**

- *Passaic Health Fair*
220 Passaic Street, Passaic, NJ
Tuesday, August 8, 2023
10:00am – 2:00pm
- *West New York Health Fair*
5301 Broadway Ave, West New York, NJ
Saturday, August 12, 2023
10:00am – 2:00pm

VI. Regular Business

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

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

- a. Executive Vice President Report

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

- a. Appointment/Reappointments
- b. CMO Report

IX. 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

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