



Board of Directors Meeting Agenda  
August 22, 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:** July 11, 2023
- IV. Executive Chair Report** (Giovanni D. Ahmad, Chairperson)
  - a. Resolution:** Updated 2023 Board & Committee Schedule (August 2023 through December 2023)
  - b. Resolution:** Updated 2023 Committee Assignments (**Handout**)
- V. Consent Agenda (Policies & Procedures)**
  - a. CS-MA-01:** Peer Review Policy (**New**)
  - b. AD-HR- 07:** Post Offer Pre-Employment Health Requirements (**Updated**)
- VI. Finance Chair Report** (Christina McLellan, Treasurer)
  - a.** Finance Monthly Report
  - b. Award:** 714 31st Street Union City Health Center Upgrades  
Louis Gargiulo Company, Inc.  
44-46, State St, Jersey City, NJ 07304
  - c. Resolution:** Community Center Digital Connect – Due 9/25  
Funding Between NHCAC and New Jersey State Library. Funding opportunity designed to enable the construction or improvement of buildings designed to jointly and directly enable work, education, and health monitoring located in communities with critical need for the project in communities that were most impacted by the COVID-19 public health emergency. FY2023 Projected Funding: \$100,000 - \$3,000,000
  - d. Resolution:** Continuum of Care (Rapid Rehousing Program) – Due 9/28  
Urban Development. Funding opportunity designed to provide case management, housing identification, rent and move-in assistance, and any necessary additional health, social, and early childhood wrap-around services to Rapid Re-Housing program clients seeking housing stability utilizing the “Housing First” model. FY2023 Projected Funding: \$683,848
- VII. Correspondence** (Rosa Ayala, Secretary)
  - NHCAC Annual Ice Cream Social**  
220 Passaic Street, Passaic NJ 07055  
Friday, September 8, 2023  
3:00pm – 5:00pm



**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. 340b Policy and Procedures Manual (Updated)

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

- a. Appointment/Reappointments
- b. CMO Report

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

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

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

- a. Head Start Monthly Report

**XIII. Human Resources** (Dawn Castella, Vice President of Human Resources)

- a. Employment Monthly Report

**XIV. Corporate Compliance** (Anthony Arnone, Esq.)

**XV. New Business**

**XVI. Discussion**

**XVII. Public Comments**

**XVIII. Adjournment**