



Board of Directors Meeting Agenda

September 26, 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:** August 22, 2023
- IV. Executive Chair Report** (Giovanni D. Ahmad, Chairperson)
 - a. Resolution:** Board Member Appointment Annareilly McNair
- V. Consent Agenda (Policies & Procedures)**
 - a. CS-WH-FP-02:** Community Education and Engagement Collaborative Planning and Community Engagement (**New**)
 - b. CS-WH-FP-15:** LARC -Long Acting Contraceptive IUD and Implants (**Revised**)
 - c. CS-WH-FP-41:** Preconception Counseling (**Updated**)
 - d. CS-WH-FP-46:** Non-Coercive Policy (**New**)
 - e. CS-WH-FP-47:** Sexual Coercion Policy (**New**)
- VI. Finance Chair Report** (Christina McLellan, Treasurer)
 - a. Finance Monthly Report**
- VII. Correspondence** (Rosa Ayala, Secretary)
- 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 Report**



- XI. Quality Chair Report** (Linda Habermann-Ward, Quality Chairperson)
 - a. Clinical Quality Measures
- XII. Social Services** (Rosemary J. Lavagnino, Vice President of CAP)
 - a. Social Service Monthly Report
 - b. Department Head Reports
- XIII. Head Start/Early Head Start Report** (Monica Charris-Tabares, Vice President of HS/EHS)
 - a. Head Start Monthly Report
 - b. Policy Council Minutes (April 2023, May 2023 & June 2023)
- XIV. Human Resources** (Dawn Castella, Vice President of Human Resources)
 - a. Employment Monthly Report
- XV. Corporate Compliance** (Anthony Arnone, Esq.)
- XVI. New Business**
- XVII. Discussion**
- XVIII. Public Comments**
- XIX. Adjournment**