



NORTH HUDSON
COMMUNITY ACTION CORPORATION

Board of Directors Meeting Agenda
July 23, 2024– 5:00 p.m.



I. Call to order (Giovanni D. Ahmad, Chairperson)

II. Roll Call

III. Approval of Meeting Minutes: June 25, 2024

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

- a. **Resolution:** Physician Contracts
- b. Board Characteristics (**Updated**)
- c. Board of Directors Committee List (**Updated**)

V. Consent Agenda (Policies & Procedures)

- a. **AD-HR-05:** Other Licensed or Certified Health Care Practitioner (**Updated**)
- b. **CS-IC-26:** Processing of Contaminated Reusable Medical Instruments (**Revised**)
- c. **CS-HIM-07:** Health Record Tracking Paper Charts (**Revised**)

VI. Finance Chair Report (Anthony N. Dragona, Treasurer)

- a. Finance Monthly Report
- b. **Approve:** NHCAC Audit Draft
- c. **Resolution: FY2024 Head Start/Early Head Start One-Time Funding**
Between NHCAC and Office of Head Start. Funding opportunity designed assist Head Start/Early Head Start recipients encountering program improvement needs that cannot be supported by the agency's budget or other resources. FY2024 Projected One-Time Funding: \$250,000
- d. **Resolution: CSBG Non-Discretionary**
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

VII. Correspondence (Rosa Ayala, Secretary)

VIII. Regular Business

- a. President's Report (Joan M. Quigley, President/CEO)
- b. 2024 Skills Fair Questionnaire

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

- a. Executive Vice President Report

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



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 (Bart Mongelli, Esq.)

XV. New Business

XVI. Discussion

XVII. Public Comments

XVIII. Adjournment