** COMMITTEE NAME:** Executive Committee  

**DATE:**  
October 7, 2020  

**Time:**  
10:30 a.m. to 11:00 a.m.  

**Presiding:**  
Susan Loughery, MBA  

**Recorded By:**  
Shauna Moses  

**All Participants Were on Zoom:** Mary Pat Angelini, Bob Budsock, Anthony Comerford, Frank Ghinassi, Jacques Hryshko, Erika Kerber, Susan Loughery, Kendria McWilliams, Lou Schwarcz  

**Staff:** Mary Abrams, Shauna Moses, Debra Wentz  

**Committee Members Not Participating:** Derry Holland  

<table>
<thead>
<tr>
<th>AGENDA ITEMS/ISSUE</th>
<th>DISCUSSION</th>
<th>ACTIONS TAKEN/OUTCOME</th>
<th>TIMEFRAME</th>
<th>WHO’S RESPONSIBLE</th>
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</thead>
<tbody>
<tr>
<td>Call to Order and Approval of Minutes from the August 7, 2020 Meeting</td>
<td>N/A</td>
<td>Mary Pat Angelini made a motion to approve the minutes. The motion was seconded by Anthony Comerford and they were passed unanimously.</td>
<td>N/A</td>
<td>N/A</td>
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<td>Board Chair’s Report</td>
<td>It was reported that Mary Pat Angelini resigned from her position of Co-Chair of the Adult Mental Health Practice Group due to scheduling conflicts.</td>
<td>The committee agreed to recommend Julie Drew to the full Board for appointment as the new Co-Chair.</td>
<td>October 7, 2020</td>
<td>Board</td>
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<td>President and CEO’s Report</td>
<td>Reopening Workgroup: It was shared that this group’s last meeting was held on August 28th and had addressed all topics, which are key workforce issues (workers’ compensation, need for businesses’ immunity from liability, insurance premiums, and actual and increasing costs); telehealth; quarantine; minimum wage increase They are continuing to address and monitor S2810/A4462, which provides certain employment protections for working parents due to school closures; disbursement of the $300 supplemental unemployment benefit; extension of telehealth flexibility; and proposed legislation regarding employers’ immunity.</td>
<td>It was suggested that NJAMHAA ask John Sarno, President, Employers Association of New Jersey, to present a webinar on business liability. Erika Kerber offered to share a resource that helps employers determine if staff’s requests for accommodation are reasonable or not. [Click here to access this resource.]</td>
<td>Following this meeting</td>
<td>Debra Wentz</td>
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<td>President and CEO’s Report (continued)</td>
<td>but not due to COVID-19. The sustaining of funding and some increases in the FY2020 and FY2021 budgets contribute to maintenance of services. The group will reconvene on an ad hoc basis as needed. Virtual Meetings with State Legislators: Staff is continuing to explore opportunities to continue this series, in addition to holding advocacy meetings with legislators. It was noted that some Board members may be needed to share their expertise during these meetings.</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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**Upcoming Meetings – Via Zoom until further notice:**
- Finance & Compliance Committee, November 9, 2020 from 10:30 a.m. to noon
- Audit Presentation to the Full Board, November 16, 2020 at 2:00 p.m.
- Board/Membership Meeting, November 18, 2020 from 10:30 a.m. to noon
- Executive Committee, December 2, 2020 from 10:30 a.m. to noon
- Governance Committee, December 8, 2020 from 10:00 a.m. to 11:30 a.m.
- Board, January 20, 2021 from 10:30 a.m. to noon