

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

JEFFREY DUBLIN
NJAC President
Hudson County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

June 28, 2013

State House Annex - Committee Room 4
125 West State Street -Trenton, New Jersey

1. Networking with County Officials - 9:30 a.m.
2. Call to Order - 10:00 a.m.
 - A. Pledge of Allegiance
 - B. Roll Call
3. Implementing the Affordable Care Act (ACA) in New Jersey
 - *Dennis Gonzalez, Executive Officer, US Department of Health & Human Services and Dr. Nilsa Gutierrez, Director of Medical Affairs, US Department of Health & Human Services*
4. Secretary/Treasurer's Report – *Presented by Acting Secretary/Treasurer Ed Trawinski*
5. President's Report – *Presented by President Jeffrey Dublin*
 - A. Approval of March 15, 2013 Meeting Minutes
 - B. Amendments to NJAC's Constitution and Bylaws
 - C. Nomination of NJAC's Secretary/Treasurer
6. Executive Director's Report – *Presented by John Donnadio*
 - A. Annual Convention Review
 - B. NJAC Foundation Scholarships
 - C. County Administrators Training Program
 - D. Trenton Thunder
 - E. Year End Conference
7. Legislative Update – *Presented by John Donnadio and Allen Weston*
 - A. Special Elections
 - B. County Aid Allocations under TTF
 - C. County Operated Nursing Homes
 - D. State House News
8. NJAC Goals and Objectives
9. New Business
10. Adjourn