



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

January 30, 2026

AGENDA

Call to Order – Col. Josefa Benjamin, Board Chair

Roll Call – Julie Janello

Approval of Minutes – Lois Marino, Board Secretary

- November 21, 2025

ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer

- November 2025:
 - Brittani Brooks – Dependency Case Manager Supervisor – Unit B2 (Bwd)
- December 2025:
 - Kendall Williams – Adolescent Care Coordinator (Bwd)
 - Manouchecha Satine-Luc – Dependency Case Manager – Unit 101 (PB)

Item for Board Review and Approval – Col. Josefa Benjamin, Board Chair

- Resolution #297 – Signature Authorization for Contract Year 2026

New Business/Board Training

- Strategic Planning Training – Larry Rein, CEO and Neiko Shea, COS

Committee Updates

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Finance Committee – Michael Lepera, Chair and Donna Eprifania, CFO
- Governance/Executive Committee – Rebecca Brock, Chair
 - Discuss Real Estate Committee
 - Accreditation
 - Strategic Plan:
 - Current Quarterly Update
 - Future Planning
 - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

Board Chair Report – Col. Josefa Benjamin

- Ripple Campaign vs Gala Momentum
- Member Spotlight - Champions (System of Care)

CEO/President Report – Larry Rein

- National Issues
- Statewide Issues

Public Comment

Next Board Meeting Date

- Friday, February 27, 2026

Adjournment