

**Catastrophic Illness in Children Relief Fund  
Commission Meeting**

**June 12, 2019  
11 A.M. – 12 P.M.**

**140 East Front Street  
2<sup>nd</sup> Floor-Conference Room  
Trenton, NJ 08625**

**AGENDA**

- I.** Call meeting to order – **Janice Prontnicki, Chairperson**
  - a. Statement regarding Open Public Meetings Act
  - b. Roll call
  - c. Flag Salute
  
- II.** Approval of Open & Closed Minutes for April 10, 2019 – **Dr. Prontnicki**
  
- III.** Chairperson’s Report – **Dr. Prontnicki**
  
- IV.** Executive Director’s Report – **Christian Heiss**
  
- V.** Reports of Standing Committees
  - a. Service Eligibility and Medical Advisory Committee – **Dr. Prontnicki**
  - b. Personnel and Finance Committee – **Anthony Valenzuela**
  - c. Family Advisory Committee – **Dawn Mergen**
  - d. Bylaws Committee – **Ellen DeRosa**
  - e. Legislative Committee – **Ralph Condo**
  - f. Nominations Committee – **Howard Weinberg**
  
- VI.** Closed Session: Special Orders
  - a. Appeal Discussion, 193362016 (School-based therapy) and 196042017 (HBOT)
  - b. Bylaws
  - c. Review of Conflict of Interest Statement; Code of Ethics and Conduct
  - d. State Fiscal Year 2020 Budget
  - e. Annual Reports
  - f. Voting for Chairperson and Vice-Chairperson
  - g. 2019-2020 Meeting Schedule
  
- VII.** Unfinished Business and General Orders
  
- VIII.** New Business
  
- IX.** Adjournment