



## State of New Jersey

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NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY  
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*President & CEO*

### NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY

#### ANNUAL BOARD MEETING AGENDA

WEDNESDAY, November 19, 2025

10:00AM

[https://www.zoomgov.com/webinar/register/WN\\_pzHo0FdQRPyTR9yG7EplA](https://www.zoomgov.com/webinar/register/WN_pzHo0FdQRPyTR9yG7EplA)

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
- VI. Matters Requiring Board Action
  - a. Approval of NJMIHIA Board Minutes of October 22, 2025.
  - b. Approval of Resolution Authorizing the Launch of the Grant for Lasting Outcomes in Women's Health ("GLOW") Grant Program and GLOW Academy
  - c. Approval of Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees.
  - d. Approval of Resolution to Authorize Participation for Domestic Partnership Coverage Under the SHBP and/or SEHBP in Accordance with P.L. 2008, c. 246 (Chapter 246), the Domestic Partnership Act.
  - e. Resolution to Approve the First Modification to the MOA between NJDOH Division of Family Health Services and NJMIHIA for Coordinating the Statewide Activities of the New Jersey Doula Learning Collaborative.
  - f. Resolution to Approve the Memorandum of Agreement between NJMIHIA and NJDHS to Support *Nurture New Jersey* 2025

#### VII. Executive Session (If required)

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VIII. Public Comment

IX. Meeting Adjournment