

**North Country Health Consortium
Board of Directors Meeting
April 12th, 2019
8:30 a.m. – 10:30 a.m.**

Present: Ed Shanshala, Sharon Beaty, Michael Counter, Suzanne Gaetjens-Oleson, Kevin Kelley, Craig Labore, Tara MacKillop, Lars Nielson, Jeanne Robillard, Jarrett Stern

Phone: Ken Gordon, Michael Lee, Karen Woods, Kevin Kelley

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:37 by Ed Shanshala

Consent Agenda

- March 8, 2019 Board Meeting Minutes, amended
- February 2019 Financials

Sharon Beaty made motion to approve the Consent Agenda.

Suzanne Gaetjens-Oleson seconded the motion.

Motion passed unanimously.

Board Resolutions for State of NH Contacts

Whereas the North Country Health Consortium enters into contracts with the State of New Hampshire, acting through its Department of Health and Human Services.

Be it resolved that the Chief Executive Officer and/or Board President is hereby authorized on behalf of this corporation to enter into said contracts with the State and to execute any and all documents, agreements, and other instruments; and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable, or appropriate. Nancy Frank is the Chief Executive Officer of the corporation.

Sharon Beaty made the motion to approve the resolution.

Michael Counter seconded the motion.

Votes were counted. 12 in favor, 0 opposed.

Checking account for Friendship House Soda Fund

Approval for new checking account for Friendship House Soda Fund revenue.

Account access will be limited to Nancy Frank and Colleen Gingue. Karen Hoyt will have debit card for purchases relevant to re-stocking the soda inventory and to purchase low cost client incentives.

Suzanne Gaetjens-Oleson made motion to approve the account.

Michael Counter seconded the motion.

Motion passed unanimously.

NCHC Prevention Program

Greg Williams gave a presentation on multiple programs

- Recovery Friendly Workforce Initiative
- Drug Take Back Day

- Young Adult Strategies
- Youth Leadership Through Adventure
- Student Assistance Program

NCHC/Friendship House Update

- Nancy introduced Chad Dingman, the new Administrative & Operations Director at Friendship House
- Friendship House now has a part-time Medical Director, Judy Baker. She will not be located on site, but available monthly for clinical reviews.
- CARF Surveyors will be on-site the first 2 weeks of May or the first week in June. We are waiting to hear when they will be here. There will be 2 auditors for 3 days. On the 3rd day, the auditors like to have employees and board members present for a recap of the audit.
 - Undergoing CARF accreditation to be the best quality program
 - If we are accredited, we be will be able to bill commercial insurance.
- Discussion around the level of Board involvement regarding reviewing and approving policies.

Sharon Beaty made motion to authorize Nancy Frank, CEO, to review and approve policies.

Policies will be posted on the Board's portal on the NCHC website.

Lars Nielson seconded the motion.

The motion passed unanimously

IDN UPDATE

- The IDN meeting held on March 16th for COOS County in West Stewartstown to vote on funding, narrowly passed.
- All counties have now agreed to participate at 30% which is 20% less than planned.
- There will be a Legislative Breakfast on June 7th to help the legislators understand the work that is being done by the IDN group and keep them involved.
- The Board of Director suggested that the each Board member's website list the IDN with a link back to the IDN to help promote the IDN and the work.
- 3 MCOs in the State must work with the IDNs.
- Payment from the IDN is in arrears (since 2017). The Board suggested inviting Jeffrey Meyers, the Commissioner to the next Board meeting to understand why.

Next meeting will be on May 10th, 2019 at the North Country Health Consortium.

