# North Country Health Consortium Board of Directors Meeting December 13, 2019 8:30 a.m. – 10:30 a.m.

**Present:** Suzanne Gaetjen-Oleson, Tara MacKillop, Jeanne Robillard, Ed Shanshala,

By Phone: Kristina Fjeld-Sparks, Ken Gordon, Mike Lee, Rev. Curtis Metzger, Karen Woods

**Staff:** Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:40 by Ed Shanshala.

### **Approval November 15, 2019 Meeting Minutes**

Suzanne Gaetjen-Oleson made motion to approve the November 15, 2019 board meeting minutes. Tara MacKillop seconded the motion.

Motion passed unanimously.

#### **October 2019 Financials**

Colleen Gingue presented the November Financials and highlighted the following: Suzanne Gaetjen-Oleson made the motion to approve the October Financials Mike Lee seconded the motion.

Motion passed unanimously.

### **Pecuniary Notices**

## Corrections to notices approved at the October 2019 meeting:

Suzanne Gaetjen-Oleson left the room. The following Pecuniary Notice was discussed and voted on. Ed Shanshala made the motion to approve the notice and Jeanne Robillard seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with **Northern Human Services** for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount of \$125,393 for Fiscal Year 2019 and Fiscal Year 2020.

Jeanne Robillard left the room. The following amended Pecuniary Notice was discussed and voted on. Ed Shanshala made the motion to approve the notice and Suzanne Gaetjen-Oleson seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with **Tri-County Community Action Program** for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount of \$73,653 for Fiscal Year 2019 and Fiscal Year 2020.

Ed Shanshala left the room. The following Pecuniary Notice was discussed and voted on. Tara MacKillop made the motion to approve the notice and Suzanne Gaetjen-Oleson seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with Ammonosuc Community Health Services (ACHS) for provision of services for the 1115 Waiver DSRIP

IDN Region 7. The Agreement provides for the provision of services in an amount of \$106,310 for Fiscal Year 2019 and Fiscal Year 2020.

### **New Notices**

Suzanne Gaetjen-Oleson left the room. The following Pecuniary Notice was discussed and voted on. Ed Shanshala made the motion to approve the notice and Tara MacKillop seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with Northern Human Services for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount of \$27,500 for Fiscal Year 2020.

Ed Shanshala left the room. The following Pecuniary Notice was discussed and voted on. Tara MacKillop made the motion to approve the notice and Suzanne Gaetjen-Oleson seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with **Ammonosuc Community Health Services** (ACHS) for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount of \$26,557.50 for Fiscal Year 2020.

Jeanne Robillard left the room. The following amended Pecuniary Notice was discussed and voted on. Ed Shanshala made the motion to approve the notice and Suzanne Gaetjen-Oleson seconded the motion. The motion passed.

Motion to approve the North Country Health Consortium's Agreement with **Tri-County Community Action Program** for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount of \$15,000 for Fiscal Year 2020.

### **Regional Training Opportunities**

- ANEW: UNH grant program that provides support for nurses to complete the nurse practitioner program; students will be looking for preceptor opportunities in the North Country
- 42 CFR Part 2 Training: discussion about planning a training with Lucy Hodder

## **New Grant Opportunity**

- DHHS, SAMHSA, FY 20 Grants for the Benefit of Homeless Individuals:
   Update: Tri-County Community Action Program plans to apply for the grant and NCHC will partner with them.
- HRSA Update: The grant has been submitted to expand the CHW Program

#### **Discussion-contracting with commercial insurance**

Nancy discussed possible help from a consultant to negotiate commercial insurance contracts; board discussed high cost and questioned necessity of a consultant. Nancy will look into it further and follow-up at the January meeting.

## **IDN Program and Funding Update**

The counties continue to work together to determine how much they will each contribute to the IDN program. Coos, Carroll and Grafton counties have not made any decisions for 2019 funding. We are still waiting for full funding from 2018 and continue to work with the Steering Committee to determine the best use of funds to meet IDN metrics and deliverables.

# **Community Health Worker (CHW) Program Update**

Annette Carbonneau, CHW Program Manager, presented information about the NCHC Community Health Worker program, Ways2Wellness CONNECT. Updated materials were distributed; referral protocols presented. CHWs have served over 200 clients who are 55 and over with chronic diseases.

Suzanne Gaetjen-Oleson made a motion to adjourn the meeting at 10:20; Jeanne Robillard seconded the motion. Meeting adjourned

Board of Directors Attendance 2019/2020													
Directors	Confl ict Inter est	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Counter, Michael		X	Ab										
Daley, Laurie		Ab	Ab										
Duffy, Ed, MD	X	X	Ab										
Fjeld-Sparks, Kristina	X	X	X										
Gaetjens-Oleson, Suzanne	X	X	X										
Gordon, Ken		Ab	X										
Kelley, Kevin		Ab	Ab										
Lee, Michael	X	X	X										
MacKillop, Tara	X	X	X										
Metzger, Curtis Rev.	X	X	X										
Nielson, Lars MD.		Ab	Ab										
Robillard, Jeanne	X	X	X										
Shanshala, Ed	X	X	X										
Woods, Karen	X	X	X										