

**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 **Ammonoosuc 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 **Ammonoosuc 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.

