



**North Country Health Consortium  
Board of Directors Meeting  
December 13, 2019  
8:30 a.m. – 10:30 a.m.  
Littleton, NH  
PHONE IN OPTION:  
1-603-259-4825  
364771#**

**AGENDA**

**8:30 Approval November 15, 2019 Meeting Minutes**

**8:35 October 2019 Financials**

**8:45 Pecuniary Notices  
Corrections**

*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.*

*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 2020.*

*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**

*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.*

*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 and Fiscal Year 2020.*

*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.*



**8:55 Regional Training Opportunities**

- ANEW
- 42 CFR Part 2 Training

**9:10 Grant Opportunity Updates**

- SAMHSA
- HRSA

**9:20 Discussion – contracting with commercial insurance**

**9:30 IDN Program and Funding Update**

**9:40 Community Health Worker Program Update – NCHC staff**

**10:00 Partner Updates**

**Next Meeting: January 10, 2020, Littleton, NH**  
**NOTE TIME: 9:00 – 11:30**  
**Non-Profit Board Training 10:00 – 11:30 presented by Diane Quinlan,**  
**Esq, Assistant Director-Charitable Trusts Unit, Dept. of Attorney**  
**General**