

**North Country Health Consortium  
Board of Directors Meeting  
February 8, 2019 – Call In Meeting only  
8:30 a.m. – 9:30 a.m.**

**Present:** Ed Shanshala, Sharon Beaty, Gail Clark, Michael Counter, Laurie Daley, Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Ken Gordon, Michael Lee, Tara MacKillop, Rev. Curtis Metzger, Lars Nielson, Jeanne Robillard, Jarrett Stern,  
**Staff:** Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:35 by Ed Shanshala

**Consent Agenda**

- January 11, 2019 Board Meeting Minutes
- December 2018 Financials

*Mike Lee made motion to accept the Consent Agenda.*

*Sharon Beaty seconded the motion.*

*Motion passed unanimously.*

**New Funding Opportunity – DHHS, SAMHSA, Targeted Capacity Expansion: Special Projects**

Nancy presented the following information:

- The grant is due on 3/25/2019 and is a 3-year grant up to \$375,00 per year.
- The grant can be used to:
  - Expand current SUD services
  - Housing Services
  - Can also do some direct service

*Gail Clark made the motion for Nancy to move forward with the grant*

*Tara MacKillop seconded the motion.*

*Motion passed unanimously.*

**AHEC/Caravan Health Request**

NCHC has been recommended by Dartmouth to provide nursing credits at the national conference.

**IDN Program and Funding Update**

- Rockingham County (last county) voted in favor of participating at 30% .
- Counties contribution will now be 30% instead of 50% as originally budgeted.
- We are still waiting for funds to be released for payment from December 2017.
- Now that all the counties are in, we are expected to see funds soon.

*Gail Clark made a motion to move into executive session at 9:06.*

*Mike Lee seconded the motion.*

*All staff left the meeting.*

*Executive Session ended at 9:22*

*The Board unanimously approved salary increase with matching documents stored in personnel file.*

Next meeting will be on March 8<sup>th</sup>, 2019 at the North Country Health Consortium.

