

**North Country Health Consortium
Board of Directors Meeting
January 11, 2019
8:30 a.m. – 10:30 a.m.**

Present: Ed Shanshala, Sharon Beaty, Nancy Bishop, Kristina Fjeld-Sparks, Tara MacKillop, Jarrett Stern, Suzanne Gaetjens-Oleson, Mike Lee, Lars Nielson MD

Phone: Ken Gordon, Karen Woods

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:40 by Ed Shanshala

Consent Agenda

- December 14, 2018 Board Meeting Minutes

Sharon Beaty made motion to accept the Consent Agenda.

Suzanne Gaetjens-Oleson seconded the motion.

Motion passed unanimously.

Financials

- Dashboard information was reviewed
- 3rd party billing for the Friendship House will be starting soon.
- The company hired to assist with recovery claims from the Friendship House has reduced the outstanding claims from \$170,000 to \$50,000

Mike Lee made a motion to approve November 2018 Financials.

Tara MacKillop seconded the motion.

Motion passed unanimously.

New Grant Opportunity – Rural Residency Planning and Development Program

Nancy reported that she has spoken to Dartmouth and Dr. Duffy regarding this grant and the possibility of partnering with them. There are still conversations going on around this grant. UNE is also a possibility. The grant is due in March.

IDN Program and Funding Update

Nancy and April Mottram presented the IDN program.

- NH Medicaid 1115 Waiver Program
- Not a grant, the program is incentive based and ends in 2020
- There are 7 Regions. NCHC has the fiduciary and reporting responsibilities for Region 7 which is made up of Coos, Northern Grafton and Carroll Counties.
- The goal is for integrated physical and behavioral health care
- IDN is working with 40 partners in the region to meet statewide integration goals

Lars Nielson made a motion to adjourn the meeting at 10:25.

Nancy Bishop seconded the motion.

Motion passed unanimously.

Next meeting will be on February 8th, 2019 at the North Country Health Consortium.

