

**North Country Health Consortium
Board of Directors Meeting Minutes
January 13, 2017
8:30 a.m. – 10:30 a.m.
North Country Health Consortium
Littleton, NH**

Present: Russ Keene, Jonathan Brown, Kristina Fjeld-Sparks, Nancy Bishop, Sharon Beaty, Ken Gordon, Kristy Letendre, Roxie Severance, Karen Woods, Suzanne Gaetjens-Oleson, Pauline Tibbetts, Rev. Curtis Metzger

Staff: Nancy Frank, Colleen Gingue, Laura Hosley, Drew Brown

Consent Agenda

- December 9, 2016 board meeting minutes
- Executive Director Update

Motion made by Roxie Severance to approve the consent agenda; Karen Woods seconded the motion. Motion passed.

Financials

- November 2016 Financials

Motion made by Nancy Bishop to approve the financials; Suzanne Gaetjens-Oleson seconded the motion. Motion passed

- Finance Committee Meeting Schedule

Jonathan suggested putting out a survey to decide if there is a better time for Finance Committee meetings.

New Member Application

- Village To Village

Motion made by Roxie Severance to approve the application; Kristina Fjeld-Sparks seconded the motion. Motion passed.

NCHC Substance Misuse Prevention Program

- Drew Brown and Laura Hosley presented the North Country Health Consortium substance misuse prevention and continuum of care program.

Strategic Planning Discussion Follow-Up

Recap prior Strategic Plan Goals and progress made since creating goals:

1. Increased communication and further development of hospital relationships
2. Molar Express – sustainability on-going
3. NCHC messaging – value added strategies
4. Aging population addressed with new Senior Centers relationships
5. Improved organization capacity and ongoing efforts to apply for new grants.

Board consensus confirms importance of maintaining Strategic Plan by periodic review and edits.

NCHC Program/Staff Updates

Hired Annette Carbonneau as the IDN Project Manager

