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

Other positions currently being recruited: Substance Misuse Prevention Coordinator Practice Facilitator Administrative Assistant Community Health Worker (1.5 positions)

Friendship House: If the Barry Dunn report is not in by February meeting, may require a special meeting with advance notice.

Next Meeting: Friday February 10, 2017 – 8:30 a.m. – 10:30 a.m. – In-Person Meeting Only – Friendship House Presentation (if report is complete)

March 10, 2017 – 8:30 a.m. – 10:30 a.m. – Phone Meeting – Auditor Presentation

Roxie Severance made a motion to adjourn. Motion adjourned 10:15 a.m.

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	\checkmark	\checkmark	\checkmark								
Nancy Bishop	\checkmark	Ab	\checkmark								
Jonathan Brown	Ab	\checkmark	\checkmark								
Scott Meyer	\checkmark	Ab	Ab								
Michael Lee	\checkmark	Ab	Ab								
Suzanne	\checkmark	\checkmark	\checkmark								
Gaetjens-Oleson											
Pauline Tibbetts	\checkmark	\checkmark	\checkmark								
Kristina Fjeld-	\checkmark	\checkmark	\checkmark								
Sparks											
Ken Gordon	\checkmark	\checkmark	\checkmark								
Michael	\checkmark	Ab	Ab								
Peterson											
Russell Keene	\checkmark	\checkmark	\checkmark								
Kristy Letendre	\checkmark	Ab	\checkmark								
Roxie Severance	\checkmark	\checkmark	\checkmark								
Ed Shanshala	\checkmark	\checkmark	\checkmark								
Scott Colby	\checkmark	Ab	Ab								
Karen Woods	\checkmark	\checkmark	\checkmark								
Nancy Frank	\checkmark	\checkmark	\checkmark								
Rev. Curtis	n/a	n/a	\checkmark								
Metzger											
Robert Nutter											
Michael Counter											

Board Attendance-2016 - 2017