

**North Country Health Consortium
Board of Directors Meeting
January 8, 8:30 a.m. – 11:00 a.m.**

Present: Sharon Beaty, Nancy Bishop, Scott Colby, Michael Counter, Kristina Fjeld-Sparks, Ken Gordon, Michael Lee, Rev. Curtis Metzger, Ed Shanshala, Pauline Tibbetts

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:37 by Ed Shanshala

Consent Agenda

- November 17, 2017 Board Meeting Minutes
- October/November 2017 Financials
- CEO Update

Scott Colby made motion to accept the Consent Agenda.

Nancy Bishop seconded the motion.

Motion passed unanimously

NCHC Board of Directors

Nancy announced that the Board currently has 2 open seats. One is the seat Jonathan Brown, CEO of Indian Stream Health Center and the other is Russ Keene, CEO of North Country Healthcare and the Vice President of the Board of Directors. The Board will take nominations for the Vice President's position at the February meeting.

New Membership Application:

The board reviewed an application for membership for the New Hampshire Health Care Association, Represented by Roxie Severance

Scott Colby made motion to approve membership.

Nancy Bishop seconded the motion.

Motion passed unanimously

Motions Regarding Pecuniary Notices

The following Pecuniary Notice was discussed and voted on.

Scott Colby made the motion to approve the notice.

Mike Counter seconded the motion.

Motion passed unanimously

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 not to exceed \$213,453.69 for Fiscal Year 2018.

The following Pecuniary Notice was discussed and voted on.

Scott Colby made the motion to approve the notice.

Nancy Bishop seconded the motion.

Motion passed unanimously

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 not to exceed \$100,904.00 for Fiscal Year 2018.

Scott Colby, Mike Counter and Mike Lee left the room. The following Pecuniary Notice was discussed and voted on.

Nancy Bishop made the motion to approve the notice.

Pauline Tibbets seconded the motion.

Motion passed unanimously

Motion to approve the North Country Health Consortium's Agreement with North Country Healthcare for provision of services for the 1115 Waiver DSRIP IDN Region 7. The Agreement provides for the provision of services in an amount not to exceed \$230,580.00 for Fiscal Year 2018.

Ed Shanshala left the room. The following Pecuniary Notice was discussed and voted on.

Nancy Bishop made the motion to approve the notice.

Mike Counter seconded the motion.

Motion passed unanimously

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 not to exceed \$98,638.36 for Fiscal Year 2018.

New Grant Opportunity – Rural Health Care Services Outreach Program:

Nancy announced that she submitted a \$20,000 grant from **Endowment for Health Opportunity** to help cover a consultant for CARF accreditation for the Friendship House.

Nancy asked the Board for permission to move forward in applying for the **SAMHSA SBIRT FOA**. This is a 5-year grant.

Nancy Bishop made the motion to move forward with the grant at Nancy's discretion.

Kristina Fjeld-Sparks seconded the motion.

Motion passed unanimously

Nancy then spoke about the **Tillotson Fund**. She has been encouraged to apply to this fund to help with operating expenses.

Mike Lee made a motion to move forward with the application.

Scott Colby seconded the motion

Motion passed unanimously

Friendship House/AoD Services Update

Nancy provided the following update on Friendship House:

- Construction had to stop for a few weeks during the bitter cold spell as the building was not enclosed yet but still looking for completion between June and October.
- Windows are currently being installed
- Interviews are being set up for the Administrative Directors position.

