



**North Country Health Consortium  
Board of Directors Meeting  
July 10th, 2020  
8:30 a.m. – 9:30 a.m.  
ZOOM Call  
AGENDA**

**8:30 Consent Agenda**

- June 12th, 2020 Board Meeting Minutes
- May Financials

**8:35-8:45 Follow-up Action Items**

- Exec. Committee/Sr. Leadership Meeting
- Strategic Planning
- Friendship House Sustainability Committee

**8:40-8:50 Other Financial Updates**

- Grant and Funding Updates
- Commercial Insurance
- Advocacy

**8:50-9:05 Updates**

- Staffing Status
- Program Updates (included in packet for review)
  - Clinical SUD Services
  - Drug Treatment Court

**9:05-9:15 Public Health Advisory Council-**April Mottram, Director of Programs

**9:15-9:30 July Program Highlight-** Francine Morgan, Director of Communications and HR

**Other**

**July 27<sup>th</sup>, 12-1pm:** Executive Committee and Sr. NCHC Leadership Team Meeting

**Next NCHC BOD Meeting:** August 14th, 2020- 8:30-9:30

**Attachments: June 12th Board Meeting Minutes, Grant Matrix-HRSA Neonatal Abstinence Syndrome**