

**North Country Health Consortium  
Board of Directors Meeting  
July 13th, 2018  
8:30 a.m. – 10:30 a.m.**

**Present:** Sharon Beaty, Nancy Bishop, Mike Counter, Suzanne Gaetjens-Oleson, Jeanne Robillard, Ed Shanshala,  
**Phone:** Gail Clark, Scott Colby, Ken Gordon, Kristina Fjeld-Sparks, Karen Woods  
**Staff:** Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:35 by Ed Shanshala

**Consent Agenda**

- June 8th, 2018 Board Meeting Minutes
- July CEO Update

*Sharon Beaty made motion to accept the Consent Agenda.*

*Suzanne Gaetjens-Oleson seconded the motion.*

*Motion passed unanimously.*

**May 2018 Financials**

Colleen provided a summary of the Financials and highlighted the following points:

- The new Outreach Grant will be added starting next month.
- Membership Dues: Letters are in process and plan to be sent out by the end of the month to collect 2018 – 2019 Membership Dues.
- Restricted Cash down a negative due to the timing for MOUs paid out.

*Sharon Beaty made motion to approve the May 2018 Financials.*

*Suzanne Gaetjens-Oleson seconded the motion.*

*Motion passed unanimously.*

**Friendship House/Clinical Services Update**

Nancy reported the following:

- Staff and residents have moved into the new building.
- Kitchen has a major issue with the duct work. Parts are due to arrive 7/16/18.
- August 23<sup>rd</sup> Annie Kuster will be touring in the morning.
- Planning an Open House in October.
- We are moving forward with the CARF accreditation.
- Some staff from the Littleton Office is helping at the Friendship House.

**Grant Opportunities**

**Community Health Worker State Amendment**

- Governor and Council approved to amend the grant and keep working with the Coalition and to continue work - \$80,000 over two years.

**Drug Court**

- NCHC will be taking over the state contract for Drug Court in Grafton County in mid-August - \$300,000 for one year.

**Planning Grant**

- There is a planning grant available to look at the overall opioid programs to get partners together to see what everyone is doing and what may be needed.

*Sharon Beaty made motion to let Nancy move forward with the Planning Grant at her discretion.*

*Suzanne Gaetjens-Oleson seconded the motion.*

*Motion passed unanimously.*

### **IDN Update**

- Region 7 received all expected funding because of the last semi-annual report – not all IDNs received full payment
- All IDNs are working with their counties to access funds for the IDN – these funds are part of the state’s funding formula for the IDN 5 year demonstration; this is an unanticipated role for the IDNs; IDN 7 has met with Grafton and Carroll County Commissioners and Delegations, and will meet with Coos in August/September; to date, Grafton is the only county that has approved funding

*Sharon Beaty made a motion to enter in executive session*

*Jeanne Robillard seconded the motion*

*Mike Counter made a motion to end the executive session*

*Sharon Beaty seconded the motion*

*Sharon Beaty made motion to adjourn the meeting.*

*Jeanne Robillard seconded the motion.*

Next meeting will be September 14, 2018.

No August Board Meeting.

