

**North Country Health Consortium  
Board of Directors Meeting  
July 14, 2017, 8:30 a.m. – 10:00 a.m.**

**Present:** Sharon Beaty, Michael Lee, Suzanne Gaetjens-Oleson, Pauline Tibbetts, Kristina Fjeld-Sparks, Ken Gordon, Michael Peterson, Roxie Severance, Ed Shanshala, Scott Colby, Karen Woods, Gail Clark, Rev. Curtis Metzger, Jeanne Robillard

**Staff:** Nancy Frank, Colleen Gingue, Karen Hoyt

**Consent Agenda**

- June 8, 2017 Board Meeting Minutes
- July CEO Update

*Pauline Tibbitts made a motion to approve the Consent Agenda.*

*Scott Colby seconded the motion.*

*Motion passed.*

**May 2017 Financials:**

Colleen Gingue highlighted a few items on the budget. Overall, looks good.

*Roxie Severance made a motion to approve the May 2017 financials*

*Scott Colby seconded the motion.*

*Motion passed.*

**IDN Update:**

Nancy announced that all 7 IDN regions have agreed on one IT platform called “PreManage” for which there is a fee associated with it. Ed Shanshala noted that if they can get the cost within the next 2 weeks, there is a grant available to help offset some of this expense.

Nancy will be meeting with the Commissioner Myers next week

**Friendship House Update**

- Nancy has the bridge contact. It needs signatures and needs to be returned by Monday. It will be on the G & C agenda in August
- Conversations with the Commissioner’s office regarding the transfer of contracts have begun
- Established an internal transition team. Marylou Krambeer is assisting with facilitation
- Lawyers have been consulted regarding Transition Agreement with Tri-County CAP
- Nancy has been talking with like agencies regarding staffing; we will likely need to hire an operations director.
- Just waiting for USDA to approve the last piece of funding, then all the funding will be in place. With the current funding, the new building will be debt free.
- Transition date planned to be October 1, 2017.
- Ground breaking is scheduled for mid to end of August depending on funding.

**New Grant Awards**

- NH DHHS 2-year contract to continue and expand Public Health Network/Substance Use Disorder programs - \$946,538 over 2 years
  - This will allow us to expand our flu vaccine clinic, young adult substance use prevention in the workplace, mental health support during disasters in the north country.
- HRSA, Federal Office of Rural Health Policy – Network Development Program - \$300,000 each year for 3 years
  - Support expansion of the CHW program for chronic disease and care coordination and the Live, Learn and Play program.

**New Grant Opportunity**

- HRSA, Federal Office of Rural Health Policy – Rural Health Opioid Program – due July 21, 2017
  - This grant will be written to support SUD clinicians in emergency room as a warm hand-off for over dose patients as well as their families. Proposal will also expand the CHW roll as recovery support staff.

**NCHC Updates**

- An agreement with AHEAD has been made for the NCHC to expand into the office of North Country Council. This will likely happen in late fall
- Hired a person to be in the Berlin School but our employee to work on the Restorative Justice Program
- Have been asked by the Colebrook School District to hire an employee to assist with wrap around services.
- Looking into the possibility of hiring a director for the HRSA grant and a Finance/HR person.

**Motion to adjourn the meeting was made by Gail Clark**

*The motion was seconded by Michael Lee*

*Meeting adjourned at 9:20*

Next meeting will be in September 8th. There will be no August meeting.

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