

**North Country Health Consortium  
Board of Directors Meeting  
June 9, 2017, 8:30 a.m. – 10:00 a.m.**

**Present:** Sharon Beaty, Nancy Bishop, Jonathan Brown, Suzanne Gaetjens-Oleson, Pauline Tibbetts, Ken Gordon, Michael Peterson, Russell Keene, Roxie Severance, Ed Shanshala, Scott Colby, Karen Woods, Gail Clark, Rev. Curtis Metzger, Jeanne Robillard

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

**Consent Agenda**

- May 12, 2017 Board Meeting Minutes
- April 2017 Financials
- June CEO Update

*Roxie Severance made a motion to approve the Consent Agenda.*

*Nancy Bishop seconded the motion.*

*Motion passed.*

**IDN Update:**

Nancy presented slide show of IDN mandates. Stated that collaboration with Carroll County is growing and participation is amazing from all.

- Implementation Plan and budgets due in July
- Round 2 in the funding process – the team has reviewed and approved 13 concept papers. They are now in the full proposal process for 9/20/17

**Substance Use Disorder/Friendship House Update**

- Foundation meeting today at NCHC with Mike Clafin from AHEAD
- Have been having meetings with Rob Boschen from TCCAP to make transition a smooth one.
- Transition date will be October 1, 2017.
- Ground breaking is scheduled for mid-July.

**NH Charitable Foundation**

We were invited to submit a proposal for a donation program that is for a specific program for a specific need for up to \$5,000. We submitted a proposal for the Molar Express for an autoclave that is needed. They will let us know if the proposal receives donations.

**New Funding Opportunity**

Grant: Empowered Communities for a Healthier Nation Initiative through Federal DHHS, Office of the Assistant Secretary for Health, Office of Minority Health

Grant Period: 3-year project period

Grant Due Date: 8/1/17

The grant had two options. After discussion, the board felt that the Opioid Abuse option best fit what we are currently doing. Concerns are if we are eligible to due being too rural and not enough participants. Sharon Beaty stated that we can include Plymouth with the number as they will not be participating. Russ Keene and Michael Peterson stated that they would support this. We will partner with Dartmouth or Plymouth whichever makes the most sense.

*Russell Keene made the motion to move forward with applying for the grant if appropriate. The motion was seconded by Mike Peterson.  
Motion was passed unanimously.*

**Motion to adjourn the meeting was made by Sharon Beaty**

*The motion was seconded by Russell Keene*

*Meeting adjourned at 9:42*

Next meeting will be a phone meeting only on July 14<sup>th</sup>. There will be no August meeting.

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