

**North Country Health Consortium  
Board of Directors Meeting  
June 8th, 2018  
8:30 a.m. – 9:30 a.m.  
In-Person Only**

**Present:** Sharon Beaty, Nancy Bishop, Scott Colby, Mike Counter, Fran Cusson, Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Rev. Curtis Metzger, Gail Clark, Ed Shanshala, Karen Woods  
**Staff:** Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:35 by Ed Shanshala

**Consent Agenda**

- May 11th, 2018 Board Meeting Minutes
- June CEO Update

*Scott Colby made motion to accept the Consent Agenda.*

*Kristina Fjeld-Sparks seconded the motion.*

*Motion passed unanimously.*

**April 2018 Financials**

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

- Every program had a surplus
- Changing the way we report with Friendship House to reflect what we are actually receiving instead of projected.

*Scott Colby made motion to approve the April 2018 Financial report.*

*Suzanne Gaetjens-Oleson seconded the motion.*

*Motion passed unanimously.*

**Grant/Contracts Updates and Opportunities**

**Evidence-Based Tele-Behavioral Health Network Program**

- After much discussion, the Board decided to wait and see if this is offered next year.

**Community Health Worker State Amendment**

- The State offered to extend this gran for an additional 2 years.

**Friendship House/Clinical Services Update**

Nancy reported the following:

- Looking for an Administrative Director.
- Scheduled to begin moving in on June 25th – 29th.
- Hoping to schedule a reception for the community before moving in.
- Once the residents have moved in, will be doing a yard sale to make a little money.
- BDAS approved new clinical services contract and is going to the Governor and Counsel meeting.

*Rev. Curtis Metzger made motion to adjourn the meeting.  
Karen Woods seconded the motion.  
Meeting adjourned at 9:07 and Strategic Planning meeting began.*

Next meeting will be an in-person meeting on July 13th, 2018.  
No August Board Meeting.

