# 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.

Fiscal Year 2018											
Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Sep	Oct
Beaty, Sharon	1		1	1	1	1	1	1			
Bishop, Nancy	7		1	<b>√</b>	7	1	√	1			
Colby, Scott	<b>√</b>		1	1	Ab	Ab	√	1			
Counter, Michael	7		7	Ab	7	Ab	√	Ab			
Cusson, Fran						1	√	1			
Fjeld-Sparks,	Ab	ıth	1	<b>✓</b>	7	1	√	1			
Kristina		10u									
Gaetjens-Oleson,	$\checkmark$	this month	Ab	√	√	√	√	√			
Suzanne											
Gordon, Ken	7	ng	√	√	7	1	√	Ab			
Lee, Michael	<b>√</b>	eti	1	<b>√</b>	√	Ab	Ab	Ab			
Metzger, Curtis Rev.	7	No meeting	<b>√</b>	<b>√</b>	√	1	√	1			
Nutter, Robert	Ab		Ab	Ab	7	1	√	7			
Peterson, Michael	Ab		Ab	<b>✓</b>	Ab	Ab	Ab	Ab			
Robillard, Jeanne	7		Ab	<b>√</b>	7	Ab	√	Ab			
Shanshala, Ed	7		7	7	7	Ab	√	7			
Tibbetts, Pauline	<b>√</b>		1	1	Ab						
Woods, Karen	<b>√</b>		Ab	1	1	1	1	1			
	_		_								