

**North Country Health Consortium
Board of Directors Meeting
May 12, 2017, 9:00 a.m. – 10:30 a.m.**

Present: Jonathan Brown, Suzanne Gaetjens-Oleson, Pauline Tibbetts, Ken Gordon, Russell Keene, Roxie Severance, Karen Woods, Gail Clark, Rev. Curtis Metzger

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Consent Agenda

- April 14, 2017 Board Meeting Minutes
- April 28, 2017 Special Board Meeting Minutes Re: Friendship House
- Executive Director Update

Jonathan Brown made a motion to approve the Consent Agenda.

Rev. Curtis Metzger seconded the motion.

Motion passed.

March 2017 Financials:

Roxie Severance made the motion to approve the March 2017 Financials; Rev. Curtis Metzger seconded the motion.

Motion passed.

Motions Regarding Pecuniary Notices:

Motion to approve the North Country Health Consortium's Agreement with Ammonoosuc Community Health Services for provision of services for the 1115 Waiver DSRIP IDN Region 7, including the services of a Region 7 Medical Director. The Agreement provides for the provision of services in an amount not to exceed \$10,000 for Fiscal Year 2017.

Ed Shanshala was absent from the meeting so were able to discuss the notice without having to leave the room.

Motion was made by Suzanne Gaetjen-Oleson to approve the motion. Rev. Curtis Metzger seconded the motion.

Motion passed.

New Funding Opportunities

Grant: HRSA: Behavioral Health Worker, Division of Nursing and Public Health

Grant Period: 9/1/2017 – 08/31/2021

Grant Due Date: 6/12/2017

Approximately 75 % of the opportunity specifies full scholarship funding for Paraprofessionals and Professional Tracks to qualified applicants with a focus on behavioral health. NCHC will be the administrator of the grant.

Rev. Curtis Metzger made the motion to move forward with applying for the grant if appropriate. The motion was seconded by Pauline Tibbetts.

Motion was passed.

Lease Updates

The rental lease with AHEAD expired on 4/30/2017. The space currently rented office covers approximately 4,600 square feet and incorporates a 5% increase. AHEAD suggests rolling over to another 3-year lease.

We have outgrown our current office space and have been in negotiation with AHEAD regarding the North Country Council space adding 2,650 square feet.

*Suzanne Gaetjens-Oleson made a motion to complete the lease agreement with AHEAD with negotiated terms to include an opt out clause. Motion was seconded by Roxie Severance.
Motion Passed*

Friendship House Update

Nancy currently collaborating with Rob Boschen from TCCAP to work on a press release for public announcement and a timeline for the transition to the Consortium.

Kristy Letendre left TCCAP leaving a board seat open.

*Suzanne Gaetjens-Oleson made a motion for Jeanne Robillard, COO for TCAAP to fill the vacancy until the end of the term in 2019. Gail Clark seconded the motion.
Motion Passed.*

Strategic Planning for NCHC

Nancy asked if the board was ready to resume discussions about Strategic Planning for the Consortium. Board decided to resume in the fall.

*Roxie Severance made a motion to adjourn; Jonathan Brown seconded the motion.
Meeting adjourned 9:37 a.m.*

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