

**North Country Health Consortium
Board of Directors Meeting
May 11, 2018
8:30 a.m. – 9:30 a.m.
Phone Only**

Present: Sharon Beaty, Nancy Bishop, Scott Colby, Mike Counter, Fran Cusson, Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Ken Gordon, Rev. Curtis Metzger, Gail Clark, Jeanne Robillard, Ed Shanshala, Karen Woods

Staff: Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:30 by Ed Shanshala

Consent Agenda

- April 13, 2018 Board Meeting Minutes
- May CEO Update

Scott Colby made motion to accept the Consent Agenda.

Nancy Bishop seconded the motion.

Motion passed unanimously.

March 2018 Financials

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

- Surplus due mainly to estimated Friendship House Accounts Receivable
- Member Dues invoices in progress for new membership year 7/1 – 6/30
- Endowment for Health new to Balance Sheet
- Program 20 reflects restrictions to Indirect Cost Rate charged

Scott Colby made motion to approve the March 2018 Financial report.

Gail Clark seconded the motion.

Motion passed unanimously.

Grant/Contracts Updates and Opportunities

New Hampshire Charitable Foundation/Tillotson Proposal for YLTA – Due May 14th

DHHS Substance Use Disorder Treatment & Recover Support Services – Due May 10th

- Reimbursement rates less than anticipated and less than prior year contract

HRSA/FORHP Call – Funding Additional \$250,000/year for 3 years for opioid treatment

- Grant year begins 9/1/2018 with concentration in providing law enforcement training and resources for Community Health Workers, Recovery Coaches and Drug & Addiction Counselors

Oral Health – potential support from DHHS

- Funding to assist during transition to different dental services model
- Hub and spoke model a consideration
- ACHS considers collaboration

Drug Court in Grafton County

- Discuss possibility of submitting application for \$300,000 drug court participation
- Consortium would hire Drug Court Coordinator to conduct grant work plan

Friendship House/Clinical Services Update

Nancy reported the following:

- Construction of the new building will be complete by the end of May.
- Consortium formed internal transition team to address details of the move from buying a new phone system to bed linens and all the details in-between.
- Targeting beginning of June for transition to the new building.

IDN Update:

Nancy reported that the State is considering future funding. State continues with questions about the uses of IDN funds. Currently, out of \$4 million received, the Consortium allocated \$2.2 million to partners and the RFP process continues. Next report is due in May and all future payments are value based from the report submitted.

Legislative Breakfast:

Thirty attended including Jeff Woodburn.

Future Board Meetings:

Consider staff presentations for future Board Meetings.

Womens Health Conference:

Gail Clark anticipates 360 attendees. Judge Broderick scheduled to speak during a session free to all with 100 currently registered.

Nancy Bishop made motion to adjourn the meeting.

Scott Colby seconded the motion.

Meeting adjourned at 9:25

Next meeting will be an in-person meeting on June 8th, 2018.

