



**North Country Health Consortium
Board of Directors Meeting
May 8th, 2020
8:30 a.m. – 9:30 a.m.
ZOOM Call**

AGENDA

8:30 Consent Agenda

- April 10th, 2019 Board Meeting Minutes
- March Financials
- 990
- NCHC Bylaws

8:35 NCHC Staffing Updates

8:40 Grant and Funding Updates

8:50 Program Updates

- Clinical Services-Friendship House, IOP,OP
- IDCMP
- Drug Court
- Substance Misuse Prevention
- Public Health- Emergency Preparedness, Oral Health, NAMI, Lead
- AHEC
- IDN
- CHW

9:10 Other

- Strategic Plan to be reviewed
- Leadership Team attendance
- Board Portal Updated
- UP Conference – June 3rd 3:30 – 5:30, Featuring Kevin Hines, Livestreamed through Phlume Media and Instagram Live

9:15 Move to Executive Session

Next Meeting: June 12th, 2020- 8:30-9:30

Attachments: April 10 Board Meeting Minutes, 990 Form, NCHC Bylaws, Grant Matrix-SAMHSA, Grant Matrix-CDBG-CV, Strategic Plan