

**North Country Health Consortium  
Board of Directors Meeting  
October 12, 2018  
8:30 a.m. – 10:30 a.m.**

**Present:** Sharon Beaty, Nancy Bishop, Scott Colby, Mike Counter, Kristina Fjeld-Sparks, Suzanne Gaetjens-Oleson, Ken Gordon, Michael Lee, Tara MacKillop, Rev. Curtis Metzger, Jeanne Robillard, Ed Shanshala, Scott Colby, Karen Woods

Phone: Ed Shanshala, Scott Colby, Ken Gordon, Karen Woods, Curtis Metzger

**Staff:** Nancy Frank, Colleen Gingue, Karen Hoyt

Meeting called to order at 8:39 by Ed Shanshala

**Consent Agenda**

- September 14, 2018 Board Meeting Minutes
- August 2018 Financials

*Suzanne Gaetjens-Oleson made motion to accept the Consent Agenda.*

*Kristina Fjeld-Sparks seconded the motion.*

*Motion passed unanimously.*

**Grafton County Drug Treatment Court**

The North Country Health Consortium entered into a contract with the State of New Hampshire in August to facilitate operation of the Grafton County Drug Treatment Court. Annie Crowley, Drug Treatment Court Coordinator, presented information about the program and the role of the Consortium.

**Pecuniary Notices**

Discussion regarding the pecuniary notices voted on electronically last month was discussed. It was pointed out that where Ammonoosuc Family Health Services appears, it should be changed to reflect the current name of Ammonoosuc Community Health Services. **Note: *electronic votes were not solicited from the organization involved in the pecuniary notice.***

*Sharon Beaty made a motion to ratify the electronic pecuniary votes.*

*Kristina Fjeld-Spark seconded the motion.*

*Motion passed unanimously.*

**Funding Opportunities/Updates**

- **HNH Foundation – Molar Express**
  - NCHC submitted a \$30,000 proposal to expand hygiene services into pre-school and Headstart programs.
- **NH DHHS RFP for Education and Training for State Opioid Response**
  - This is part of the 42 million grant the State of NH just received. We will be partnering with the Southern NH AHEC and would like to submit for the grant.

*Sharon Beaty made motion to approve moving forward with the grant submission.*

*Nancy Bishop seconded the motion.*

*Kristina Fjeld-Sparks abstained from the vote.  
Motion passed.*

### **Friends of Grafton County Drug Court Checking Account**

*Be it resolved that the Chief Executive Officer and/or Chief Financial Officer is hereby authorized on behalf of the North Country Health Consortium to sign checks up to \$1000.00 for the Friends of Grafton County Drug Court checking account at Passumpsic Savings Bank. Nancy Frank is the Chief Executive Officer of the corporation; Colleen Gingue is the Chief Financial Officer.*

This motion is to allow Colleen Gingue permission to approve checks.

*Mike Lee made motion to approve Colleen Gingue to sign checks.  
Suzanne Gaetjens-Oleson seconded the motion.  
Motion passed unanimously.*

### **Nominating Committee Report**

*Be it resolved that an exception will be made to the North Country Health Consortium By-Laws to allow Ed Shanshala to serve a fourth consecutive term as President of the Board of Directors from November 2018 to November 2019. This shall be a one-time extension for purposes of board leadership continuity.*

*Sharon Beaty made the motion to call the vote and approve the one-year extension.  
Nancy Bishop seconded the motion.  
Motion passed unanimously.*

### **Friendship House Update**

Nancy reported that a 2-day pre-CARF accreditation sitevisit recently happened with our contracted consultant.

- We will be applying for a 3-year accreditation as recommended by the surveyors
- The accreditation will be in May or June and will not know the exact date until March.
- Many people, including Board members will need to participate
- The Board will need to approve the policies

A suggestion was made that we may want to have a committee for Friendship House during this process.

Nancy also announced the Ribbon Cutting/Open House event happening at the Friendship House on October 19<sup>th</sup> and invited everyone to attend.

### **IDN Update**

Nancy reported that Region 7 has one county that voted not to participate in IDN. That will mean that Region 7 will have less funds available than originally thought.

*Kristina Fjeld-Sparks made motion to adjourn the meeting.  
Meeting adjourned at 10:05*

Next meeting will be the Annual Meeting on the 3<sup>rd</sup> Friday of November on the 16<sup>th</sup> at the Mountain View Grand. Save the date email have been sent and invitations will be sent soon

