



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

**8:30 Consent Agenda**

- July 10th, 2020 Board Meeting Minutes
- June and July Financials

**8:35-8:40 Follow-up Action Items**

- BOD Portal
- Strategic Planning
- CEO Search
- Annual Meeting/Nominating Committee

**8:40-8:50 Financial Updates**

- Office Space Assessment
- Grant and Funding Updates
  - SAMHSA Partnership for Success
  - NH Healthcare Providers System Relief Fund
  - NH Empower Youth
  - HRSA NAS Grant
  - HRSA Planning Grant- Grant Matrix attached
- Advocacy
  - Meetings with DHHS, BDAS, and Dave Mara
- Friendship House Sustainability Committee Update
  - Financial Consultant

**8:50-9:00 Other Organizational Updates-** Becky McEnany, Interim CEO

**9-9:15 Friendship House Update-** Carrie LaFlamme, Administrative and Operations Direction

**9:15-9:25 Public Health Update-**Kris van Bergen-Buteau, Sr. Prog. Mgr. and April Mottram, Dir. of Prog.

**Other**

Friendship House Sustainability Committee Meetings: Bi-weekly

Executive Committee and Sr. NCHC Leadership Team Meeting: September 28th, 2020 12-1pm

Annual Meeting: November 20, 2020, 9-30-11 Annual Meeting followed by Annual Board meeting  
Virtual Platform

**Next NCHC BOD Meeting:** October 9th, 2020- 8:30-9:30

**Attachments: July Board Meeting Minutes, Grant Matrix-Empower Youth, Grant Matrix-HRSA Planning Grant, Grant Matrix-HRSA, NCHC Program Updates July and August)**