# North Country Health Consortium Board of Directors Meeting Minutes January 8, 2016 8:30 a.m. – 9:45 a.m.

**Present:** Ed Shanshala

**Phone:** Gail Clark, Charlie Cotton, Kristina Fjeld-Sparks, Ken Gordon, Roxie Severance

**Staff:** Nancy Frank, Lynda Bloom

## **Consent Agenda**

• December 11, 2015 Board Meeting Minutes

• January, 2016 Executive Director Update

Charlie Cotton made a motion to approve the Consent Agenda; Kristina Fjeld-Sparks seconded the motion. Motion passed.

### **Grant Opportunities / Follow-up**

<u>DHHS Substance Abuse and Mental Health Services Drug-Free Communities (DFC) Support Program</u> – Nancy presented the Drug Free Community Grant opportunity. NCHC had a DFC grant that focused primarily on Coos County, and is eligible to apply for another grant if it is a different community/coalition. This proposal would focus on the Woodsville area; the application is due March 18, 2016.

Gail Clark made a motion to move forward with the DFC Grant in partnership with the Woodsville area; Roxie Severance seconded the motion. Motion passed.

<u>Accountable Health Communities Model</u> – Nancy discussed the FOA details and the three tracks. A planning group for model development would potentially be convened at the next Board meeting. Letter of Intent is due February 8, 2016. More information will be available after CMS webinar on January 21/27. CMS application is due March 31, 2016.

Charlie Cotton made a motion to investigate, and to proceed with the non-binding Letter of Intent due February 8, 2016; Kristina Fjeld- Sparks seconded the motion. Motion passed.

<u>Waiver Project SIMS Grant</u> – Charlie emailed Nancy/Board the PowerPoint five year summaries. Nancy will review the documents for detail. The RFP is not out yet. NCHC may apply as public health network. Nancy asked the Board for their thoughts. Board agreed when the RPF is out Nancy will bring back to the Board with completed matrix.

Charlie Cotton made a motion for Nancy to begin investigation, and NCHC to take the lead; Ken Gordon seconded the motion. All were in favor. Motion passed.

OPEN DOORS Homelessness Prevention and Supports for Low Income Pregnant and Parenting Women with Substance Disorders – Nancy stated the RFP was discussed at the last Board meeting. Nancy was asked by Tri-County CAP to investigate. Nancy discussed the Bidders Conference questions; the answers to questions raised should be available today. Nancy stated she is hesitant to apply for this grant based on the state's expectations for the amount of money, and the lack of clarity from the state.

Gail Clark made a motion to not apply for this grant, not to move forward at this time, unless parameters of the RFP change; Roxie Severance seconded the motion. Motion Passed.

## **Public Health Advisory Council**

Deferred until February 12, 2016 Board meeting.

#### **Other Items for Discussion**

Nancy updated the Board regarding a series of Opiate Addiction related training events. Locations and dates were discussed, beginning January 18, 2016 at NCHC.

Gail Clark stated the North County four-hospital Affiliation was approved by the Attorney General's Office.

Charlie Cotton made a motion to adjourn the meeting at 9:45; Gail Clark seconded the motion. All were in favor. Meeting adjourned.

# Next Meeting: Friday, February 12, 2016

#### Board Attendance-2015 - 2016

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
<b>Sharon Beaty</b>	Ab	√	Ab								
Nancy Bishop	√	1	Ab								
Jonathan Brown	√	1	Ab								
Elaine Bussey	√	1	Ab								
Gail Clark	Ab	Ab	1								
<b>Charlie Cotton</b>	√	1	1								
Kristina Fjeld-	√	1	1								
Sparks											
Ken Gordon	√	√	1								
Scott Howe	Ab	Ab	Ab								
Russell Keene	Ab	Ab	Ab								
Kristy Letendre	√	√	Ab								
Roxie Severance	√	Ab	7								
Ed Shanshala	√	1	1								
Margo Sullivan	Ab	1	Ab								
Warren West	Ab	Ab	Ab								
Karen Woods	√	1	Ab								