

**North Country Health Consortium
Board of Director's Meeting Minutes
January 9, 2015
8:30 a.m. – 10:30 a.m.**

Present: Charlie Cotton, Scott Howe, Adele Woods, Tony Poekert, Gail Clark, Mike Coughlin, Kristina Fjeld-Sparks, Ed Shanshala, Rob Darling

Phone: Sharon Beaty, Jonathan Brown, Margo Sullivan, Maria Ryan

Staff: Nancy Frank, Colleen Gingue

Consent Agenda

The consent agenda included:

- December 12, 2014 board meeting minutes
- Executive Director's Update

Adele Woods made a motion to approve the consent agenda; Tony Poekert seconded the motion. Motion passed.

November 2014 Financials

Mike Coughlin made a motion to approve the November 2014 financials; Charlie Cotton seconded the motion. Motion passed.

Grant Opportunity

NH DHHS Regional Public Health Network Initiatives RFP discussed. NCHC was considering applying for one of the initiatives, "Community Readiness Assessments to Increase Access to Safe and Affordable Physical Activity." The board questioned if it was even worth the effort to apply for the relatively small amount of money available.

Adele Woods made a motion to move forward with the proposal if staff felt it was feasible; Kristina Fjeld-Sparks seconded the motion. Motion passed.

Follow-Up: NCHC staff made a decision not to apply for these funds

Motion Regarding Pecuniary Notices

Sharon Beaty hung up the phone.

Adele Woods made a motion to approve the North Country Health Consortium's Agreement with Mid-State Health Center for provision of services for the Marketplace Assistance Program. The Agreement provides for the provision of services in an amount not to exceed \$40,250 for Fiscal Year 2015. Tony Poekert seconded the motion. Motion passed. Sharon Beaty was informed she could re-join the meeting.

Molar Express Sustainability Plan

A Sustainability Plan is due for our Outreach Grant on February 14th. The Outreach grant currently provides funds for uninsured and undersinsured children to receive oral health care services. The grant ends April 30, 2015, although NCHC has applied for a new Outreach grant that would begin May 1. Funding awards will probably not be announced until April. The board discussed options for sustaining Molar Express and also discussed the question, "should we sustain Molar Express?" The board overwhelmingly supports sustaining Molar Express. Several potential resources and strategies were discussed to maintain the level of services currently provided.

