

**North Country Health Consortium
Board of Directors Meeting Minutes
June 10, 2016
Littleton, NH**

Present: Sharon Beaty, Jonathan Brown, Gail Clark, Charlie Cotton, Kristina Fjeld-Sparks,
Kristy Letendre, Roxie Severance, Margo Sullivan, Karen Woods

Phone: Nancy Bishop, Ken Gordon

Staff: Lynda Bloom, Nancy Frank, Colleen Gingue

Consent Agenda

- April 8, 2016 Board Meeting Minutes
- March & April 2016, Financials
- Executive Director's Update

Roxie Severance made a motion to approve the Consent Agenda; Gail Clark seconded the motion. Motion passed.

New Funding Opportunities

- NH DHHS, Building Community Health Worker Capacity to Improve Chronic Disease Prevention and Management

This is a \$140,000 new grant opportunity from the State. The Grant is due the week of June 13th. The timing is perfect, conversation occurred regarding the importance of this Grant opportunity that will develop support for Community Health Workers in the North Country. If funded NCHC would hire 1 – 1.5 Community Health Workers.

Jonathan Brown made a motion to move forward with the grant; Kristina Fjeld-Sparks seconded the motion. Motion passed.

- NH DHHS, Bureau of Drug and Alcohol Services – Student Assistance Program

Nancy discussed the additional State funding to add to the Student Assistance Program. NCHC was awarded a previous Grant (Berlin High / Charter Academy) this is an additional RFP. This Grant is due June 22, 2016.

Gail Clark made a motion to move forward with the NH DHHS, Bureau of Drug and Alcohol Services – Student Assistance Program; Kristy Letendre seconded the motion. Motion passed.

Discussion: New Hampshire Building Capacity for Transformation 1115 Medicaid Waiver

Nancy provided a re-cap of the previous North Country & Carroll County meeting.

The next steps were the primary focus of the previous meeting. NCHC will be the Administrative Lead.

Questions were discussed regarding how to manage Governance, Steering Committee, and Sub-Committees. The State proposal was reviewed with a lot of questions remaining.

The next IDN meeting is Thursday, July 14th from 10:00 – 12:00 at a location to be determined. The Town & Country, Gorham, NH was suggested – Lynda will check availability. Nancy suggested having a facilitator present to help with the process / documents.

Further discussion occurred regarding the six project areas to be reviewed at the July meeting. Questions arose regarding: Using \$ to enhance existing projects in addition to new projects, additional NCHC staff support needed, and the number of organizations involved in the North Country, and Carroll County.

Nancy provided a printed and emailed document that has key information. Information is also available on their website. Nancy will be attending a meeting in Concord today for all IDN applicants.

AIM ACO Update / Hospital Affiliation Update

Jonathan stated there is no new update. The ACO management team meets quarterly and the most recent update was presented at the previous Board Meeting.

Gail gave an update regarding the Hospital Affiliation – interviews for incoming presidents are in the process of completion, end of June decisions should be complete with September start date.

By-Laws Committee Follow-up

The By-Laws Committee met – two critical issues discussed:

- Founding Board Members regarding the Hospital Affiliation should be reviewed.
- More critical issue RSA-19 law related to limiting the number of organizations that NCHC has transaction involvement with. Nancy met with an Attorney familiar with the process; the Attorney will help the Committee. The Committee recommended Nancy meeting with the Attorney.

NCHC Staff Updates

Nancy provided an update regarding two new NCHC Staff - Anna Shum started the beginning of June and will focus on Communications and Marketing and Health and Wellness. Jennifer Frenette starting in July will focus on the Network Development Grant, and Live Learn & Play.

Nancy added NCHC is currently advertising for 2 – 3 Practice Facilitation Coaches to work statewide on the Practice Transformation Network Project. Also the Substance Misuse Prevention program area will be hiring a new staff person.

Next Board Meeting Date: July 8 or August 12?

The decision was unanimously made - there will be **no Board Meeting in July**, the next NCHC Board of Directors Meeting - August 12, 2016.

Next Board Meeting: August 12, 2016

Board Attendance-2015 - 2016

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