

Notes from 6/22/12 Board Meeting – attendees: Nancy Bishop, rosemary, Elisa, Sharon, Charlie, Rosemary, Nancy, Colleen

Nancy expressed thanks to consortium team for health summit

Charlie/Sharon seconded accepting financial statements.

Charlie expressed thanks to consortium for enhancements to financial reporting and expects challenges with transition to continue.

New members: Sandy Olney, Rolanda – Charlie moved/elisa seconded

United Way discussion: consider the funder and very different approach to fundraising

Grant opportunities: Nancy discussed concern about rural concentration for program – statewide level poses challenge (pop. <500k)

Funds awarded based on population with a floor of \$110k

Is process worth the effort? How would our community benefit? (Nancy's concern)

Elisa: HEAL – healthy eating, active living (CDS funder)

Charlie: could nchcnh collaborate with another local effort and address tobacco issues?

Rosemary, Elisa : national level – could be multiple awards per state, 7 of 10 NH communities are rural

CSAP – tobacco 'could start tomorrow'

Charlie motion to move forward/Rosemary second

State required strategic plan for prevention network - \$1.5 million set aside to support prev. network based on strategic plan

Bob T.'s plan focuses on specific issues – 5 strategies

Plan submitted and each region may receive allotted, Sept. timeline with 10-year investment period

State combining PH region and RPN, Prev. Coordinating position funded by state

Sharon – ACO update

Citizen's Health Initiative joined Board meeting in Concord NH, ACO 'project' (no longer 'pilot')

AVH, Weeks, CVH, Littleton, Memorial, Cottage

Kevin scheduled and facilitated meeting

Challenges: weekly CMS call, young team in Washington, CMS still helpful and cooperative

Some patients opting out, Mid-State ordered server, invited Center for Hlth Analytics crew (Jo Porter)(Meghan Spencer) – Sharon confident about data uploading

Elisa requests place for presence, SPEAR – FTE Michelle to address transition

NC ACO contracted consortium to do accounting and management, as long as nchcnh staff ok handling with task load, Nancy has flexibility to formulate staff position as she deems most appropriate

ACO separate from Medicaid managed care, CMS population attention will rollover to Medicaid managed care

10 hospitals in legal suit with state re: Medicaid funding

NETC Contract:

Telehealth contract

Ultimately should save a lot of money, initial set up 10% of \$15k
Fairpoint, NETC two contracts to engage
Monthly fee \$7/month; part of this project for many years
Permission requested from Board to engage in contract
1.5 bandwidth – ok per Drew
Sharon move to approve/Charlie second

Update from Nancy: AV requires community assessment (Coos, Margo, AVH, etc. for Berlin service area)
Looking at 3-year old surveys to target community, timeline: completion by early Dec.
Elaine-something consortium could do in coordination w/other recent surveys
Rick Silverburg
Comm.-wide needs assessment hired consultant

Elisa anticipates upcoming RFP – encouraging collaboration between hospitals and public health to primarily meet hospital needs, Rural Health Works – free templates online, Sharon happy to share templates

Summer camps start next week – Berlin, Littleton, Colebrook with STEM health camp in all camps this year

Francine – Heart Truth presentation – kick off at spa, yoga, live/learn/play, AVH Women’s Wellness Day (mini-grants)
Francine – Program Manager for Oral Health Grant

Member Update: Nancy B. looking for someone to participate \$59/person, \$69/yr/family

Rosemary-PHTC funding may be safe with Obama cuts, and AHEC funding restored by Senate

Sharon-Bristol building substandard, working on 10k sq. ft. bldg plan, new family practice physician (born and raised in Bristol), feasibility study, USDA perhaps to finance new Bristol building

Charlie – Mgmt Svc Co finalized and co. starts 7/1/2012
Indian Stream recruited new physician, pediatrician starts in Aug., rec’d huge fed. Grant & Tillotson funds, 340b pharmacy program, expansion project for elevator
45th Parallel EMS: currently being evaluated, concern re: Colebrook possibly collapsing, stems from action to tax ambulance service, lawsuits and political contentions, town may back down (& lose lawsuit)

Roxie move to close Charlie/Sharon
Possibly Hugh Gallen Tech Center and SimLab tour for next meeting