# North Country Health Consortium Board of Directors Meeting Minutes November 14, 2016 12:30 p.m. – 1:00 p.m. Mountain View Grand, Whitefield, NH

**Present**: Sharon Beaty, Scott Colby, Kristina Fjeld-Sparks, Charlie Cotton, Suzanne Gaetjens-Oleson, Ken Gordon, Gail Clark, Karen Woods, Ed Shanshala, Mike Lee, Nancy Bishop, Mike Peterson, Pauline Tibbetts, Russ Keene

Guest: Graham Rae, Indian Stream Health Center

Staff: Nancy Frank, Colleen Gingue

#### **Consent Agenda**

- October 14, 2016 Board Meeting Minutes
- September 2016 Financials
- November Executive Director Update

Russ Keene made a motion to approve the consent agenda; Nancy Bishop seconded the motion. Motion passed.

## **Nominating Committee Report**

Karen Woods, Nominating Committee Chair, presented the following slate of officers:

President: Ed Shanshala
Vice President: Russ Keene
Treasurer: Jonathan Brown
Secretary: Kristina Fjeld-Sparks

Asst. Sect: Nancy Bishop

Ken Gordon made a motion to accept the presented slate of officers; Kristina Fjeld-Sparks seconded the motion. Motion passed.

# **Appoint Finance Committee**

The following individuals agreed to serve on the Finance Committee for the next year: Jonathan Brown, Chair, Sharon Beaty, Nancy Bishop, Scott Colby, Ed Shanshala

#### **Bank Resolutions**

The Board resolves that effective November 14, 2016 the agents to sign at Mascoma Savings Bank will be Nancy Frank, Ed Shanshala, Nancy Bishop, and Jonathan Brown. Sharon Beaty made a motion to approve the above resolution; Kristina Fjeld-Sparks seconded the motion. Motion passed.

The Board resolves that effective November 14, 2016 the agents to sign at Passumpsic Savings Bank will be Nancy Frank and Ed Shanshala, Jonathan Brown, Nancy Bishop Sharon Beaty made a motion to approve the above resolution; Kristina Fjeld-Sparks seconded the motion. Motion passed.

#### **Region 7 IDN Update**

The project plan was submitted to the State October 31, 2016. We are currently awaiting feedback from the Independent Assessor.

## **NCHC Staff Update**

We have hired a new Accounting Assistant, Juliann Rose, and Practice Facilitator, Julia Zamarchi. Currently recruiting for a Substance Misuse Prevention Coordinator and Office Manager.

Nancy Frank distributed Conflict of Interest forms to be completed by the Board, and the 2016-2017 Board Meeting Calendar.

### **Friendship House**

Ed Shanshala led a discussion about the future of Friendship House, Tri-County CAP's drug treatment facility. There have been discussions among community partners about options that would take Friendship House out of Tri-County CAP as a separate entity. The board expressed a great deal of interest and support to do whatever is needed to move this forward to we can maintain this critical service in our region.

Mike Peterson made a motion to adjourn. Motion adjourned 1:00 p.m.

Next Meeting: December 9, 2016 – Littleton, NH

#### Board Attendance-2015 - 2016

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
<b>Sharon Beaty</b>	7										
Nancy Bishop	7										
Jonathan Brown	Ab										
Scott Meyer	√										
Michael Lee	√										
Suzanne	√										
Gaetjens-Oleson											
Pauline Tibbetts	√										
Kristina Fjeld-	√										
Sparks											
Ken Gordon	√										
Michael	√										
Peterson											
Russell Keene	-√										
Kristy Letendre	√										
Roxie Severance	√										
Ed Shanshala	√										
Scott Colby	1										
Nick Braccino	<b>1</b>										
Karen Woods	1										