

**North Country Health Consortium
Board of Directors Meeting Minutes
October 9, 2015
8:30 – noon**

Present: Elaine Bussey, Kristina Fjeld-Sparks, Charlie Cotton, Kristy Letendre, Roxie Severance Gail Clark, Margo Sullivan, Ed Shanshala,
Phone: Jonathan Brown, Ken Gordon, Maria Ryan, Nancy Bishop
Staff: Nancy Frank, Colleen Gingue

Consent Agenda

- September 11, 2015 board meeting minutes
- August 2015 Financials
- October Executive Director Update

Charlie Cotton made a motion to approve the consent agenda; Ed Shanshala seconded the motion. Motion passed.

FY 2016 Organization-Wide Budget

The FY 2016 NCHC budget was presented by Nancy Frank and Colleen Gingue. The proposed budget includes a 3% cost of living increase for all staff.

Ed Shanshala made a motion to approve the NCHC FY 2016 organization-wide budget; Gail Clark seconded the motion. Motion passed.

Board Member Resignations/New Members

Mike Coughlin resigned from the board and asked that Kristy Letendre be approved to represent Tri-County CAP on the board of directors.

Margo Sullivan made a motion to accept Mike Coughlin's letter of resignation with regret; Ed Shanshala seconded the motion. Motion passed.

Charlie Cotton made a motion to approve Kristy Letendre as the Tri-County CAP representative to the Board of Directors; Ed Shanshala seconded the motion. Motion passed.

Tony Poekert has sent a letter of resignation to the Board.

Roxie Severance made a motion to accept Tony's letter of resignation with regret; Gail Clark seconded the motion. Motion passed.

Northern New England Practice Transformation Network

Maine Quality Counts has received a four year regional (Maine, Vermont, New Hampshire) grant from CMS to work with primary care and specialty care provider practices to implement new models of care delivery. Citizen's Health Initiative is the New Hampshire partner and will be sub-contracting with NCHC to coordinate assistance to practices throughout the state. Over the course of the project NCHC will be hiring a project coordinator and five practice facilitators. The Consortium will receive close to \$2 million over the course of the project.

2015 New Hampshire Oral Health Plan

Over the past ten months, Nancy Frank has represented NCHC as an active member of the New Hampshire Oral Health Plan Planning Committee. The Plan is complete and ready to be

presented at the New Hampshire Oral Health Coalition’s Annual Forum on October 30, 2015. Nancy reviewed the Plan and asked for the Board approval.

Charlie Cotton made a motion that the NCHC Board of Directors supports the 2015 NH Oral Health Plan as presented; Gail Clark seconded the motion. Motion passed.

Oral Health Update

In collaboration with the NH Oral Health Coalition, NCHC has entered into a contract with a regional New England project called From The First Tooth. The program trains primary care providers to apply fluoride varnish to children in the primary care setting. The initial phase of the project is to train dental hygienists who will train providers in 10 practices throughout the state. The project is funded by the DentaQuest Foundation.

North Country Community Health Improvement Plan (CHIP)

Nancy Frank provided a summary of the North Country CHIP which was submitted, as required, to the state. The CHIP includes the 4 priority areas chosen by the Board/PHAC in addition to emergency preparedness and substance misuse: obesity, heart disease and stroke, mental health, and oral health. The Board/PHAC will be forming sub-committees to work on each of the areas.

Next Meeting: Annual Meeting – November 13, 2015

Margo Sullivan made a motion to adjourn; Meeting adjourned at 9:55 a.m.

10:00 Dr. Rudy Fredrizzi, Director of Community Health Clinical Integration at Cheshire Medical Center.

Board Attendance-2014 - 2015

Directors	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
Sharon Beaty	√	√	√	√	√	Ab	√	Ab	Ab	Ab	Ab
Nancy Bishop	Ab	√	Ab	√	√	√	√	√	Ab	Ab	√
Jonathan Brown	√	√	√	√	√	√	√	Ab	Ab	√	√
Elaine Bussey	√	√	Ab	√	√	√	√	√	√	√	√
Gail Clark	√	n/a	√	n/a	√	n/a	Ab	Ab	√	√	√
Charlie Cotton	√	√	√	√	√	√	√	√	√	√	√
Michael Coughin	Ab	Ab	√	√	√	√	√	√	Ab	√	Ab
Rob Darling	√	Ab	√	√	√	√	Ab	Ab	Ab	Ab	Ab
Kristina Fjeld-Sparks	Ab	√	√	√	√	√	√	√	√	√	√
Ken Gordon	n/a	n/a	n/a	n/a	√	√	√	√	√	√	√
Scott Howe	Ab	Ab	√	√	Ab	√	Ab	Ab	Ab	Ab	Ab
Russell Keene	Ab	Ab	Ab	√	Ab	Ab	Ab	Ab	Ab	Ab	Ab
Tony Poekert	√	Ab	√	√	√	√	Ab	Ab	√	Ab	Ab
Shirley Powell	√	Ab	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Maria Ryan	Ab	√	√	√	√	Ab	√	Ab	√	Ab	√
Roxie Severance	√	√	Ab	√	√	√	√	√	√	√	√
Ed Shanshala	√	√	√	√	√	√	Ab	Ab	Ab	√	√
Margo Sullivan	√	√	√	√	√	Ab	√	√	√	√	√
Warren West	n/a	√	√	√	n/a	√	Ab	Ab	Ab	Ab	n/a
Adele Woods	√	√	√	√	√	n/a	n/a	n/a	n/a	n/a	n/a

