

**North Country Health Consortium
Board of Directors Meeting Minutes
September 9, 2016
Littleton, NH
8:30 a.m. – 10:30 a.m.**

Present: Sharon Beaty, Charlie Cotton, Kristina Fjeld-Sparks, Scott Meyer
Phone: Jonathan Brown, Kristy Letendre, Karen Woods, Pauline Tibbets
Staff: Nancy Frank, Colleen Gingue, Lynda Bloom

Consent Agenda

- August 12, 2016 Board Meeting Minutes
- Executive Director's Update

Kristina Fjeld-Sparks made a motion to approve the Consent Agenda; Sharon Beaty seconded the motion. All were in favor. Motion passed.

Financials

- July, 2016 Financials

Colleen provided an update regarding the July financials. The organization is two months prior to the end of the fiscal year and the trends are similar. Colleen also provided the Member Dues amount through the end of August, 2016.

Sharon Beaty made a motion to approve the July, 2016 Financials; Kristina Fjeld-Sparks seconded the motion. All were in favor. Motion passed.

NCHC Staff and Program Updates

- Nancy provided an update regarding the Drug Free Community Grant that NCHC was awarded. This is a five year grant and will focus on the Woodsville Coalition.
- NCHC did not receive the HRSA Grant for the second round for the Quality Health Care Improvement Program.
- Jonathan Brown questioned if the Consortium was aware of the Health Academy Grant. Jonathan will email Nancy the information regarding this Grant.
- Nancy provided information regarding NCHC additional space requirements, and several positions that are in the process of being filled.

New Funding Opportunities

- Nancy provided an update regarding DHHS, Substance Misuse Prevention Direct Services Grant. The CDC dollar amount is unclear. The purpose is for direct prevention services for youth at high risk. The Letter of Intent is due next week, and proposal is due October 5th. NCHC will submit a Letter of Intent. There will be an option to submit questions next week.

Sharon Beaty made a motion for Nancy to consider a decision and move forward if decided; Kristina Fjeld-Sparks seconded the motion. All were in favor. Motion passed.

- CMS Accountable Health Community has re-released track 1 of the 3 tracks due the beginning of November the focus is on Education and Awareness. NCHC may not be eligible, but should participate somehow if this is statewide.

Kristina Fjeld-Sparks made a motion to review and move forward; Sharon Beaty seconded the motion. All were in favor. Motion passed.

Region 7 IDN – Transformation 1115 Medicaid Waiver

- Sharon Beaty provided an overview of the IDN.
- Nancy stated NCHC is the Administration Lead for Region 7. We have a fairly large group that has been meeting regularly.
- Nancy explained the six projects and the data analysis to support the three project areas.
- The IDN Leads meet weekly, and on October 31st deliverable to State involving large amounts of data was discussed.
- A meeting is scheduled for today – Medicaid Director, etc. to address IDN questions for Proposal Plan to submit next month.
- On August 16th our group met and the group decided to commit a full day regarding the plan that is due next month. The meeting is scheduled for September 15, 2016.
- At the 8/16 meeting Nancy presented to the group the five year budget period; the funding was discussed.
- Hiring of a Project IDN Director, IT, and potentially a couple more positions.
- The next steps include some major fact finding. Discussion regarding the State Model IT Systems to integrate.
- Nancy stated her goal is to keep the Board updated, but not to overload with information.

NCHC Annual Meeting – November 14, 2016

Nominating Committee / Membership Committee

The Annual meeting is scheduled for November 14th at the Mountain View Grand from 9:00 am – 1:00 pm; immediately following will be a short Board Meeting. Nancy stated she has invited the new Commissioner to come and speak and discussed some other highlights of the meeting.

The Nominating Committee: Sharon Beaty, Karen woods, Nancy Frank. Karen agreed to run the meetings everybody agreed to help. The meetings are usually by phone.

The Membership Committee in the past was not very active. Membership renewal was reviewed and it was questioned if a membership committee was needed. Charlie Cotton suggested running the Membership committee through the Nominating Committee.

Official Resignation – Charlie Cotton

Charlie Cotton, NCHC Board of Directors, Vice President, stated he will be resigning from the NCHC Board of Directors effective immediately after the NCHC Annual Meeting scheduled for November 14, 2016.

Sharon Beaty made a motion to move to accept Charlie Cotton's resignation with regret immediately after the NCHC Annual Meeting on November 14, 2016 and shift to Suzanne Gaetjens-Oleson, Regional Mental Health Administrator, Northern Human Services; Kristina Fjeld-Sparks seconded the motion. All were in favor. The motion passed.

AIM ACO Update/Hospital Affiliation / CCO Update

Jonathan Brown stated there is no new ACO report to present. The National Rural ACO will be traveling throughout the North Country communities to provide preliminary data. The ACO funds distribution was explained. CCO update provided regarding the Light-beam Analysis Program. .

Other Business / Partner Updates

Karen Woods gave an update regarding the new Psychiatric Unit that is scheduled to open on October 1, 2016.

Kristina Fjeld-Sparks made a motion to adjourn the meeting @ 10:00 am; Sharon Beaty seconded the motion. The meeting adjourned.

Next Board Meeting: Friday, October14, 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	√		√	√	Ab	
Jonathan Brown	√	√	Ab	√	√	√		√	√	√	
Elaine Bussey*	√	√	Ab	√	√	N/A		N/A	N/A	N/A	
Gail Tomlinson*											
Gail Clark	Ab	Ab	√	√	√	√		√	Ab	Ab	
Charlie Cotton	√	√	√	√	√	√		√	√	√	
Kristina Fjeld-Sparks	√	√	√	Ab	√	Ab		√	√	√	
Ken Gordon	√	√	√	Ab	√	√		√	√	Ab	
Scott Howe	Ab	Ab	Ab	√	Ab	Ab		Ab	Ab	Ab	
Russell Keene	Ab	Ab	Ab	√	√	√		Ab	√	Ab	
Kristy Letendre	√	√	Ab	√	Ab	√		√	√	√	
Roxie Severance	√	Ab	√	√	Ab	√		√	Ab	Ab	
Ed Shanshala	√	√	√	√	√	√		Ab	Ab	Ab	
Margo Sullivan	Ab	√	Ab	√	Ab	Ab		√	√	Ab	
Warren West	Ab	Ab	Ab	Ab	Ab	Ab		Ab	Ab	Ab	
Karen Woods	√	√	Ab	√	Ab	√		√	√	√	