

Public Health Council of the Upper Valley
Annual Meeting of the Board of Directors
November 20, 2020
Via Zoom

Board Members Present: Jen Barkley, Roberta Berner, Dan Fraser, Julia Griffin, William Mayfield

Ex-Officio Members Present: Alice Ely

Excused: Nicole Coleman, Rudy Fedrizzi

Other Attendees:

Lauren Chambers, Faye Grearson, Alaina Legere, Andrea Smith, Angie Raymond Leduc, Annie Hoen, Ashley Haskell, Erin Barnett, Kym Williams, Barbara Farnsworth, Cameron Ford, Bryan L'Heureux, Dana Michalovic, Elizabeth Craib, Jennifer Schiffman, Kathleen Vasconcelos, Kathy Martin, Katie Kobe, Kelsey Rayher, Liz Sauchelli, Liz Swanton, Lynn Sudlow, Mary Stevens, Matt Mackwood, Meghan Butts, Nancy Bloomfield, Nenia Corcoran, Roger Osmun, Ruth Storey, Ryan Fowler, Stacey Chiocchio, Susan Almy, Susan White, Thomas Howard, Michael Redmond, Susan Wnuk, Mark Boutwell, Aricca Van Citters, Becky Parton, Laurie Harding, Martha Tecca, Mike Cryans, Ana Edson, Cheryl Wilkie, Peter Mason, Honor Hingston-Cox, Rosemary Whitman, Mary Beth Frings Stocken

Meeting called to order at 9:02am by Julia Griffin, who agreed to Chair the meeting in the absence of Rudy Fedrizzi, Board Chair. Julia provided a welcome and opening remarks.

Panel: How Telehealth Expansion in the Pandemic May Help Address Health Equity & Social Determinants of Health

- Matt Mackwood, MD, Dartmouth-Hitchcock Primary Care
 - Psychiatry has been able to shift to almost 100% telehealth and sustained that, more than other departments at DHMC;
 - COVID has made us think differently about how we provide primary care;
 - The lockdown and then quick shift to recovery mode may have hindered healthcare system from continuing to adapt and offer telehealth going forward (urge to go back to normal); and
 - Pandemic expanded definition of telemedicine (phone and video).
- Annie Hoen, CHaD Parent Advisory Board
 - Patients with complex medical conditions can benefit from the less stressful, less time consuming telehealth appointments instead of in person; and
 - If interested in joining Family Advisory Board of CHaD, contact anniehoen@gmail.com.
- Ashley Haskell, Vermont DOH, WIC Program
 - Transportation is no longer an issues for appointments, assessments, evaluations, and certifications.
- Tom Howard, Headrest
 - Telehealth was not really used for SUD/MH care before (some phone contact);
 - Some concerns about privacy, safety, and confidentiality; and
 - No show levels have gone down, engagement has been positive.

Annual Report of Activity: Review of 2020 activities by Alice Ely, Executive Director

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Business Meeting: Julia Griffin facilitated the Annual PHC Business Meeting as follows:

Special Recognition for Outstanding Contributions to the Upper Valley was presented to Upper Valley Mask Makers for leading on the assembly of over 50,000 masks and other supplies to protect our community during the pandemic.

Approval of Minutes of 2019 Annual Meeting: Moved by Jen Barkley, Roberta Berner provided the 2nd; all voted in favor.

Treasurer's Report presented by Jen Barkley, Treasurer:

- Financial Report of 2020
- Presentation & Approval of 2021 Budget
 - Moved by Roberta Berner, Dan Fraser provided the 2nd; all voted in favor.

Nomination & Election of New Directors & Officers:

Julia Griffin called for a vote to approve the slate of nominees for Directors and Officers.

- Nominated for new Directors are:
 - Nancy Bloomfield
 - William (Brett) Mayfield
 - Katie Kobe
- Moved by Stacey Chiochio, Dan Fraser provided the 2nd; all voted in favor.
- Nominated as Officers:
 - Chair -- Rudy Fedrizzi
 - Vice Chair -- Nicole Coleman
 - Treasurer -- Jen Barkley
 - Secretary -- Dan Fraser
- Moved by Stacey Chiochio, Roberta Berner provided the 2nd; all voted in favor.

Rudy recognized all the Advisory Council and partners who make this organization strong.

Alice Ely shared 2021 Conflict of Interest Policy and asked all Board members to complete and return the disclosure forms.

Board and PHC Partner meeting schedule for 2021 was shared.

Motion to adjourn provided by Stacey Chiochio, second by Jen Barkley; all voted in favor.

Noted respectfully submitted by:
Dan Fraser, Secretary