

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, April 18, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS (by phone)
Maureen Usifer
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. The Board members and the Board's general counsel introduced themselves to the public. Susan Barrett provided background on the Green Mountain Care Board's mission and purpose. The goal of the board is the "triple aim"; to reduce the cost of healthcare while providing increased access and high-quality care to Vermonters.

Minutes

The Board voted (4-0) by roll to approve the minutes from Wednesday, April 11, 2018.

Accountable Communities for Health

Laural Ruggles, Director of Community Health Improvement, NVRH
Shawn Tester, CEO, Northern Counties Health Care
Kari White, Director of Quality Initiatives, Northern Counties Health Care
Carol Boucher, Executive Director, Northeast Kingdom Human Services

Laural Ruggles introduced and provided background to the Board on the Caledonia and South Essex Accountable Health Community (CHAC). Shawn Tester spoke about the CHAC prosperity fund prototype and how the community investment fund creates jobs and reduces poverty in the Northeast Kingdom. Kari White presented information on ACEs (Adverse Childhood Experiences) and the effects they can have on health. She also spoke about what works to prevent and alleviate the effects of ACEs. Damien Valley, an 8th grader in St. Johnsbury, spoke to the Board about the local programs offered in the community to help address ACEs. Carol Boucher spoke about the Zero Suicide initiative in the Northeast Kingdom, which is a commitment to suicide prevention in health and behavioral health care systems. For more information, please click [here](#).

Public Comment

Deb Hann

Laura Stanley
Mark Platt

Old Business

None

New Business

None

Adjourn

The Board voted (4-0) by roll to adjourn at approximately 3:00 pm.

UNAPPROVED