**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 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.