

## 5.8.20 EC Meeting Minutes

**In attendance:** Lynn Beede, Paul Bergeron, Ben Champagne, Chris Coates, Sue Collins, Ross Cunningham, Robert Englund, Jennifer Fish, Keith Gray, Carolyn Kirby, Jason Henry (with David Babson proxy), Carrie Klebe, Deb LaFlamme, Laura Mills, Chad Monier, Toni Pappas, Wendy Piper, Shelley Richardson, Debra Shackett, Stuart Trachy, Sheryl Trombly, Tom Velardi, Chuck Weed, and Kara Wyman of the NHAC, Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group. Peter Clark of Senator Shaheen's office. Deborah Cox of NACo.

- I. Call to Order
  - a. Duchesne explains how the meeting will operate and how people can participate.
  - b. Duchesne explains the emergency right-to-know statement.
  - c. Horgan leads the roll call with right-to-know acknowledgement.
  
- II. Pledge of Allegiance
  - a. Henry leads the pledge of Allegiance.
  
- III. Approval of Past Meeting Minutes: 4.15.2020 and 3.6.2020
  - a. Weed presents the meeting minutes from March 3, 2020. Collins makes a **MOTION** to accept the minutes. Piper **SECONDS** the **MOTION**. Roll call: Lynn Beede, aye; Paul Bergeron, aye; Ben Champagne, aye; Chris Coates, absent; Sue Collins, aye; Ross Cunningham, absent; Robert Englund, aye; Jennifer Fish, aye; Keith Gray, aye; Carolyn Kirby, aye; Jason Henry, aye; Jason Henry for David Babson, aye; Carrie Klebe, aye; Deb LaFlamme, aye; Laura Mills, aye; Chad Monier, absent; Toni Pappas, aye; Wendy Piper, aye; Shelley Richardson, aye; Debra Shackett, aye; Stuart Trachy, aye; Sheryl Trombly, aye; Tom Velardi, absent; Chuck Weed, aye; Kara Wyman, aye. The **MOTION PASSES**.
  - b. Weed presents the meeting minutes from April 15, 2020. Henry makes a **MOTION** to accept the minutes. Collins **SECONDS** the **MOTION**. Roll call: Lynn Beede, aye; Paul Bergeron, aye; Ben Champagne, aye; Chris Coates, absent; Sue Collins, aye; Ross Cunningham, absent; Robert Englund, aye; Jennifer Fish, aye; Keith Gray, aye; Carolyn Kirby, aye; Jason Henry, aye; Jason Henry for David Babson, aye; Carrie Klebe, aye; Deb LaFlamme, aye; Laura Mills, aye; Chad Monier, absent; Toni Pappas, aye; Wendy Piper, aye; Shelley Richardson, aye; Debra Shackett, aye; Stuart Trachy, aye; Sheryl Trombly, aye; Tom Velardi, absent; Chuck Weed, aye; Kara Wyman, aye. The **MOTION PASSES**. The **MOTION PASSES**.
  - c. Note: People who joined after these votes: Coates, Monier, Velardi
  
- IV. Financial Update – Sue Collins
  - a. Collins presents the April financials.
  - b. Expenses: Little activity.
  - c. Revenues: Advises dues to be processed if possible.

- d. Question of refund of NACo conference – still awaiting NACo conference decision.
- V. Executive Committee Membership Update
- a. Horgan explains that Carrie Klebe, Coos County Finance Director (per 4.24 Coos Board of Commissioners meeting) is now a member of the Executive Board.
  - b. Horgan presents the current vacancies in the Executive Committee. Both Belknap and Carroll counties have one open seat.
- VI. Federal Legislative Update – NACo
- a. Deborah Cox presents a federal update, highlighting the relief packages and potential relief in upcoming packages.
- VII. Update from Sen. Shaheen’s Office – Peter Clark
- a. Peter Clark presents an update, highlighting local government emergency funding efforts. Explains the office will advocate of direct aid for all population level municipalities to receive direct assistance. Shaheen’s office to send update to Horgan to disseminate to NHAC members.
- VIII. State Update – Jim Monahan
- a. Legislative update: Monahan explains that it is likely that less than 20 bills will be taken up. Monahan also discussed committee work. Horgan explains critical county bills: the banking bill, telemedicine for county corrections, opioid trust bill.
  - b. NHAC county expense and revenue tracking program: Monahan describes the project, led by Horgan, to record COVID-19 expenses and lost revenues.
  - c. State block grant local aid program
  - d. GOFERR and advisory board communications: Monahan explains the interaction between the advisory boards and presentation by the counties to LAB.
  - e. Long-Term Care Stabilization Program update: Monahan explains the program.
  - f. First responders stipend program: questions fielded about eligibility, time frame for payment.
  - g. FMAP
  - h. Emerging issues also discussed:
    - i. Tracking and testing availability increasing
    - ii. Workforce
    - iii. Municipal tax payments
    - iv. Additional federal funds
- IX. Affiliate Updates
- a. Commissioners’ Council: no update.
  - b. County Attorneys: Velardi explains that county courts are working to hear ore cases under COVID-19 restrictions.

- c. Corrections: Gray announced that county jails and nursing homes received masks. Have not heard of any inmates testing positive, though some employees are reporting positive.
  - d. Deeds: no update.
  - e. Sheriffs: no update.
  - f. Human Resources: no update.
  - g. Nursing Homes: Coos provided update that masks have been received.
  - h. Administrators: Coates provided an update. Discussed personnel shift to work from home. Dealing with the numerous relief funds and programs.
- X. Other Business
- a. None
- XI. Next Meeting: TBD
- XII. Adjournment
- a. Shackett makes a MOTION to adjourn the meeting. Coates SECONDS the MOTION. Roll call vote: Roll call: Lynn Beede, aye; Paul Bergeron, aye; Ben Champagne, absent; Chris Coates, aye; Sue Collins, aye; Ross Cunningham, aye; Robert Englund, aye; Jennifer Fish, aye; Keith Gray, aye; Carolyn Kirby, aye; Jason Henry, aye; Jason Henry for David Babson, aye; Carrie Klebe, aye; Deb LaFlamme, aye; Laura Mills, aye; Chad Monier, aye; Toni Pappas, absent; Wendy Piper, aye; Shelley Richardson, aye; Debra Shackett, absent; Stuart Trachy, absent; Sheryl Trombly, aye; Tom Velardi, aye; Chuck Weed, aye; Kara Wyman, absent. The **MOTION PASSES**. The **MOTION PASSES**.

*Minutes prepared by Danielle Duchesne on May 8, 2020.*

*Minutes approved on June 5, 2020.*