

7.10.20 NHAC Executive Committee Meeting Minutes

I. Call to Order

- a. Weed calls the meeting to order at 10:05 AM finding a quorum fit to conduct business.
- b. Roll call of those in attendance: Lynne Beede, Paul Bergeron, Ray Bower (proxy representation by George Maglaras), Chris Brackett (proxy representation by George Maglaras), Howie Chandler, Chris Coates, Sue Collins, Ross Cunningham, Jennifer Fish, Keith Gray, Jason Henry, Kathryn Kindopp, Alison Kivikoski, Sara Lewko, George Maglaras, Laura Mills, Wendy Piper, Shelley Richardson, Deanna Rollo (proxy representation by George Maglaras), David Ross, Cathy Stacey, Stuart Trachy, Sheryl Trombly, Robert Watson (proxy representation by George Maglaras), Chuck Weed, Steve Woods, Kara Wyman of the NHAC Executive Committee. Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

II. Pledge of Allegiance

- a. Piper leads the meeting in the Pledge of Allegiance.

III. Approval of Past Meeting Minutes: 6.5.2020

- a. Weed presents the meeting minutes from the June 5, 2020 meeting of the Executive Committee. Henry makes a **MOTION** to approve the minutes. Coates **SECONDS** the **MOTION**. Roll call vote: Beede, aye; Bergeron, aye; Bower (proxy representation by Maglaras), aye; Brackett (proxy representation by Maglaras), aye; Chandler, aye; Coates, aye; Collins, aye; Cunningham, aye; Fish, aye; Gray, aye; Henry, aye; Kindopp, aye; Kivikoski, aye; Lewko, aye; Maglaras, aye; Mills, aye; Piper, aye; Richardson, aye; Rollo (proxy representation by George Maglaras), aye; Ross, aye; Stacey, aye; Trachy, aye; Trombly, aye; Watson (proxy representation by George Maglaras), aye; Weed, aye; Woods, aye; Wyman, aye. The **MOTION PASSES**.

IV. Financial Update – Sue Collins

- a. Collins presents the June 2020 financials and notes it was a quiet month.
- b. Collins describes that both revenues and expenses were expected and not substantial. Annual bills paid, liability insurance (up by \$14) repurchased.
- c. No questions.

V. Letter to Governor RE: extension of remote meetings – Chris Coates

- a. Coates discusses a letter to be drafted and addressed from the Association to Gov. Sununu regarding electronic meetings extend the relevant Emergency Order at least through the end of the year.
- b. Discussion: general support voiced from various members of the Executive Committee.
- c. Coates makes a **MOTION** for a letter to be drafted by NHAC staff regarding an extension of remote meetings through 2020. Weed **SECONDS** the **MOTION**. Roll call vote: Beede, aye; Bergeron, aye; Bower (proxy representation by Maglaras), aye; Brackett (proxy representation by Maglaras), aye; Chandler, aye; Coates, aye; Collins, aye; Cunningham, aye; Fish, aye; Gray, aye; Henry, aye; Kindopp, aye; Kivikoski, aye; Lewko, aye; Maglaras, aye; Mills, aye; Piper, aye; Richardson, aye; Rollo (proxy representation by George Maglaras), aye; Ross, aye; Stacey, aye; Trachy, aye; Trombly, aye; Watson (proxy

representation by George Maglaras), aye; Weed, aye; Woods, aye; Wyman, aye. The **MOTION PASSES.**

VI. Strategic Planning Committee

- a. Per the 2.14 meeting of the Steering Committee, a motion was made “to seek formation of the Strategic Planning Committee and disbanding of the Steering Committee.”
- b. The Executive Committee will bring nominees for the Strategic Planning Committee to the next meeting and will be reminded to do so by NHAC staff.

VII. Appointments for County-State Finance Committee

- a. Per Title II, Chapter 28-B, section 28-B:1, subsection IV: “Six members representing county government, all appointed by the New Hampshire Association of Counties, who shall serve 2-year terms, provided that the initial terms of 3 such members shall be for one year.”
- b. All members are currently termed out of this Committee – NHAC will need to provide
- c. Piper volunteers and self-nominates to be part of the 6-member slate. Anyone interested in serving on this Committee should send note to Duchesne and/or Horgan. RSA to be included in ask.

VIII. NHAC Annual Conference – Danielle

- a. Duchesne describes that a small, informal group consisting of Chris Coates, Chuck Weed, Chuck Nickerson, Derek Ferland, and Jason Henry, have met with NHAC staff for their input on the 2020 Annual Conference as it shifts to a virtual event. The group has provided feedback as collected from their fellow colleagues about the original proposal by NHAC staff.
- b. Duchesne describes the 2020 Annual Conference will focus on quality over quantity of educational and training sessions as prescribed by Affiliates. Emails to come from NHAC staff to Affiliate president soon.
- c. Horgan, Monahan discuss corporate partners program.

IX. NACo Virtual Conference – Kate Horgan

- a. Horgan explains that everyone can attend the virtual NACo Conference. Each county will have a designated voter. Deadline to register is next Friday, 7.17. Conference begins on 7.20.
- b. Horgan explains a number of minor bylaws changes will be taken up. Possibility for nomination from the floor for Vice President.

X. State Update – Jim Monahan

- a. Monahan discusses the state of the State budget – there is an anticipated 5-7% shortfall in revenues.
- b. Monahan explains Dupont Group will monitor municipal tax collections to better predict the potential state of the budget.
- c. Monahan explains GOFFER efforts, nursing home relief, bed tax, FEMA reimbursements, FMAP.
- d. Horgan to send out a summary of bills tracking before COVID and how they were included in the omnibus bills. 21 bills have move forward, having passed the Senate and House, headed to the governor’s desk. Does not anticipate a high number of vetoes from the Governor.

XI. Affiliate Updates

- a. Commissioners Council: no report.
- b. County Attorneys: no report.
- c. Corrections: Gray explains that the 113th Corrections Academy will begin on July 27, following CDC guidelines.
- d. Deeds: Stacey explains that most offices are open in some way to the public
- e. Sheriffs: no report.
- f. Human Resources: Kivikoski reports that they are looking into training and identifying speakers for the conference.
- g. Nursing Homes: Chandler explains that the administrators have been meeting every week regarding COVID-19. An item of concern: false positives COVID-19 tests.
- h. Administrators: Discussion of NHAC budget shortfall and potential to seek additional non-dues revenues, especially as annual conference will be different this year.

XII. Other Business

- a. Leadership academy discussion.

XIII. Next Meeting

- a. The next meeting of the Executive Committee will be determined as needed. It is the intention to hold no meeting in August unless necessary.

XIV. Adjournment

- a. Henry Makes a **MOTION** to adjourn the meeting. Cunningham **SECONDS** the **MOTION**. Roll call vote: Beede, aye; Bergeron, aye; Bower (proxy representation by Maglaras), absent; Brackett (proxy representation by Maglaras), absent; Chandler, aye; Coates, aye; Collins, aye; Cunningham, aye; Fish, aye; Gray, aye; Henry, aye; Kindopp, aye; Kivikoski, absent; Lewko, aye; Maglaras, absent; Mills, aye; Piper, aye; Richardson, aye; Rollo (proxy representation by George Maglaras), absent; Ross, aye; Stacey, aye; Trachy, aye; Trombly, aye; Watson (proxy representation by George Maglaras), absent; Weed, aye; Woods, absent; Wyman, aye. The **MOTION PASSES**.

Minutes prepared on July 10, 2020 by Danielle Duchesne.

Minutes approved on August 24, 2020.