

## 2.5.21 Officers Meeting

### I. Call to Order

- a. Piper calls the meeting to order finding a quorum fit to conduct business.
- b. Horgan reminds the Officers of proper public notice and that the meeting is in compliance with 91-A and relevant Emergency Orders.
- c. Roll call: Suzanne Collins, Toni Pappas, Wendy Piper, Cathy Stacey, Tom Tombarello (via Pappas proxy), Chuck Weed of the NHAC Officers. Danielle Duchesne, Kate Horgan, Jim Monahan of the Dupont Group. Christian Leinbach of the public.

### II. Approval of past meeting minutes (1.8.2021)

- a. Piper presents the minutes from the last meeting of the NHAC Officers, January 8, 2021. Stacey makes a **MOTION** to approve the minutes. Collins **SECONDS** the **MOTION**. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.

### III. Financial Update

- a. Collins provides an update on budget deliberations. The Commissioners Council met on January 13 and approved a decrease in dues (\$4,000 from reduced expenses, \$2,000 from fund balance). Once a budget is confirmed, Collins will be able to provide financial updates.

### IV. Commissioner Christian Leinbach (PA) – Candidate for NACo 2nd VP

- a. Piper introduces Commissioner Christian Leinbach from Pennsylvania.
- b. Leinbach presents video about his efforts to support counties as well as his website: <https://www.teamleinbach.com>.
- c. Leinbach asks for any questions or top concerns to be aware of. Pappas explains that NACo has been a tremendous resource for NH counties. Collins bring up loss of revenues for nursing homes because of COVID-19. Piper brings up the benefit of the NACo “Test It” cellular and WiFi speed tester.

### V. NH Telehealth Alliance – Jim Monahan

- a. Monahan presents the new NH Telehealth Alliance. Monahan explains that he’d like to reach out to the county nursing homes to invite them to join. Officers agree it’s a valuable effort.

### VI. Other business

- a. Horgan explains that Shackett wants the Officers to know that the Belknap County delegation has stripped much of the funding for NHAC membership and county employee training.

### VII. Next meeting

- a. The next meeting will be March 5 at 9:00 AM.

**VIII. Adjournment**

- a. Collins makes a **MOTION** to adjourn the meeting. Weed **SECONDS** the **MOTION**. Seeing no objection, the **MOTION PASSES**.

*Minutes drafted by Danielle Duchesne on Feb. 5, 2021.*

*Minutes approved on March 5, 2021.*