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Grafton County Commissioner

Vice President
Thomas Tombarello
Rockingham County Commissioner

Treasurer
Suzanne Collins
Coos County Treasurer

Bylaws Chair
Chris Coates
Cheshire County Administrator



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Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Cathy Stacey
Rockingham Register of Deeds

11.4.2022 Commissioners Council Meeting Minutes

I. Call to Order

- a. Commissioner Maglaras calls the meeting to order at 11:30 AM finding a quorum fit to conduct business.
- b. Horgan calls the roll: Commissioner George Hebert (via Ms. Bourque proxy), Commissioner George Maglaras, Commissioner Ben Nelson (via Ms. Bourque proxy), Commissioner Toni Pappas, Commissioner Wendy Piper, Commissioner Deanna Rollo (via Commissioner Maglaras proxy), Commissioner Bob Rowe, Commissioner Peter Spaulding, Commissioner Tom Tombarello (via Superintendent Henry proxy), Commissioner Stuart Trachy, and Commissioner Robert Watson (via Commissioner Maglaras proxy) of the NHAC Commissioners Council. Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group/Rumford Management.

II. Approval of Past Meeting Minutes (November 3, 2021)

- a. Commissioner Maglaras presents the minutes from the November 3, 2021, meeting of the Commissioners Council. There is discussion to make an edit to section III. b. from “2023 elections” to “2022 elections.” Commissioner Piper makes a **MOTION** to approve the minutes as amended. Commissioner Tombarello **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

III. Preparations for Election of Officers

- a. Following the Commissioners Council bylaws, Article IV, section A, “The officers of the Commissioners Council shall consist of a Chairman, Vice-Chairman and Clerk who will be elected from the general membership and shall serve for a two-(2) year term. Election of Council officers shall be in January of the odd number year following the regular, state-wide election held in the even number year.”
- b. This meeting of the Commissioners Council will be held in January 2023.

IV. Discussion and Review of Dues/Assessments

- a. Commissioner Maglaras presents the budget as proposed by Treasurer Sue Collins. Commissioner Maglaras suggests an increase to the nursing home assessment instead of raising dues in general.

- b. Commissioner Pappas asks that all counties pay the same for dues or maintain the current dues formula with more voting seats for larger counties.
- c. There is discussion regarding each county paying one tenth of total dues, acknowledging that smaller counties may not be able to afford to participate in the Association.
- d. Commissioner Tombarello makes a **MOTION** to approve the decrease in overall dues per the formula and increase the nursing home assessments by \$10,000 over 2022. Commissioner Piper **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- e. Commissioner Maglaras notes that the Annual Conference Host County should be able to spend more money than the \$5,000 indicated in the budget if they do raise extra money through sponsorships.

V. Other Business

- a. Commissioner Maglaras discusses the \$50,000,000 for nursing home projects through GOFERR. Commissioner Maglaras explains that Strafford County applied for these funds but was denied with no explanation. Commissioner Maglaras suggests that the State put more money into the fund.
- b. Commissioner Maglaras appoints Commissioner Piper, Commissioner Trachy, and Commissioner Pappas to the Commissioners Council Nominating Committee. Commissioner Pappas will serve as the Committee Chair. The Committee will meet on December 2, 2022, after the Executive Committee meeting.

VI. Next Meeting

- a. The next meeting of the Commissioners will be at the call of the Chair.

VII. Adjournment

- a. Commissioner Tombarello makes a **MOTION** to adjourn the meeting. Commissioner Piper **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on November 4, 2022.

Minutes approved on January 6, 2022.