

6.4.21 Executive Committee Meeting Minutes

- I. **Call to order**
 - a. Piper calls the meeting to order at 10:01 AM finding a quorum fit to conduct business.
 - b. Horgan explains that the meeting follows 91-A, emergency orders, and has been publicly noticed.
 - c. Horgan calls the roll: Omer Ahern, Jr., David Berry, Mark Brave (via Velardi proxy), Ben Champagne, Chris Coates, Suzanne Collins, Ross Cunningham, Andrew Dorsett, Robert Englund (via Coates proxy), Derek Ferland, Jennifer Fish, George Hebert (via Ferland proxy), Jason Henry, Chris Heroux, Kathryn Kindopp, Carolyn Kirby, Alison Kivikoski, Matt Lagos (via Trachy proxy), Sara Lewko, Julie Libby, George Maglaras (via Velardi proxy), Laura Mills, Ben Nelson (via Ferland proxy), Chuck Nickerson, Toni Pappas, Wendy Piper, Ted Purdy, Deanna Rollo (via Velardi proxy), David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Tom Tombarello, Stuart Trachy, Sheryl Trombly, Tom Velardi, Robert Watson (via Velardi proxy), Chuck Weed (via Coates proxy) of the NHAC Executive Committee. Danielle Duchesne, Kate Horgan, Jim Monahan of the Dupont Group.
- II. **Pledge of Allegiance**
 - a. Tombarello leads the Committee in the Pledge of Allegiance.
- III. **Thank Partners**
 - a. Duchesne explains that Partners have been invited to attend EC meetings to speak as the April reception was cancelled. A final thanks to all 2020 – 2021 partners.
- IV. **Approval of past meeting minutes (5.7.2021)**
 - a. Piper presents the minutes from the May 7, 2021, meeting of the Committee. Henry makes a **MOTION** to approve the minutes. Englund **SECONDS** the **MOTION**. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.
- V. **Financial update – Sue Collins**
 - a. Collins presents the financials. Notes that in general, revenues are good and expenses are low. Royalties received from NACo while only 22% of budget has been expended for 2021. Notes recent expense for liability and property insurance. No questions from the Committee.
- VI. **Merrimack County Lease Agreement**
 - a. Will be discussed at a special meeting next Friday, June 11 at 1:00 PM.
- VII. **Executive Committee appointments**
 - a. Carroll County and Merrimack County have 1 vacant seat each.

VIII. Strategic Planning Committee update – Derek Ferland

- a. Ferland reports that the Committee is scheduling their next meeting.

IX. Opioid update

- a. Pappas and Henry provide an update and that they are looking for rules for use of received funds and to create a formula for funds disbursement.
- b. Velardi explains that the trust money that is part of the Committee but has not been dispersed and that funds from different lawsuits are being distributed differently.

X. County-State Finance Committee update – David Ross

- a. Purdy explains last meeting on June 1 to discuss ARPA funds, Nh bed transfers, and finalizing arrangements for ProShare. ProShare should be received by the end of this month.

XI. NHAC Academy Coordinator

- a. Henry explains that Tom Horgan may be interested in the position. He has experience as a professor, education management, and in politics (served as Nebraska state senator).

XII. State Government updates

- a. Monahan provides budget update with no changes to the County Cap. The NH House will hold a vote to concur or not and ask for committee conference next Thursday. The budget does not include any ARPA funds.
- b. Horgan explains that SB 149 passed without floor amendment and will be heading to the Senate for concurrence or a committee of conference. SB 155 passed with a technical change amendment and not the vaccine ban amendment. SB 123 was tabled to avoid a floor fight on the vaccine ban amendment.

XIII. ARPA Updates

- a. Monahan explains memo and reviews each deliverable.

XIV. Affiliate updates

- a. Corrections: Berry explains that the 114th Academy graduated 15 cadets on May 21. The next meeting of the Affiliate is scheduled for June 18.
- b. Commissioners Council: Pappas explains nothing new to report.
- c. County Attorneys: Velardi explains the Affiliate recently met with new AG.
- d. Deeds: Stacey explains nothing new to report.
- e. Sheriffs: No report.
- f. Human Resources: Kivikoski explained the Affiliate recently meet on the salary survey and that the salary survey data should be available in August.
- g. Nursing homes: No update.

- h. Administrators: Nickerson explained this week's meeting on ARPA information sharing and calculating revenues loss.

XV. Other business

- a. Duchesne explains upcoming NACo Leadership Academy opportunities:
 - i. NACo Cyberattack Simulation – 6/21
 - ii. NACo Leadership Academy – apply by 7.16 – session begins 8.2
 - iii. NACo website under “Events & Education”
- b. Duchesne explains Conference update:
 - i. Hotel, draft schedule outline, and sponsorship opportunities are all posted to www.nhcounties.org/annual-conference
 - ii. In-person registration will be limited – stay tuned for registration to open!
- c. Duchesne explains June 24 at 1:00 PM ARPA webinar with Margaret Byrnes, Executive Director of the NH Municipal Association.

XVI. Next meeting

- a. The next meeting will be June 11 at 1:00 PM.

XVII. Adjournment

- a. Henry makes a **MOTION** to adjourn the meeting. Stacey **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on June 4, 2021.

Minutes approved on June 11, 2021.