

5.7.21 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: Robert Englund, Jennifer Fish, Jason Henry, Chris Heroux, Kathryn Kindopp, Matt Lagos, Julie Libby, Laura Mills, Toni Pappas, Wendy Piper, Matthew Plache, Ted Purdy, Shelley Richardson, David Ross, Debra Shackett, Stuart Trachy of the NHAC Executive Committee; Danielle Duchesne, Kate Horgan, Jim Monahan.
- II. **Pledge of Allegiance**
 - a. Englund 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.
- IV. **Approval of past meeting minutes (4.16.2021)**
 - a. Piper presents the minutes from the April 16, 2021 meeting of the Committee. Henry makes a **MOTION** to approve the minutes. Dorsett **SECONDS** the **MOTION**. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.
- V. **Financial update – Sue Collins**
 - a. Collins presents the financials from the last month. Collins notes that all counties have paid dues except for one and a half. Budget changes have been made per April 16 meeting of the Executive Committee. No unexpected revenues or expenses
 - b. No questions.
- VI. **Executive Committee appointments**
 - a. There are 2 vacant seats: one in the Merrimack County slate and one in the Carroll County slate.
- VII. **NACo Updates:**
 - a. Horgan explains NACo’s upcoming 17th Annual County Leadership Institute (CLI) will be held November 7 – 11 in person at NACo’s headquarters in Washington, D.C.
 - i. NACo typically accepts one nominee from each state association.
 - ii. The deadline for nominations is August 20, 2021. The registration fee of \$1,800 includes all workshop materials, most meals and hotel

accommodations. For more information, please contact Brian Namey at bnamey@naco.org or Alana Hurley at ahurley@naco.org.

VIII. Strategic Planning Committee update – Derek Ferland

- a. No update.

IX. County-State Finance Committee update – David Ross

- a. Ross explains that the State-County Finance Commission recently met to understand the impact of advanced FMAP per ARPA. Ross notes ongoing budget monitoring.

X. NHAC Academy Coordinator – Jason Henry

- a. Henry explains that the 114th Corrections Academy is currently underway with graduation planned for May 21.

XI. State Government updates

- a. Monahan reviews remote hearing mechanisms. The House will have a marathon session in June. Monahan predicts a 40% chance there will be no budget and instead, a continuing resolution. No questions from the Committee on the budget.
- b. Horgan explains that HB 545 went through on the consent calendar and will head to the Governor's desk, and it is likely the Governor will sign it. HB 141 has been tabled and Horgan is working on a letter to send to the Senate regarding concerns with parts of the bill. HB 302 went through consent calendar no problem. HB 296 was special ordered to next week. The House will meet on June 3 and 4 and did have to change their deadlines for final actions per meetings dates. A House session is marked for June 10 and 24. HB 315 will be on the Senate floor next week.

XII. ARPA Updates

- a. Monahan explains 3 foundational documents sent to the Executive Committee and County Commissioners: master spreadsheet, rules of the road, and the Summary of the Pre-guidance document
- b. Duchene explains ARPA weekly news brief that is sent out on Mondays to the Executive Committee and County Commissioners.

XIII. Affiliate updates

- a. Corrections: no additional update.
- b. Commissioners Council: no update.
- c. County Attorneys: no update.
- d. Deeds: no update.
- e. Sheriffs: no update.
- f. Human Resources: no update.

- g. Nursing homes: Lagos explains continuation of weekly meetings, processing new CDC visitation guidelines.
- h. Administrators: no update.

XIV. Other business

- a. Coates asks if the Dupont Group could draft a letter RE: majority of counties have dispatch centers that need infrastructure funds for essential upgrades. Coates also suggests checking in with NACo that NACo is following this issue. Piper would rather the Dupont Group work with the NH Federal Delegation to ensure dispatch services are included in the definition of infrastructure. Dorsett asks that energy be also included as part of the infrastructure definition. Horgan explains that she has inquired with Pappas' office for him to join an administrators' call.

XV. Next meeting

- a. The next meeting will be June 4 at 10:00 AM.

XVI. Adjournment

- a. Henry makes a **MOTION** to adjourn the meeting. Dorsett **SECONDS** the **MOTION**. Piper invokes unanimous consent. The **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on May 7, 2021.

Minutes approved on June 4, 2021.