

## 4.2.2021 Officers Meeting Minutes

### I. Call to Order

- a. Piper calls the meeting to order at 9:01 AM finding a quorum fit to conduct business.
- b. Horgan calls the roll of those present: Chris Coates, Susan Collins, Toni Pappas, Wendy Piper, Tom Tombarello (via Piper proxy), Chuck Weed of the NHAC Officers; Danielle Duchesne, Kate Horgan, Jim Monahan of the Dupont Group; Mary Jo McGuire of the public.

### II. Approval of past meeting minutes (3.5.2021)

- a. Piper presents the minutes from the March 5, 2021 meeting of the Officers. Stacey makes a **MOTION** to approve the minutes. Collins **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

### III. Presentation from Commissioner Mary Jo McGuire, Ramsey County Commissioner

- a. Candidate for NACo Second Vice President

### IV. Financial Update

- a. Collins presents the financials noting that 4 counties have already paid their dues. Received an unexpected payment from NACo from a check lost in 2018. Expenses are very few. Collins reports the Association is in good financial shape. Stacey makes a **MOTION** to approve the financial report. Pappas **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

### V. Other business

- a. Monahan explains the ARPA proposal from Dupont Group. Weed explains that Cheshire County may hire a county liaison that could interact with the Dupont Group under the arrangement in the proposal. Pappas explains that Hillsborough does not approve of the plan but would like to hear more about how it could work. Stacey explains that Rockingham County is not ready to move forward with the proposal. Coates explains the magnitude of the project and the importance of guidance and relationships with leadership via the Dupont Group. Piper explains that counties may need a more individualized approach. Stacey opens discussion about what services are already covered in existing contracts. Pappas makes a **MOTION** to further discussion of the contract with a proposal that the Executive Committee meet on April 16 for a decision on the contract with Dupont Group staff available to commissioners on an as-needed basis. Stacey **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

### VI. Next meeting

- a. The next meeting will be May 7, 2021 at 9:00 AM.

### VII. Adjournment

- VIII. Stacey makes a **MOTION** to adjourn the meeting. Collins **SECONDS** the **MOTION**. Piper invokes unanimous consent. The **MOTION PASSES**.

*Minutes prepared by Danielle Duchesne on April 2, 2021.*

*Minutes approved on April 7, 2021.*