

## Officers Meeting Minutes 2.1.19

### **In Attendance:**

Bronwyn Ashland, Paul Bergeron, Sue Collins, George Maglaras, Toni Pappas, Tom Tombarello, Chuck Weed of NHAC Officers; Tristin Craigue, Kate Horgan, and Jim Monahan of the Dupont Group

**Call to Order:** President Tombarello called the meeting to order

### **Pledge of Allegiance:**

### **Approve past meeting minutes:**

- Meeting Minutes moved to March 8<sup>th</sup> meeting

**Finance Report Update:** Sue Collins provided an update on the Association's Finances

- During Jan. 17 meeting of the Finance Committee, changes were made to the proposed 2019 budget including a cut to telecommunications, removal of the increase in dues, and request to restore affiliate workshop funds to previous years'.
- **MOTION** to recommend the budget as presented to the Commissioners Council  
**PASSED 6-0**

**Opioid Update:** George Maglaras provided an update on the government-led lawsuits against pharmaceutical companies

- Suggestion to keep counties unified on where to file and to file for a cost-based settlement, potentially joining with the State. Hillsborough has filed in Federal Court. Suggestion to file in State Court for a better outcome.
- There will be a meeting on Feb. 27, 2019 with the Attorney General's Office
- Maglaras to collect information from the counties to qualify each county's costs

**Association Work Plan:** Jim Monahan presents a work plan from the Dupont Group

### **Adjournment:**

- **MOTION** to adjourn. **MOTION PASSES 6-0**

*Meeting minutes prepared by: Kate Horgan*

*Meeting minutes unanimously adopted on: March 8, 2019*