

3.6.2020 Executive Committee Meeting Minutes

In Attendance: David Babson, Ben Champagne, Howie Chandler, Stephen Church, Sue Collins, Kevin Coyle, David Dionne, Robert Englund, Derek Ferland, Jennifer Fish, Keith Gray, George Hebert, Jason Henry, Carolyn Kirby, Deb LaFlamme, Sara Lewko, Julie Libby, George Maglaras, Terry McCarthy, Laura Mills, Chad Monier, Bonnie Murley, Toni Pappas, Wendy Piper, David Ross, Bob Rowe, Debra Shackett, Cathy Stacey, Chuck Weed, Kara Wyman; Chris Coates participated via phone for items VI-XII; Robert Bonsignore, Shayna Sacks and Henry Lipman of the public; Danielle Duchesne, Kate Horgan and Jim Monahan of the Dupont Group.

I. Call to Order

- a. Weed calls the meeting to order at 10:03 AM, finding a quorum fit to conduct business. For the record, Henry is serving as the proxy vote for David Babson and Terry McCarthy. For the record, Maglaras is serving as the proxy vote for Chris Brackett, Ray Bower, Deanna Rollo, and Robert Watson.

II. Pledge of Allegiance

- a. Piper leads the Pledge of Allegiance.

III. Approval of Past Meeting Minutes

- a. Weed present the minutes from the February 14, 2020 meeting of the Executive Committee.
- b. Collins presents an amendment to the minutes – to add Debra Shackett to the attendance listing. The amendment is accepted.
- c. Henry makes a **MOTION** to approve the minutes as amended. Piper **SECONDS** the **MOTION**. Roll call vote: David Babson, aye; Ben Champagne, aye; Howie Chandler, aye; Stephen Church, aye; Sue Collins, aye; Kevin Coyle, aye; David Dionne, aye; Robert Englund, aye; Derek Ferland, aye; Jennifer Fish, aye; Keith Gray, aye; George Hebert, aye; Jason Henry, aye; Carolyn Kirby, aye; Deb LaFlamme, aye; Sara Lewko, aye; Julie Libby, aye; George Maglaras, aye; Terry McCarthy, aye; Laura Mills, aye; Chad Monier, aye; Bonnie Murley, aye; Toni Pappas, aye; Wendy Piper, aye; David Ross, aye; Bob Rowe, aye; Debra Shackett, aye; Cathy Stacey, aye; Chuck Weed, aye; Kara Wyman, aye. The **MOTION PASSES**. The **MOTION PASSES**.

IV. Financial Update – Sue Collins

- a. Collins presents financials and explains that dues invoices have been sent out as expenses are being expended.
- b. Horgan and Tristin Craigue of Dupont Group will review outstanding invoices.

V. Affiliate Reports

- a. Commissioners Council: Preview of March 13 meeting.

- b. Deeds Affiliate: Discussion of legislation developments regarding HB 1400 and SB 425.
- c. Superintendents Affiliate: Next corrections academy begins April 13. Upcoming Affiliate meeting on March 20. Discussion of legislation developments regarding MAT and escape from half-way houses, work release, etc. Discussion of grant programs that support families of incarcerated persons and employment. Discussion of Merrimack county to host personnel trainings.
- d. HR Affiliate: Discussion of DHHS labor law changes. Will also be discussed at March 20 Affiliate meeting.
- e. Attorneys Affiliate: Update on bail reform.

VI. Code of Administrative Rules and Certification Standards – Steve Church

- a. Church presents the changes to the Code of Administrative Rules and Certification Standards per the February 21 meeting of the Superintendents Affiliate.
- b. Henry makes a **MOTION** to accept the changes as presented. Deb Shackett **SECONDS** the **MOTION**. Roll call vote: David Babson, aye; Ben Champagne, aye; Howie Chandler, aye; Stephen Church, aye; Sue Collins, aye; Kevin Coyle, aye; David Dionne, aye; Robert Englund, aye; Derek Ferland, aye; Jennifer Fish, aye; Keith Gray, aye; George Hebert, aye; Jason Henry, aye; Carolyn Kirby, aye; Deb LaFlamme, aye; Sara Lewko, aye; Julie Libby, aye; George Maglaras, aye; Terry McCarthy, aye; Laura Mills, aye; Chad Monier, aye; Bonnie Murley, aye; Toni Pappas, aye; Wendy Piper, aye; David Ross, aye; Bob Rowe, aye; Debra Shackett, aye; Cathy Stacey, aye; Chuck Weed, aye; Kara Wyman, aye Chris Coates, aye. The **MOTION PASSES**.

VII. 2020 NHAC Directory – Dupont Group

- a. Duchesne explains that the updated directory is available on the Association website and has been sent out to county administrators on March 3.

VIII. County Conference 2020 Update – Dupont Group

- a. Duchesne explains that hotel and registration information is now available online. An email went out to all past conference attendees, the NHAC distribution list, and target sponsors on March 2.
- b. An email went out to 2019 sponsors of the conference on March 3.
- c. Reminder: anyone looking to attend the Awards Banquet Dinner must register with that separate ticket.
- d. 7 registrants as of March 5.

IX. NACo Legislative Conference Update – Chuck Weed & Wendy Piper

- a. Discussion of the upload/download internet speed data collection.
- b. Horgan will contact NACo about more data and resultant maps regarding the upload/download testing.

X. Legislative Update – The Dupont Group

- a. Horgan provides an update on HB 1302, HB 1400, HB 1671, HB 1384, HB 1342, HB 1325, HB 1176, HB 1307, and HB 1659.
- b. Horgan explains that the only priority bill to watch next week is the bail reform bill, Sb 551.
- c. Horgan explains unexpected amendment to Deeds copy fee bill.

XI. IDN Update – Henry Lipman, DHHS

- a. Rockingham has taken action to fund the IDNs at 50%.
- b. Asking for additional feedback regarding trust.
- c. Weed asks Lipman if a 50% reduction of funds has been discussed with IDNs. Lipman explains efficiency is the way the IDNs will deal with decreased funds.
- d. Ferland asks Lipman for a series of meetings for future planning. Lipman explains that the next relative meeting will be held on March 12.

XII. Opioid Update - Jim Boffetti, NH AG's Office

- a. Meeting will adjourn promptly after the presentation, for legal reasons, as the Association is not a party to the lawsuit. Those wishing to discuss further or ask questions, please remain after the conclusion of the meeting.
- b. Boffetti explains that he is not providing legal advice before presentation begins.
- c. Boffetti explains that every state (but for Michigan) is bringing suits to their own state court.
- d. Boffetti explains that multi-district litigation is going on in Cleveland with about 2500 consolidated claims.
- e. Boffetti explains that some defendants have sought or are seeking bankruptcy protections.
- f. Boffetti explains past and current negotiations, filed suits and against which parties.
- g. Question asked about if any litigation has been brought against decision makers themselves at pharmaceutical companies, wholesalers, etc. to protect workers.
- h. Boffetti explains that he has no expectation on a timeline for the suits.
- i. Boffetti warns that the suits could get remanded.
- j. Boffetti explains that, within the next week or so, if an elected, appointed, or hired employee of a county wants to get engaged with the development of the trust, to let the Dupont Group know.

XIII. Other Business

- a. None

XIV. Next Meeting & Adjournment

- a. Next meeting: Wednesday, April 8 at the Merrimack County Old Courthouse in Concord, 10:30 – 12:30 PM.

- b. Jason makes a **MOTION** to adjourn the meeting. Rowe **SECONDS** the **MOTION**.
Roll call vote: David Babson, aye; Ben Champagne, aye; Howie Chandler, aye;
Stephen Church, aye; Sue Collins, aye; Kevin Coyle, aye; David Dionne, aye;
Robert Englund, aye; Derek Ferland, aye; Jennifer Fish, aye; Keith Gray, aye;
George Hebert, aye; Jason Henry, aye; Carolyn Kirby, aye; Deb LaFlamme, aye;
Sara Lewko, aye; Julie Libby, aye; George Maglaras, aye; Terry McCarthy, aye;
Laura Mills, aye; Chad Monier, aye; Bonnie Murley, aye; Toni Pappas, aye;
Wendy Piper, aye; David Ross, aye; Bob Rowe, aye; Debra Shackett, aye; Cathy
Stacey, aye; Chuck Weed, aye; Kara Wyman, aye. The **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on March 6, 2020.

Minutes approved on May 8, 2020.