

Executive Committee Meeting 4.5.19

In Attendance: David Babson, Louise Belanger, Howie Chandler, Stephen Church, Chris Coates, Suzanne Collins, Ross Cunningham, Jason Henry, Carolyn Kirby, Alison Kivikoski, Craig Labore, Deb LaFlamme, Matt Lagos, Sara Lewko, Shelley Richardson, David Ross, Bob Rowe, Debra Shackett, Steve Woods of the Executive Committee; Sue Collins, George Maglaras, Toni Pappas, Wendy Piper, Tom Tombarello, Chuck Weed of the NHAC Officers; Danielle Duchesne, Kate Horgan, Jim Monahan of The Dupont Group.

- I. Call to Order
 - a. Tombarello calls the meeting to order finding a quorum fit to conduct business.
- II. Pledge of Allegiance
- III. Approval of past meeting minutes
 - a. Tombarello presents the March 8, 2019 meeting minutes. Collins makes a **MOTION** to approve the minutes. Weed **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously
- IV. Executive Committee Vacancies
 - a. Horgan lists counties that have available and vacant seats with the Executive Committee: Belknap, Carroll, Grafton, and Merrimack.
 - b. Horgan asks that nomination letters be sent to her and the nominations may be brought up for a vote at the following meeting of the Executive Council.
- V. Finance Report – Sue Collins
 - a. \$30,867 in expenses and \$2,355 in revenue for 2019 so far, noting that only 1% of the total 2019 budget has been received.
- VI. Steering Committee Update – Ross Cunningham
 - a. Explains Steering Committee analysis of the “Association Priorities & Goals” survey
 - b. The Steering Committee will focus on by-laws as majority of their work
 - c. Plan to present by-laws recommendations by the end of the summer and propose a vote on the recommendations around the Annual Conference.
 - d. Rowe offers comment on the structure and organization of by-laws, that all by-laws should be consolidated.
- VII. Governor & Council Breakfast Update – Dupont Group
 - a. Event to be held the morning of Wednesday, April 17 at Primex.
 - b. Duchesne will send an email invitation to collect RSVPs.
 - c. Tombarello will present slideshow, “About County Government,” including top legislative issues slide.
- VIII. County Convention Update – Dupont Group
 - a. Save the dates will be sent between April 10 and 17.
 - b. Registration rates presented.

- IX. Legislation Update & Priority Bills
 - a. Monahan highlights budget items:
 - i. Continued efforts to lower the cap increase – keeping eye on discrepancies between gov budget and HB 1 and 2
 - ii. State’s obligation has increased from 8% to 11%
 - iii. Monahan asks that NHAC members make calls to their delegation members to support the county cap (noting not the entire budget).
 - b. Horgan discusses priority bills:
 - i. Wednesday 10 AM LCHIP bill
 - ii. Horgan reminds the Executive Committee that there is no legislative call this afternoon, but there will be call on the same conference line regarding an update on the opioid lawsuit.
 - iii. SB 77 regarding animal cruelty, affiliate approves of the language that came out of the House.

- X. Corrections Academy Update
 - a. Led by Henry and Church
 - b. 110th Academy begins April 14, 2019, graduation May 17, 2019 with 23 cadets in attendance.
 - c. Church explains curriculum approval protocol - potential for debate with police standards of training.
 - d. Corrections affiliate seeking possible legislative fix for Medicaid coverage 90-day look back provision.

- XI. Other Business
 - a. Tombarello explains situation with former NHAC employee Peggy Danis. There was a vote in the Officer’s meeting to authorize the \$2,000 payment to settle the case.
 - b. Tombarello asks for discussion of the Dupont Group contract extension – feedback welcome and look to discuss at the next meeting.
 - c. LTSS issues brought up by Maglaras: The State is looking to extend their contract with Navigent. At a future date, the Association may have to look at retaining HMA, depending on how negotiations with DHHS proceed on transforming long term care supports and services system
 - d. Ross presents that the rooms at the Merrimack County Complex are ready for NHAC.

- XII. Next Meeting
 - a. Hillsborough County on May 10

- XIII. Tombarello makes a **MOTION** to adjourn. The **MOTION** is seconded. The **MOTION PASSES** unanimously.

Minutes prepared by Danielle Duchesne

Minutes approved on: May 10, 2019