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Wendy Piper
Grafton County Commissioner

Vice President
Cathy Stacey
Rockingham County Register of Deeds

Treasurer
Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair
Chris Coates
Cheshire County Administrator



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Immediate Past President
Chuck Weed
Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Ross Cunningham
Merrimack County Administrator

1.20.2023 Officers Meeting Minutes

- I. Call to order
 - a. Commissioner Piper calls the meeting to order at 9:21 AM finding a quorum fit to conduct business.
 - b. Ms. Horgan takes the roll: Administrator Chris Coates, Administrator Ross Cunningham, Director Chuck Nickerson, Commissioner Toni Pappas, Commissioner Wendy Piper, and Register Cathy Stacey (via Director Nickerson proxy) of the NH Association of Counties Officers. Danielle Duchesne, Kate Horgan, and Jim Monahan of Rumford Management/Dupont Group. Commissioner Omer Ahern and Commissioner Goddu of the public.
- II. Approval of past meeting minutes
 - a. Commissioner Piper presents the minutes from the December 2, 2022, meeting of the Officers. Administrator Cunningham makes a **MOTION** to approve the minutes. Commissioner Pappas **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Long-Term Care Payer-Provider Subcommittee
 - a. Commissioner Piper reviews the memo that calls for the creation of the Long-Term Care Payer-Provider Subcommittee. Commissioner Piper explains that Committee formation will come soon.
 - b. Commissioner Piper explains that the target members are: Commissioner Piper, Register Stacey, Commissioner Wozmack, Administrator Kindopp, Administrator Ross, Administrator Bower, Director Nickerson, and Commissioner Maglaras.
 - c. Mr. Monahan explains outreach to target members will begin via email next week.
 - d. Administrator Coates notes an edit to the memo: put an “r” after “payer provide.”
 - e. Commissioner Piper notes an edit to the memo: change “parody” to “paradox.”
- IV. Other business

- a. Administrator Coates presents the Annual Conference venue contract with the Manchester DoubleTree Downtown. Administrator Cunningham makes a **MOTION** to recommend the contract to the Executive Committee for approval. Administrator Coates **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
 - b. Ms. Horgan explains that Primex has offered two dates for the Officers retreat with a facilitator at Primex: February 17th and February 24th. Ms. Horgan will coordinate the date with the Officers via email.
- V. Next meeting
- a. Next meeting will be on Friday, February 10 at 9:30 AM at Primex.
- VI. Adjournment
- a. Commissioner Pappas makes a **MOTION** to adjourn the meeting. Administrator Cunningham **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Danielle Duchesne prepared minutes on January 20, 2023.

Minutes approved on February 10, 2023.