

9.13.19 Executive Committee Minutes

In attendance: David Babson, Paul Bergeron, Amanda Bevard, Chris Coates, Sue Collins, Howie Chandler, Ross Cunningham, Derek Ferland, Jennifer Fish, Jason Henry, Alison Kivikoski, George Maglaras, Deb LaFlamme, Matt Lagos, Sara Lewko, Toni Pappas, Wendy Piper, Ken Robichaud, Bob Rowe, Debra Shackett, Tom Tombarello, Chuck Weed, Steve Woods of the NHAC Executive Committee; Chad Monier of the public; Kate Horgan of the Dupont Group

- I. Call to Order
 - a. Tombarello called the meeting to order finding a quorum fit to conduct business.
- II. Pledge of Allegiance
- III. Approval of Past Meeting Minutes
 - a. Tomabrello presented the minted from the August 2 meeting of the Executive Committee. Robichaud makes a **MOTION** to accept the minutes. Henry **SECONDS** the **MOTION**. The **MOTION** passes unanimously.
- IV. Executive Committee Nomination: Commissioner Bevard of Carroll County
 - a. Tombarello presented the filed nomination of Carroll County Commissioner Amanda Bevard. Robichaud makes a **MOTION** to accept the nomination. Pappas **SECONDS** the **MOTION**. The **MOTION** passes unanimously.
- V. NACo Steering Committee Nominations – The Dupont Group
 - a. Horgan presents current participation:
 - i. Health Steering Committee – Pappas (member)
 - ii. Telecommunications & Technology – Tombarello (chair)
 - iii. Transportation – Chuck
 - b. Horgan presents the available committees:
 - i. Agriculture and Rural Affairs Steering Committee
- VI. Steering Committee Update – Jason Henry
- VII. Awards Committee Update – Sara Lewko
- VIII. Nominating Committee Update – George Maglaras
- IX. Finance Report – Sue Collins
- X. Opioid Update – George Maglaras & Tom Tombarello
 - a. It was suggested to formalize the Opioid Committee with the current members:
Formalize the Opioid Committee, current members are:

- b. Deb Shackett
 - c. Ken Robichaud
 - d. Chris Coates
 - e. Jennifer Fish
 - f. Julie Libby
 - g. Chad Monier
 - h. Ross Cunningham
 - i. Tom Tombarello
 - j. George Maglaras
 - k. Derek Ferland
 - l. Sheryl Trombly
 - m. Kara Wyman
 - n. Chuck Nickerson
 - o. Carrie Conway
- XI. County Conference Update – Dupont Group
- a. Sponsors: \$57,400
 - b. Registration: \$43,350
 - c. Total: \$100,750
 - d. Welcome reception sold out
- XII. Energy/Solar Project Update – Dupont Group
- XIII. Legislative Update – The Dupont Group
- a. Nomination to SB 59 –PTSD Commission
 - b. Jason Henry served last time and is willing to continue
 - c. Vote to unanimously nominate Henry to serve as NHAC representative on SB 59
- XIV. Other Business
- a. U.S. Communities Agreement with NHAC
 - i. Non-renewal of agreement, will expire 9/30/19
 - b. Trivia Question
- XV. Next Meeting
- a. Oct. 4 at Merrimack County
- XVI. Adjournment
- a. Cunningham makes a **MOTION** to adjourn the meeting. Henry **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

Minutes prepared by Kate Horgan.

Minutes approved on November 8, 2019.