

1.17.2020 Executive Committee Meeting

In Attendance: David Babson, Paul Bergeron, David Berry, Karen Clough, Chris Coates, Ross Cunningham, Derek Ferland, Jason Henry, Alison Kivikoski, Deb LaFlamme, Matt Lagos, Sara Lewko, Julie Libby, George Maglaras, Toni Pappas, Wendy Piper, Ted Purdy, Cathy Stacey, Tom Tombarello, Sheryl Trombly, Chuck Weed, Steve Woods, Kara Wyman of the Executive Committee; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

- I. Call to Order
 - a. Weed calls the meeting to order at 10:00 AM finding a quorum fit to conduct business.
- II. Pledge of Allegiance
 - a. Tombarello leads the Pledge of Allegiance.
- III. Approval of Past Meeting Minutes
 - a. Weed presents the minutes from the December 6, 2019 meeting of the Executive Committee.
 - b. Henry makes a **MOTION** to accept the minutes. Stacey **SECONDS** the **MOTION**. The **MOTION** is unanimously **APPROVED**.
- IV. Financial Update – Sue Collins
 - a. Horgan presents the financial update as prepared by Collins.
- V. New Executive Committee Members
 - a. Weed welcomes Strafford Commissioner George Maglaras
 - b. Weed welcomes Coos Nursing Home Administrator Lynn Beede.
 - c. Bower announces that Bonnie Murley, Carroll County Director of Human Resources, has been appointed to the Board.
- VI. Dupont Group Contract Review & Vote (as recommended by the Officers)
 - a. The Officers recommend the contract as presented.
 - b. Maglaras makes a **MOTION** to approve the contract as presented. Henry **SECONDS** the **MOTION**. The **MOTION** is **APPROVED** with one abstention – Stacey.
- VII. Approval of Allan Hughes as Corrections Academy Coordinator for 2020
 - a. Henry makes a **MOTION** to appoint Allan Hughes as Academy Coordinator for 2020. Ross **SECONDS** the **MOTION**. The **MOTION** is unanimously **APPROVED**.
- VIII. Opioid Update – Jim Monahan
 - a. Monahan describes the current state of the lawsuit and potential outcomes.
 - b. Maglaras further explains the current states of the lawsuit and potential outcomes.
- IX. IDN Update – Jim Monahan
 - a. Monahan describes the current state of the debate.
 - b. Pending Rockingham County’s decision.

- c. Cunningham makes a **MOTION** for a letter from the Association to DHHS for a 2-year agreement and that there is a response by mid-March. Coates **SECONDS** the **MOTION**. The **MOTION** is unanimously **APPROVED**.

- X. County Conference 2020 Update – Dupont Group
 - a. Conference will be Oct. 25 – Oct. 27 at The North Conway Grand Hotel.

- XI. Legislative Update – The Dupont Group
 - a. Legislative position review led by Horgan.
 - b. HB 731: no position
 - c. HB 1119: support
 - d. HB 1176: oppose
 - e. HB 1199: oppose – opt for study committee
 - f. HB 1289: support
 - g. HB 1307: support
 - h. HB 1341: support
 - i. No position
 - j. HB 1393: no position
 - k. Oppose
 - l. HB 1546: no position
 - m. HB 1555: no position, keep an eye on it
 - n. HB 1561: support
 - o. HB 1583: oppose
 - p. HB 1659: no position
 - q. HB 1671: oppose
 - r. HB 1677: oppose
 - s. SB 91: leftover
 - t. SB 244: oppose
 - u. SB 255: support
 - v. SB 311: no position
 - w. SB 543: no position
 - x. SB 600: oppose
 - y. SB 647: support
 - z. SB 648: support
 - aa. SB 671: no position
 - bb. SB 715: refer to nursing home affiliate
 - cc. HB 532: keep an eye on it

- XII. Other Business
 - a. No other business

- XIII. Next Meeting
 - a. Feb. 7 at Primex

- XIV. Adjournment
 - a. Henry makes a **MOTION** to adjourn the meeting. Shackett **SECONDS** the **MOTION**. The **MOTION** is unanimously **APPROVED**.

Minutes prepared by Danielle Duchesne on January 17, 2020.

Minutes approved on February 14, 2020.