

1.21.22 Executive Committee Meeting Minutes

- I. **Call to order**
 - a. Piper calls the meeting to order at 10:04 AM finding a quorum fit to conduct business.
 - b. Horgan calls the roll: Omer Ahern, Jr. (via Piper proxy), Mark Brave (via Maglaras proxy), Chris Coates (via Englund proxy), Suzanne Collins (via Pappas proxy), Joe Costanzo (via Lewko proxy), Ross Cunningham, Robert Englund, Jennifer Fish (via Pappas proxy), Jason Henry, Chris Heroux, Kathryn Kindopp (via Englund proxy), Carolyn Kirby, Alison Kivikoski, Sara Lewko, Julie Libby (via Piper proxy), George Maglaras, Chad Monier, Chuck Nickerson, Toni Pappas, Wendy Piper, Deanna Rollo (via Maglaras proxy), David Ross (via Pappas proxy), Bob Rowe, Debra Shackett (virtual), Cathy Stacey, Tom Tombarello, Stuart Trachy, Sheryl Trombly (via Englund proxy), Tom Velardi (via Maglaras proxy), Robert Watson (via Maglaras proxy), Chuck Weed (via Englund proxy) of the Executive Committee. Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.
- II. **Pledge of Allegiance**
 - a. Tombarello leads the Executive Committee in the Pledge of Allegiance.
- III. **Approval of past meeting minutes (1.10.2022)**
 - a. Piper presents the minutes from the January 10, 2022, meeting of the Committee. Henry makes a **MOTION** to approve the minutes. Trachy **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. **Presentation from 2021 – 2022 Gold Partner HealthTrust with David Salois**
 - a. Piper introduces David Salois for his presentation.
 - b. Salois offered his contact information, dsalois@healthtrustnh.org.
 - c. No questions fielded.
- V. **Presentation from Bob Bonsignore**
 - a. Bonsignore presents on JUUL taxpayer recoupment litigation.
- VI. **Financial update – Sue Collins**
 - a. Collins provides a financial update and notes that two of the accounts receivable listed have been paid since publishing the report. Collins reports the unreserved fund balance at \$139,556,66.
 - b. Stacey makes a **MOTION** to accept the financial report. Henry **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- VII. **Executive Committee appointments**

- a. One Grafton County vacancy. The vacancy also occurs in the Strategic Planning Committee.

VIII. Annual Conference

- a. Cunningham explains the in-person conference hosted by Merrimack County was approved by the Officers.
- b. Stacey makes a **MOTION** for White Birch to not pursue a virtual conference for 2022. Henry **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- c. Maglaras makes a **MOTION** for the Association to pursue an in-person conference hosted and led by Merrimack County and for the Officers to meet with White Birch to craft a contract and scope of work to support Merrimack County. Rowe **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

IX. Broadband Investment Planning Capacity Building contract with the National Collaborative for Digital Equity

- a. Horgan introduces the contract as reviewed by the county administrators. The only change to the contract as presented is from Carolyn Kirby:
 - i. Change "To join the network, NHAC's members must allocate a portion of their CSLFRF grant funds to NCDE. The portion to be allocated will be based on population, as stated below:..." to "Any NHAC members who join the network must allocate a portion of their CSLFRF grant funds to NCDE. The portion to be allocated will be based on population, as stated below:..."
- b. Horgan explains that no county is obligated to join the partnership.
- c. Pappas makes a **MOTION** to approve the contract. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

X. Strategic Planning Committee update – Derek Ferland

- a. No update.

XI. County-State Finance Committee update – David Ross

- a. Jim Monahan explains that there has been an in-person meeting of the Committee since the last regular meeting of the Executive Committee. During the meeting, the Committee covered two principal issues: the conflict between HB 1 & 2 regarding counties' entitlement to FMAP benefits and the county nursing home relationship with the state due to the hospital capacities.

XII. State Government updates

- a. Horgan explains legislative report was disseminated yesterday. Horgan and Monahan will try to arrange for in-person testimony for the following week, but due to day-to-day timelines, may have to submit written testimony.

- b. Horgan reviews SB 249 on zoning ordinances on short-term rentals (deeds); SB 387 on body cams; SB 322 on electronic meetings; a number of vaccine bills will be up for hearings; LCHIP on agricultural lands; Ways and Means opioid trust work session; SB 292; SB 430, an omnibus bill that has 5-year lookbacks to go to 3-year lookbacks where Horgan work with nursing homes to makes sure NHAC can continue to support the bill.
- c. Horgan explains how legislative hearings can be viewed online.

XIII. Affiliate updates

- a. Corrections:
 - i. Supt. met with the certification board today with no major updates.
 - ii. Henry announces that the Corrections Board has found an Academy coordinator, Henry Raymond of Rockingham County. Trachy makes a **MOTION** to approve the hire of Henry Raymond as Academy Coordinator. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
 - iii. Willie Scurry explains that the Affiliate discussed SB 393 regarding restraints on pregnant offenders. The Affiliate is opposed to the bill until there is more information.
 - iv. Henry explains that he is getting IT up to speed for the Academy, though still hoping to get a new TV, speakers, microphone, and speakers that will cost roughly \$7,000. Henry explains that PrimeCare has given the Corrections Board \$3,500 towards the IT upgrades. Henry also explains that SECURUS will also provide funds at an amount to be determined. Henry asks to use \$4,000 of NHAC dollars in addition to the \$3,500 PrimeCare donation to complete the IT upgrade.
 - v. Tombarello makes a **MOTION** to accept the donation from PrimeCare. Henry **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
 - vi. Trachy makes a **MOTION** to approve the expenditure of \$4,000 from the Association budget, in addition to the \$3,500 donation from PrimeCare. Stacey **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- b. Commissioners Council: Maglaras does not have an update on the Council, but instead discusses the opioid trust. Maglaras explains that the trust is in the process of making its own rules. Maglaras recommends that the five county votes on the trust support MAT.
- c. County Attorneys: No update.
- d. Deeds: Monahan explains that the Affiliate met yesterday and voted unanimously to support bill HB 1397. Monahan reports that the Affiliate is watching national legislation regarding electronic signatures.
- e. Sheriffs: No update.

- f. Human Resources: Kivikoski explains that the Affiliate meeting is going on right now and that they are having an issue of gathering a quorum. The Affiliate is looking to move the meetings to every other month.
- g. Nursing homes: No update.
- h. Administrators: Monier explains that the regular meeting has been moved to Fridays.

XIV. Other business

- a. Hillsborough introduces new Asst. Supt. Joseph Ilsley.

XV. Next meeting

- a. The next meeting will be on Friday, Feb. 18 at Primex.

XVI. Adjournment

- a. Henry makes a **MOTION** to adjourn the meeting. Stacey **SECONDS** the **MOTION**. Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on December 3, 2021.

Minutes approved on February 18, 2022.