

6.10.22 Executive Committee Meeting Minutes

- I. **Call to order**
 - a. Tombarello calls the meeting to order at 10:08 AM finding a quorum fit to conduct business.
 - b. Horgan calls the roll: Omer Ahern, Jr., Chris Coates, Suzanne Collins, Joe Costanzo, Ross Cunningham, Sean Eldridge, Robert Englund (via Coates proxy), Jennifer Fish, Jason Henry (via Nickerson proxy), Kathryn Kindopp (via Coates proxy), Alison Kivikoski, Sara Lewko, Julie Libby, Laura Mills, Chad Monier (via Pappas proxy), Heather Moquin (via Cunningham proxy), Chuck Nickerson, Toni Pappas, Wendy Piper, Ted Purdy, David Ross (via Pappas proxy), Bob Rowe, Cathy Stacey, Tom Tombarello, Stuart Trachy (via Cunningham proxy), Sheryl Trombly (via Coates proxy), Chuck Weed (via Coates proxy) pf the NHAC 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 (May 6, 2022)**
 - a. Piper presents the minutes from the May 6 meeting of the Committee. Coates makes a **MOTION** to approve the minutes. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.
- IV. **Financial update – Sue Collins**
 - a. Collins provides a financial update and explains that all dues and assessments are in except for \$180, leaving the Association in good shape. Rowe makes a **MOTION** to accept the financial report. Stacey **SECONDS** the **MOTION**. Tombarello invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- V. **Executive Committee appointments**
 - a. Horgan explains that Carroll and Grafton still have one empty seat each.
- VI. **Annual Conference**
 - a. Ross Cunningham presents the cruise contract. Kivikoski makes a **MOTION** to approve the contract. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent and, hearing no objection, the **MOTION PASSES**.
- VII. **Insurance Contracts**
 - a. Horgan presents the insurance contracts as approved by the Officers. Tombarello makes a **MOTION** to approve the contracts. Stacey **SECONDS** the **MOTION**. Piper invokes unanimous consent and, hearing no objection, the **MOTION PASSES**.

VIII. Opioid Update

- a. No update.

IX. Strategic Planning Committee update – Derek Ferland

- a. Horgan explains that there is no update since the last meeting of the Executive Committee.

X. County-State Finance Committee update – David Ross

- a. Monahan explains that the Committee has not met since the last EC meeting, but they will meet on June 28.

XI. State Government updates

- a. Monahan explains that the legislative session has largely concluded until the Senate and House reconvene to consider vetoes from the Governor. The election filing period has opened and will remain open until 5:00 PM today. Monahan explains that there will be bill filing deadlines in the Fall.
- b. Horgan will provide a report on the legislative session and use it as a start for the focus areas for next session. Horgan and Monahan will meet with Affiliates over the summer to also collect bill ideas.

XII. Affiliate updates

- a. Corrections: Eldridge explains that the next meeting of the Affiliate will be on June 17 and the next academy will begin September 26.
- b. Commissioners Council: no update.
- c. County Attorneys: no update
- d. Deeds: Stacey explains that there is no update.
- e. Sheriffs: no update.
- f. Human Resources: Kivikoski explains that the Affiliate met last on May 6 and the Affiliate will take a summer break.
- g. Nursing Homes: Purdy explains that the Affiliate met on June 9 in-person and has decided to meet once a month in-person with additional virtual meetings as needed.
- h. Administrators: Coates explains that it has been peak budget season for most. Coates also explains the meeting he had with Monahan with Sen. Shaheen's office. Coates recommends an infrastructure webinar with Sen. Shaheen's office soon. Horgan agrees to set up the webinar.

XIII. Other business

- a. Piper explains UNH Cooperative Extension reduced sponsorship rate at \$1,500 to sponsor a meal at the Annual Conference. Stacey makes a **MOTION** to offer the UNH Extension the reduced \$1,500 rate to sponsor a meal at the Annual Conference. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent and, hearing no objection, the **MOTION PASSES**.

- b. Duchesne explains that there are 3 upcoming cyber-attack simulations through NACo. Because NHAC is a member of NACo, members enroll for only \$150. For those counties (Hillsborough, Grafton, and Belknap) who are members of the NACo Tech Xchange, the enrollment is totally free. Information can be found at www.naco.org/naco-cyberattack-simulation.
- c. Duchesne explains that the 2022 Awards program launched on Thursday. Nominations will be accepted through July 18. No nominations after the deadline will be accepted. Find information at www.nhcounties.org/awards.
- d. Tombarello explains that due to HB 54, Tombarello will have to step out of county government in January 2023 and take a 2-year break before running again.

XIV. Next meeting

- a. The next meeting will be on September 2 at the Merrimack County Old Courthouse.

XV. Adjournment

- a. Tombarello 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 June 10, 2022.

Minutes approved on September 2, 2022.