

5.6.22 Executive Committee Meeting Minutes

I. Call to order

- a. Piper calls the meeting to order at 10:06 AM finding a quorum fit to conduct business.
- b. Horgan calls the roll: David Berry, Mark Brave (via Horgan proxy), Chris Coates (via Sheryl proxy), Suzanne Collins, Joe Costanzo (via Lewko proxy), Ross Cunningham, Robert Englund (via Sheryl proxy), Derek Ferland (via Horgan proxy), Jason Henry, Omer Ahern, Jr. (via Piper proxy), Kathryn Kindopp (via Sheryl proxy), Carolyn Kirby, Craig Labore (via Piper proxy), Sara Lewko, Julie Libby (via Piper proxy), George Maglaras (via Horgan proxy), Laura Mills (via Collins proxy), Heather Moquin (via Cunningham proxy), Chuck Nickerson (via Henry proxy), Toni Pappas (via Rowe proxy), Wendy Piper, Ted Purdy (via Berry proxy), Deanna Rollo (via Horgan proxy), David Ross (via Rowe proxy), Bob Rowe, Stuart Trachy, Sheryl Trombly, Tom Velardi (via Horgan proxy), Robert Watson (via Horgan proxy), Chuck Weed (via Sheryl proxy) Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group. Lauren banker, Melissa Lee, and Kendra Lewis of UNH Extension.

II. Pledge of Allegiance

- a. Trachy leads the Executive Committee in the Pledge of Allegiance.

III. Approval of past meeting minutes (3.18.2022)

- a. Piper presents the minutes from the March 18, 2022, meeting of the Committee. Trombly makes a **MOTION** to approve the minutes. Lewko **SECONDS** the **MOTION**. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.

IV. UNH Cooperative Extension Presentation: NH Opioid Prevention Project – Lauren Banker

- a. Piper invites UNH Extension representatives Melissa Lee and Kendra Lewis to present on the NH Opioid Prevention Project.
- b. Members of the Executive Committee discussed the relationship with the Doorways, the ability of UNH Extension trainees to come into county settings to offer trainings, and the Connected Dailies NH program.
- c. Presenter contact information: Melissa Lee, M. Ed, CPS, Project Director, NH Opioid Prevention Project, UNH Cooperative Extension- Merrimack County, Melissa.Lee@unh.edu, (603) 255-3716.

V. Financial update – Sue Collins

- a. Collins provides a financial update for April as March has been rolled into the April report. Collins thanks Jason Henry for the fundraising that allowed for the upgrades at the Academy. No questions were fielded. Cunningham makes a

MOTION to accept the financial report. Trachy **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

VI. Executive Committee appointments

- a. Horgan explains that Carroll and Grafton still have one empty seat each.

VII. Awards Committee

- a. The following people were proposed to the slate of Committee members: Alison Kivikoski for Rockingham; Jen Fish for Coos; Toni Pappas for Hillsborough, Sara Lewko for Merrimack; Julie Libby for Grafton; Bob Englund from Cheshire; Ray Bower for Strafford, no one from Belknap, no one from Sullivan, Sean Eldridge for Carroll. Cunningham makes a **MOTION** to approve the slate of nominees to the Awards Committee to serve on the Awards Committee through 2022. Trombly **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

VIII. Annual Conference Update

- a. Cunningham explains that Merrimack met with the hotel to go over event details. Sponsorship information and registration information has not been finalized.
- b. Cunningham agrees to have Cheshire County meet with Merrimack County to discuss Conference planning to prepare for 2023.

IX. Annual Conference A/V Contract

- a. Cunningham presents the A/V contract as recommended by the Officers. Trachy makes a **MOTION** to approve the contract. Trombly **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

X. Strategic Planning Committee update – Derek Ferland

- a. Cunningham nominates Julie Libby to fill the Grafton seat on the Strategic Planning Committee. Cunningham makes a **MOTION** to approve the nomination of Julie Libby to the Strategic Planning Committee through September 2022. Lewko **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- b. On the matter of HB 1397 taken up during the March 30 meeting of the Strategic Planning Committee, the Strategic Planning Committee agrees to report the following: "The position of the NHAC Strategic Planning Committee is that 4-year terms for the elected positions listed in HB 1397 has merit. However, this decision is best left up to each county. Any formal recommendation of the NHAC Executive Committee should reflect the position of each individual County."

XI. County-State Finance Committee update – David Ross

- a. Horgan explains that the next meeting of the Committee will be in June.

XII. State Government updates

- a. Monahan reviewed the late-night legislative session and explained that it will be determined next week which bills will die due to non-concurrence. HB 1210 could create conflict for the nursing homes between the State and federal laws regarding COVID-19 measured. HB 1210 language has been folded into SB 407. The Dupont Group has helped to draft a letter with the Nursing Homes to get ahead of the issue.
- b. Monahan predicts that the legislative session will end by Memorial Day.
- c. Horgan explains that she sent a legislative report late last night. Trachy asks about Gunstock bill. Horgan explains that she has not heard from Belknap County about their opinion about the election of the Gunstock Commissioner.

XIII. Affiliate updates

- a. Corrections: Berry reports that the next superintendent's meeting will be on May 18. Berry also reports that the current 117th Academy is going well with graduation coming up on May 13. Berry explains meeting with NACo. Piper congratulates David berry as this is his last meeting before retirement
- b. Commissioners Council: No report.
- c. County Attorneys: No report.
- d. Deeds: Cragin has no report.
- e. Sheriffs: No report.
- f. Human Resources: Lewko has no report.
- g. Nursing homes: No report.
- h. Administrators: Cunningham has no report.

XIV. Other business

- a. Duchesne explains that the Leadership Academy will have two more Academies this year: August 1 and September 12. Trachy asks who this program would serve best. Cunningham explains his experience with the program and who they have enrolled in upcoming Academies.
- b. Horgan offers a friendly reminder to alert Association staff if a county is going to remand its J&J case back to NH. Horgan also explains that Maglaras did present at the Opioid Trust Commission regarding a per person per day reimbursement number on MAT. Any input can be sent to George Maglaras.

XV. Next meeting

- a. The next meeting will be on June 10 at Primex at 10:00 AM.

XVI. Adjournment

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

Minutes prepared by Danielle Duchesne on May 6, 2022.

Minutes approved on June 10, 2022.