

8.24.2020 NHAC Executive Committee Meeting

In Attendance: Lynn Beede, David Berry, Ray Bower, Chris Brackett (via Ray Bower proxy), Howie Chandler, Chris Coates, Ross Cunningham, Derek Ferland, Jennifer Fish, Jason Henry, Chris Heroux, Kathryn Kindopp, Craig Labore, Deb LaFlamme, Matt Lagos, Sara Lewko, Julie Libby, George Maglaras (via Ray Bower proxy), Laura Mills, Shelley Richardson, Deanna Rollo (via Ray Bower proxy), David Ross, Bob Rowe, Debra Shackett, Stuart Trachy, Sheryl Trombly, Robert Watson (via Ray Bower proxy), Kara Wyman, of the NHAC Executive Committee; Paul Bergeron, Tom Tombarello, and Tom Velardi of the NHAC Officers; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

I. Call to order

- a. Tom Tombarello calls the meeting to order at 10:06 AM finding a quorum fit to conduct business.

II. Discussion of Andrew Eills Representation

- a. Monahan explains FMAP developments, it appears the State is not complying with FMFA benefit.
- b. Bob Dunn and Carolyn Kirby said Andrew would be a good pick
- c. Questions fielded
 - i. Question on the scope of today's vote: the attorney will first listen in to 8.26 meeting to see how to proceed.
 - ii. Question on if hiring an attorney may be premature per Chuck's letter.
 - iii. Group discussion of if initial meeting would be important or not to have legal counsel present.
 - iv. Question on setting maximum amount of initial fees, suggestion we could limit hours of attorney work.
 - v. Monahan explains that the NHAC has asked for something in writing on how the state interprets the FMAP system, though have not received anything.
 - vi. It is explained that budget adjustments are not likely for this initial meeting.
 - vii. Shacket makes a **MOTION** for the NHAC to engage legal counsel for preparation for 8.26 meeting, attend the meeting itself, and provide post-meeting analysis, fees not to exceed \$1,000. Tombarello **SECONDED** the **MOTION**. Roll call: Beede, aye; Berry, aye; Bower, aye; Brackett (via Ray Bower proxy), aye; Chandler, aye; Coates, aye; Cunningham, nay; Ferland, aye; Fish, aye; Henry, aye; Heroux, aye; Kindopp, aye; Labore, aye; LaFlamme, aye; Lagos, nay; Lewko, nay; Libby, aye; Maglaras (via Ray Bower proxy), aye; Mills, aye; Richardson, aye; Rollo (via Ray Bower proxy), aye; Ross, Rowe, nay; Shackett, aye; Trachy, nay; Trombly, aye; Watson (via Ray Bower proxy), aye; Wyman, nay; Bergeron, aye; Tombarello, aye; Velardi, aye. **MOTION PASSES.**

III. Other business

- a. No discussion.

IV. Next meeting

- a. No discussion.

V. Adjournment

- a. Henry makes a **MOTION** to adjourn, Tombarello **SECONDS** the **MOTION**. Roll call vote:
Roll call: Beede, aye; Berry, aye; Bower, aye; Brackett (via Ray Bower proxy), aye;
Chandler, aye; Coates, aye; Cunningham, aye; Ferland, aye; Fish, aye; Henry, aye;
Heroux, aye; Kindopp, aye; Labore, aye; LaFlamme, aye; Lagos, aye; Lewko, aye; Libby,
aye; Maglaras (via Ray Bower proxy), aye; Mills, aye; Richardson, aye; Rollo (via Ray
Bower proxy), aye; Ross, Rowe, aye; Shackett, aye; Trachy, aye; Trombly, aye; Watson
(via Ray Bower proxy), aye; Wyman, aye; Bergeron, aye; Tombarello, aye; Velardi, aye.
MOTION PASSES.

Minutes prepared on August 24, 2020 by Danielle Duchesne

Minutes approved on September 11, 2020.