

11.8.19 Executive Committee Minutes

In Attendance: Paul Bergeron, David Berry, Howie Chandler, Chris Coates, Ross Cunningham, Keith Gray, Jason Henry, Kathryn Kindopp, Carolyn Kirby, Julie Libby, Toni Pappas, Wendy Piper, Shelley Richardson, David Ross, Bob Rowe, Debra Shackett, Chuck Weed; Kate Horgan of the Dupont Group; Barbara Reid and Chad Monier of the public.

- I. Call to Order
 - a. Weed calls the meeting to order finding a quorum fit to conduct business.

- II. Pledge of Allegiance
 - a. Gray leads the Pledge of Allegiance

- III. Approval of Past Meeting Minutes
 - a. Weed presents the minutes from the September 13, 2019 meeting of the Executive Committee. Henry makes a **MOTION** to **APPROVE** the minutes. Chandler **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

- IV. Cost Shifting – Chuck Weed
 - a. Weed lead a discussion on cost shifting by the state.
 - b. Weed requests a formal process from the NHAC to speak about the issue.
 - c. Rowe indicates that a we need to have a close relationship with the Municipalities is needed. The issue is not only about cost shifting, but policy shifting.
 - d. Reid explains concerns with cost shifting and reduction of state aid. There is a need for the State to take the hit, not the local governments, on statewide policies.
 - e. Weed suggests a delegation chair breakfast meeting with leadership to discuss the issue.
 - f. Shackett recommends that the NHAC do a better job educating delegations to speak about this issue
 - g. Coates explains that there are a lot of little battles, but as a group, NHAC needs to come up with a plan to change the mindsets in the State House.
 - h. Reid explains the message from the State to municipalities is that the State does not want long term commitments.
 - i. Monahan asks if the NHAC submit an LSR that would lay out how much comes from the Counties vs the State on a tax bill.
 - j. Henry makes a **MOTION** to conceptually put together a NHAC policy on cost shifting and that it become part of the NHAC legislative priorities. Coates **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

- V. NACo Visit Update – The Dupont Group
 - a. Monahan discussed the NACo visit.

- VI. NACo Leadership Academy – The Dupont Group

- a. Horgan provided an update will send out information regarding the January class.
- VII. Opioid Update – Jim Monahan Bob Bonsignore
- a. Monahan update:
 - i. Described the division of responsibilities.
 - ii. Opioid legislation has been filed.
 - iii. Subcommittee will meet next week.
 - b. Bonsignore update:
 - i. 2 bankruptcy forms need to be filled out. Bob will fill out the forms and send them to the NHAC Opioid Committee representative.
 - ii. 14-question fact sheet needs to be filled out by each counties.
 - iii. Conflicting views on opting in or out of the settlement – the counties need to make their own decision.
- VIII. County Conference Final Update – Dupont Group
- a. Horgan provided an update.
- IX. Solar Update
- a. Monahan provided an update.
 - b. Working on a new contract with USource to generate non-dues revenue.
- X. Legislative Update – The Dupont Group
- a. LSR on Banking
 - b. LSR on Long Term Care Program Management and Cost Controls
 - c. LSR on MAT
- XI. Other Business
- a. IDN's
 - i. Monahan provided an update on the MOU
 - 1. Pappas makes a **MOTION** to share the draft MOU with the 10 counties, the 7 IDNs and DHHS. Piper **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.
 - 2. Change up to 10 million contribution.
- XII. Next Meeting
- a. December 6th at Primex
- XIII. Adjournment
- a. Henry makes a **MOTION** to adjourn the meeting. Coates **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

Minutes prepared by Kate Horgan on November 8, 2019

Minutes approved on: December 6, 2019