

## 6.5.20 Executive Committee Meeting Minutes

- I. **Call to order**
  - a. Weed calls the meeting to order finding a quorum fit to conduct business.
  - b. Roll call: Paul Bergeron, Howie Chandler, Chris Coates, Ross Cunningham, Robert Englund, Jennifer Fish, Keith Gray, Jason Henry, Carolyn Kirby, Carrie Klebe, Deb LaFlamme, Sara Lewko, Terry McCarthy, Laura Mills, Chad Monier, Toni Pappas, Cathy Stacey, Tom Tombarello, Stuart Trachy, Sheryl Trombly, Tom Velardi, Chuck Weed, Steve Woods, Kara Wyman of the NHAC Executive Committee; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.
- II. **Pledge of Allegiance**
  - a. Tombarello leads the pledge of Allegiance.
- III. **Approval of past meeting minutes**
  - a. Weed presents the minutes from the May 8, 2020 meeting of the Executive Committee. Tombarello makes a MOTION to accept the minutes. Henry **SECONDS** the **MOTION**. Roll call vote: Bergeron, aye; Chandler, aye; Coates, aye; Cunningham, aye; Englund, abstain; Fish, aye; Gray, aye; Henry, aye; Kirby, aye; Klebe, aye; LaFlamme, aye; Lewko, aye; McCarthy, aye; Mills, aye; Monier, aye; Pappas, aye; Stacey, abstain; Tombarello, aye; Trachy, aye; Trombly, aye; Velardi, aye; Weed, aye; Woods, aye; Wyman, aye. The **MOTION** is **APPROVED**.
- IV. **Financial update**
  - a. Horgan presents the financial update as provided by Sue Collins.
  - b. Per notes from Collins, 8 of the 10 counties having paid their dues and with the outstanding accounts receivable all cleared up (except for Bob Bonsignore's \$48) financials are in good shape.
  - c. No questions for Sue Collins.
- V. **NHAC Annual Conference**
  - a. Weed introduces the issue of the Annual Conference. NHAC staff would structure an online option if so voted.
  - b. On 5.29, the Officers voted to recommend to the Executive Committee that the live, in-person Annual Conference be restricted to a virtual event.
  - c. Discussion: it was requested that NHAC staff share the list of sponsors with members of the Executive Committee once a new sponsor packet is created. Coates makes a **MOTION** to move the currently planned, live Annual Conference to a virtual event hosted by the NHAC. Henry **SECONDS** the **MOTION**. Friendly amendment to add clause RE: Carroll county to host in-person next year. Motion made by Weed. Seconded by Trachy. Roll call vote: Bergeron, aye; Chandler, aye; Coates, aye; Cunningham, aye; Englund, aye; Fish, aye; Gray, aye; Henry, aye; Kirby, aye; Klebe, aye; LaFlamme, aye; Lewko, aye; McCarthy, aye; Mills, aye; Monier, aye; Pappas, aye; Stacey, aye;

Tombarello, aye; Trachy, aye; Trombly, aye; Velardi, aye; Weed, aye; Woods, aye; Wyman, aye. **MOTION is APPROVED.**

**VI. State update**

- a. Monahan reviewed state government activities:
  - i. Legislature:
    - 1. A process is being developed for the legislature to return to work and to conclude work by June 30.
    - 2. The senate will convene on June 11 in Durham. The Rules Committee has met to discuss proposed rules changes. Likely to end up with giant, combined bills.
  - ii. COVID-19 and GOFERR update
    - 1. Some dollars are flowing from the various programs.
    - 2. Horgan and Monahan hold weekly calls with nursing home and county administrator affiliates regarding guidance on stipend programs.
    - 3. Long Term Care Stabilization Program: 30-day period where state stipend concludes but federal unemployment continues. Talk of extending state stipend program.
    - 4. Discussion of GOFERR v FEMA funds and deadlines.
    - 5. Nursing home allocation may be coming from GOFERR.
  - iii. Property tax issue:
    - 1. Concern that town and cities may not be able to pay to their respective county owed property tax.
  - iv. State budget discussion

**VII. Affiliate updates**

- a. Commissioners Council: Pappas lauds flow of information from NHAC. Weed discusses Officers meeting on 6.8.
- b. Attorneys: Velardi discusses jury trials will be attempted in August in Coos. Other counties may hold jury trials in the future.
- c. Corrections: Gray notes two tentatively scheduled Academies. Exploring remote learning options.
- d. Deeds: Stacey discusses plans for gradual re-opening.
- e. Human resources: Lewko announces the affiliate will meet on June 19 from 10 AM – 12 PM.
- f. Nursing homes: Chandler explains that PPE is more readily available, staffing continues to be a concern as well as lost revenues.
- g. Administrators: no update.

**VIII. Other business**

- a. None.

**IX. Next meeting**

- a. TBD

X. Adjournment

- a. Chandler makes a **MOTION** to adjourn the meeting. Henry **SECONDS** the **MOTION**. Roll call vote: Bergeron, aye; Chandler, aye; Coates, absent; Cunningham, absent; Englund, absent; Fish, aye; Gray, aye; Henry, aye; Kirby, aye; Klebe, aye; LaFlamme, aye; Lewko, aye; McCarthy, aye; Mills, aye; Monier, aye; Pappas, aye; Stacey, abstain; Tombarello, absent; Trachy, aye; Trombly, aye; Velardi, aye; Weed, aye; Woods, absent; Wyman, aye.

*Minutes prepared by Danielle Duchesne on 6.5.2020.*

*Minutes approved on 7.10.2020.*