

GRAFTON COUNTY COMMISSIONERS' MEETING

3855 Dartmouth College Hwy.

North Haverhill, NH 03774

June 4th 2013

PRESENT: Commissioners Ray Burton, Mike Cryans and Martha Richards, Director Clough and Admin Assistant S. Tempelmeyer

Commissioner Cryans called the Meeting to order at 9:05 and began with the Pledge of Allegiance.

NHA Labore gives the following report:

Grafton County Nursing Home

Commissioner's Report

June 4, 2013

Census:

Medicare: 3

Medicaid: 100

Private: 30

Total: 133

Year to Date Numbers:

Admissions (YTD) 22

Discharges (YTD) 8

Deaths (YTD) 14

Other Topics:

- 1) Nursing Home Medicaid Rate
- 2) Massage Therapy Program
- 3) Volunteer Lunch- Friday, June 7th at 11am
- 4) Nursing Home Week Recap
- 5) Therapy Services RFP
- 6) Update on Union Negotiation

NHA Labore stated that the Nursing Home Medicaid Rate is going to be \$159.21, an increase of \$7.20 effective 07/01/13.

NHA Labore stated that the Massage Therapy Program has been up and running for the past three (3) weeks and has been a huge success. Many family members and residents have given

positive feedback. Commissioner Richards asked what is done if a resident does not have the money to get a massage, if there is there a fund set up to help. NHA Labore stated a fund is not set up but we have not run into that problem yet.

NHA Labore stated that the Activities personnel took fourteen (14) residents to the Vietnam Memorial Wall.

NHA Labore gave the Commissioners a copy of the Resolution from Senator Forrester in recognition of Nursing Home Week.

Commissioner Burton asked if the traveling nurses have been up or down over the past three (3) months. NHA Labore stated that they remained steady no dramatic increase or decrease.

Commissioner Burton asked if the Activities personnel would be taking residents to any 4th of July activities. NHA Labore stated that last year they had an in house parade that was a big success among residents and they will be doing the same this year. He stated as far as the other 4th of July activities around the town he is not sure of at the moment.

NHA Labore asked to go into non-public session with the Board.

9:20 Commissioner Richards moved to enter into non-public session for the purposes of discussing the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted according to RSA 91-A: 3, II (a). Commissioner Burton seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Richards “yes”; Commissioner Burton “yes”; Commissioner Cryans “yes”; Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

9:28 Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Cryans seconded the motion. All were in favor.

Taylor Caswell from Caswell Strategies arrived and presented a PowerPoint to the Commissioners. He stated that he is working with the Soldier On program. He discussed the Soldier On housing project in Ashland and stated that they may be requesting a CDBG through the County for infrastructure. *(see attached PowerPoint)

Commissioner Cryans asked if the housing is strictly for men. T. Caswell stated that they don't say that but it's what ends up happening. He stated that 95% of women veterans' have

encountered sexual abuse in the military and say they don't feel comfortable living with men. Generally they don't mix the populations. He stated they have facilities for men and for women.

T. Caswell stated that they will be presenting the site plan to the Ashland Planning Board on July 10th.

Commissioner Burton stated he has attended previous presentations regarding this project and that the project will have his support.

Commissioner Richards asked if there is an estimate on what the tax impact on Ashland would be. T. Caswell stated he does not have that number yet. The way it will be taxed is under their current tax rate whatever that comes out to be for the fifty (50) units and the tax of the building is split among the residents as a part of their rental payment.

Commissioner Richards asked if they anticipate full occupancy immediately. T. Caswell stated that they anticipate they will fill quickly. They do not have to be New Hampshire residents but they normally draw from the local areas.

T. Caswell stated that they are looking at the July 29th application date for the CDBG.

Supt. Libby arrived and asked to go into non-public session with the Board.

10:15 Commissioner Richards moved to enter into non-public session for the purposes of matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. According to RSA 91-A: 3, II (c) Commissioner Burton seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Richards "yes"; Commissioner Burton "yes"; Commissioner Cryans "yes"; Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

10:24 Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Cryans seconded the motion. All were in favor.

Commissioner Cryans asked if everyone had a chance to read the minutes from May 21st and if there were any edits. Commissioner Richards had some edits. Commissioner Burton moved to approve the minutes from May 21st, 2013 as amended. Commissioner Richards seconded the motion. All were in favor.

Commissioner Cryans asked if everyone had a chance to read the minutes from May 28th and if there were any edits. Commissioner Richards had some edits. Commissioner Burton moved to

approve the minutes from May 28, 2013 as amended. Commissioner Richards seconded the motion. All were in favor.

Director Clough stated that she had received a phone call from a lady in Newbury, VT who has proposed to establish a preschool/daycare here at the County Complex. Director Clough stated that when they initially spoke she told the woman that the County had had some very basic talk about this in the past, but it was nothing that was on our radar at the moment. She stated that she told her that she would run the idea by the Commissioners to see if it was something they were interested in pursuing.

Commissioner Cryans stated that he has deep concerns with Farm/ Jail operations and kids playing outside. Thinking about where do you place all this. There are a lot of issues that need to be sorted out. Commissioner Richards stated that she thinks it is an excellent idea but there are so many questions that would need to be answered by September. Commissioner Cryans stated he doesn't feel it would work. Commissioner Burton stated that it is a nice idea but County Complex is not an appropriate place.

The Commissioners opened the Bids for the Sale of the 2006 Crown Victoria Police Cruiser and the 2008 Ford Escape. Bids were as follows:

Bidder	2006 Crown Victoria	2008 Ford Escape
Bob Rowley	-	\$3279
Fredrick Coley	\$1256	\$2356
Yousef Dabbagh	\$666	\$2866
Bay Ridge Motors	\$1511	\$2935
Asia Motors	\$1382	\$4382
Grace Quality Used Cars	\$1555	\$2255

Commissioner Cryans moved to accept the bid from Asia Motors in the amount of \$4382 for the 2008 Ford Escape which was seconded by Commissioner Burton. All were in favor.

Commissioner Cryans moved to accept the bid from Grace Quality Used Cars in the amount of \$1555 for the 2006 Crown Victoria which was seconded by Commissioner Burton. All were in favor.

Commissioner Richards stated she did write an email to Jeff Rose, Commissioner of DRED about their extreme concern about the Rumney rest area and has not heard back. She also spoke with Warren Town Manager Andrew Dorsett about the downed trees from last weekend's storm.

Commissioner Richards asked if Director Clough is going to have a group meeting with Commissioners to plan workshops for this fall's County Conference. Director Clough stated the affiliates decide what topics they want, who they want to do it and when it's done. Director Clough will work with the Commissioners to fill in the areas that need to have things added.

10:54 Commissioner Richards moved to enter into non-public session for the purposes of the hiring of any person as a public employee, according to RSA 91-A: 3, II (b) Commissioner Burton seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Richards "yes"; Commissioner Burton "yes"; Commissioner Cryans "yes"; Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

11:03 Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Cryans seconded the motion. All were in favor.

11:03 With no further business the meeting adjourned.

Respectfully Submitted,

Raymond S. Burton, Clerk