

GRAFTON COUNTY COMMISSIONERS' MEETING  
3855 Dartmouth College Highway  
North Haverhill, NH 03774  
January 29, 2019

PRESENT: Commissioners Lauer, Piper and Morris, County Administrator Libby and Administrative Assistant S. Norcross

OTHERS PRESENT: Human Resources Director Clough, Register of Deeds Monahan, County Attorney Hornick, Nursing Home Administrator Labore, Human Services Administrator Bishop

Commissioner Lauer called the meeting to order at 9:00am and began with the Pledge of Allegiance.

HR Director Clough arrived to discuss the potential Convenient MD location in Littleton. The Commissioners wanted to hear HR Director Clough's opinion on this subject as this is a discussion that is taking place at HealthTrust. HR Director Clough stated that they would benefit significantly from having a Convenient MD in the Littleton area and she is not surprised there is pushback from the hospitals as this would affect them and their insurance claims. It would be beneficial to the county as an employer as the employees would have more options. It potentially would take away from employees needing to miss work for appointments if they are able to walk in at a Convenient MD when the time is good for them. Commissioner Piper stated that Cathy Stacey wanted to know if the county wanted to have input on this subject. Commissioner Lauer stated that she is pleased to hear about this as it would have a significant impact on the employee's health costs and it would benefit the taxpayers as well. Commissioner Piper agreed that Commissioner Lauer's statement is a strong one. HR Director Clough stated that she would be in favor of supporting this as well.

County Attorney Hornick arrived to discuss the renewal for office space at Whole Village in Plymouth. She explained that this space offers the Child Advocacy Center a place to work as well as provides the Alternative Sentencing staff a satellite office location. The price has remained the same at \$650 for two (2) offices but they have access to three (3).

**MOTION:** Commissioner Morris moved to renew the lease for office space at Whole Village. Commissioner Piper seconded the motion and all were in favor.

CA Libby stated that in December former County Attorney Saffo had stated that they would be receiving additional VOCA funding. The Commissioners voted to accept the additional funding and the position was posted. She stated that there is a Certificate of Authority that needs to be signed by Commissioner Morris to allow County Attorney Hornick to sign the amended grant agreement.

**MOTION:** Commissioner Piper moved to accept the additional VOCA Grant funds and sign the Certificate of Authority. Commissioner Morris seconded the motion and all were in favor.

Atty. Hornick stated that they have been trying to address the space issue at the courthouse. This new VOCA funding has made them have to reorganize the victim witness space as it will be bringing in another employee. She explained that across from Alison Farina's office and her

office is blocked off space that a former county attorney had put in. She is looking into possibly taking down the wall and putting a 3<sup>rd</sup> attorney in that space that currently has 2. She stated Supt. Oakes has estimated about \$1,500 for this project. Atty. Hornick discussed the issue more and answered questions from the Commissioners.

**MOTION:** Commissioner Piper moved to approve the expenditure of \$1,500 to reconfigure the office space in the Attorney's Office. Commissioner Morris seconded the motion.

Discussion:

Commissioner Morris asked if everyone who will be affected has been consulted about this project. Atty. Hornick stated that she has talked to everyone.

The Commissioners voted on the motion and all were in favor.

Commissioner Lauer asked if everyone had a chance to read the minutes from the January 22<sup>nd</sup> meeting. All three (3) Commissioners had a few edits.

**MOTION:** Commissioner Morris moved to approve the minutes as amended. Commissioner Piper seconded the motion and all were in favor.

Commissioners signed check registers 33-34; 1109-1114

NHA Labore and HSA Bishop arrived to have a discussion on Scensio. They handed out the attached PowerPoint from a recent presentation. NHA Labore stated that Scensio is an artificial intelligence company that is entering into the health care field to provide monitoring for people to help them stay in their homes. They use artificial intelligence to take biometric data of people and it gets put into the system. This information may prompt care navigators to prompt the user to take medications or other various health related items. NHA Labore stated that Scensio has a signed memorandum of understanding with Granite State Independent Living and Easterseals. Easterseals would be the organization that would help with the implementation of the process and get people enrolled in Strafford County and Granite State Independent Living would be taking care of Grafton County. They are being asked to help identify the potential for 300 people to be enrolled in the program between Strafford County and Grafton County. Strafford County is looking at roughly 200 people and that leaves 100 people to be enrolled in Grafton County. NHA Labore stated that what Scensio is asking for from a funding standpoint from Grafton County is a one (1) time payment of \$250 per user of the technology upon the first successful month of wearing the technology. There would then be an ongoing fee of \$10 per user per month. Commissioner Lauer asked about the state funding some of this as well. NHA Labore stated that there has been some interest shown. He stated that he wants to continue working with the DuPont Group to explore the possibility of state funding. HSA Bishop and NHA Labore further discussed this topic with the Commissioners and answered various questions. The Commissioners agreed to move forward with getting more information and pricing on this project but agreed that they are not authorizing any funds to be spent on this project as of yet. NHA Labore stated that they would clean up the draft that was given to them and if it were to ever move forward it would have to be approved by the Commissioners.

RD Monahan arrived and stated that she had requested an open meeting and the agenda states that it is a nonpublic session. CA Libby stated that in RD Monahan's email she had requested a

nonpublic session. RD Monahan stated that they will be discussing specifics names. Commissioner Lauer stated that if they are discussing names then they will need to be in nonpublic session.

**MOTION:** \*10:10 AM Commissioner Morris 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant according to RSA 91-A: 3, II (c) Commissioner Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner Lauer "yes"; Commissioner Piper "yes"; Commissioner Morris "yes". Commissioner Lauer stated that a majority of the board voted "yes" and would now go into non-public session.

\*10:40AM Commissioner Lauer declared the meeting back in public session.

**MOTION:** Commissioner Piper moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Morris seconded the motion and all were in favor.

CA Libby stated that Susan Olsen was here last Wednesday; she went to Woodsville Water & Light and obtained the information that the county has requested. She is going to take all the information and review it and put together an analysis and report for the Commissioners to go through and consider what the Commissioners want the next steps to be.

CA Libby stated that Human Services Administrator Nancy Bishop's Retirement Gathering will be March 4<sup>th</sup> from 1:00pm-3:00pm in the UNH Extension conference room.

CA Libby stated that Grafton County only has four (4) of the five (5) seats on the NH Association of Counties Executive Committee filled and they will be losing Human Services Administrator Bishop on March 4<sup>th</sup> when she retires so they will have another seat to fill. She stated that there has been a request from RD Monahan to be on the Executive Committee once HSA Bishop retires.

**MOTION:** Commissioner Lauer moved to appoint Commissioner Morris to the open seat on the Executive Committee. Commissioner Piper seconded the motion and all were in favor.

CA Libby stated that RD Monahan has also requested be on the steering committee. The Steering Committee will be made up of one (1) member from each county to meet for the next 4-6 months to discuss the direction of the NHAC. Commissioner Lauer stated that she appreciates the Register of Deeds volunteering but she would like to see someone with a broader institutional knowledge of county government. After further discussion the Commissioners agreed to appoint Commissioner Piper as the Grafton County Representative on the Steering Committee and CA Libby will be the alternate if Commissioner Piper cannot make a meeting.

Priority Legislation Discussion – CA Libby stated that they all received an email from the Legislative Committee asking them to go through all of the priority legislation and to come up with their positions on each of the pieces of legislation. Commissioner Lauer discussed a few of the pieces of legislation that she has read through and stated that they would further review the legislation and discuss at the next meeting.

CA Libby stated that the new Social Service Consultant Elaine Guenet signed the contract, and picked up the proposals yesterday. She talked to HSA Bishop and stated that she was helpful. E. Guenet stated she feels that she has a good handle on everything. CA Libby stated that E. Guenet is proceeding and will see the Commissioners on March 28<sup>th</sup> with her full report.

CA Libby requested to go into nonpublic session.

**MOTION:** \*11:19 AM Commissioner Morris moved to enter into non-public session for the purposes of 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 Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner Lauer “yes”; Commissioner Piper “yes”; Commissioner Morris “yes”. Commissioner Lauer stated that a majority of the board voted “yes” and would now go into non-public session.

\*11:50 AM Commissioner Lauer declared the meeting back in public session.

**MOTION:** Commissioner Piper moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Morris seconded the motion and all were in favor.

Commissioner Morris asked about putting items on the website. She stated that she feels they have received some positive press at the county and it should be posted on the website.

Commissioner Lauer has been working with the Town of Bath on a grant that would raise a local road by 5 feet.

11:51 AM With no further business the meeting adjourned.

Respectfully Submitted,



Marcia Morris,  
Clerk

**Accountable Long  
Term Care Program  
Leveraging Artificial  
Intelligence**

**April 2018**



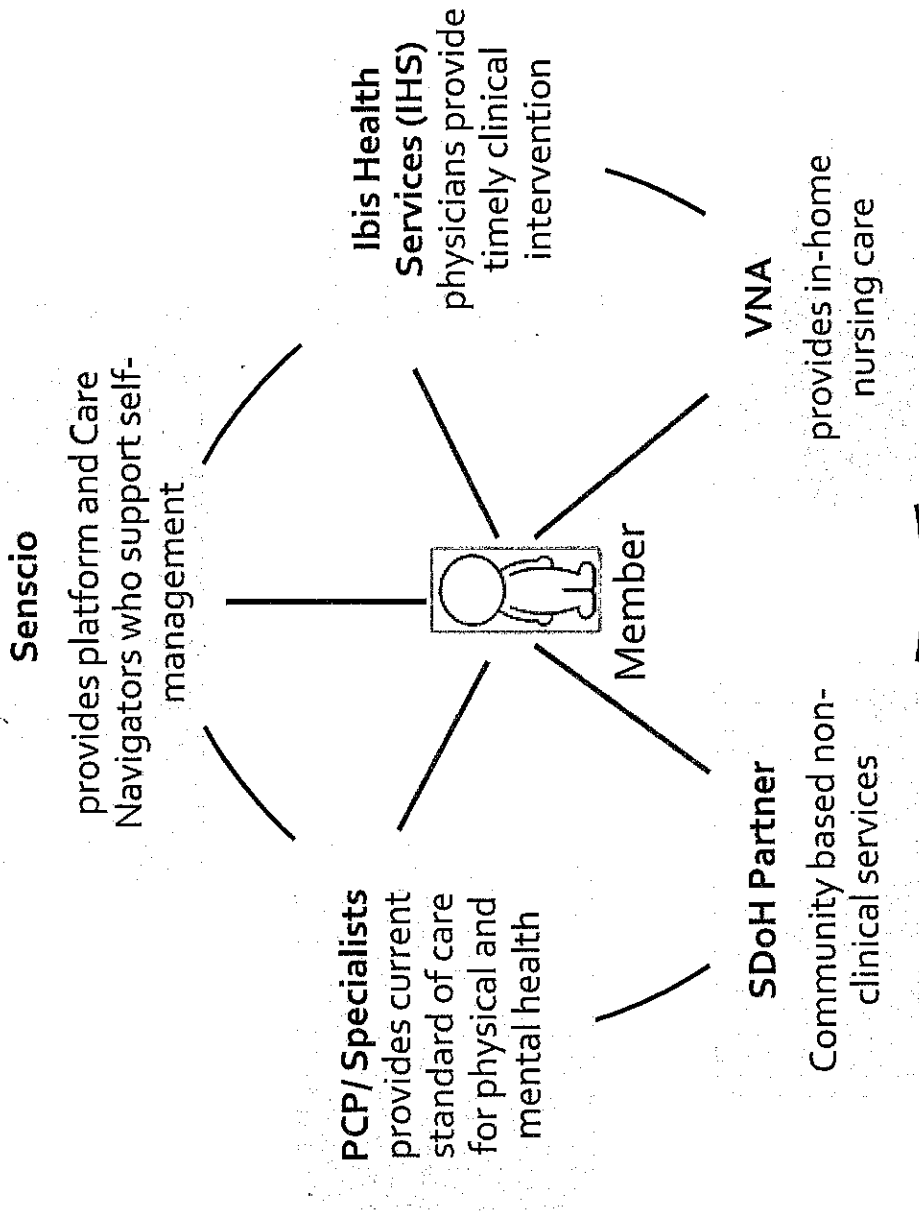
**Senscio Systems**  
See what's ahead

**THE SOLUTION**  
**CO-MORBID,  
FRAIL ELDERLY  
BENEFIT FROM  
TIGHTLY  
MANAGED  
CARE**

- Senscio's two pilot projects in Maine provide evidence that tightly managed chronic illnesses lowers the cost of both medical and long term care
  - Estimated \$5000 savings to Medicaid per beneficiary per year
- Tightly managed care is provided by a diverse team from multiple organization, all aligned by the Ibis technology.

**S Senscio Systems**  
See what's ahead.

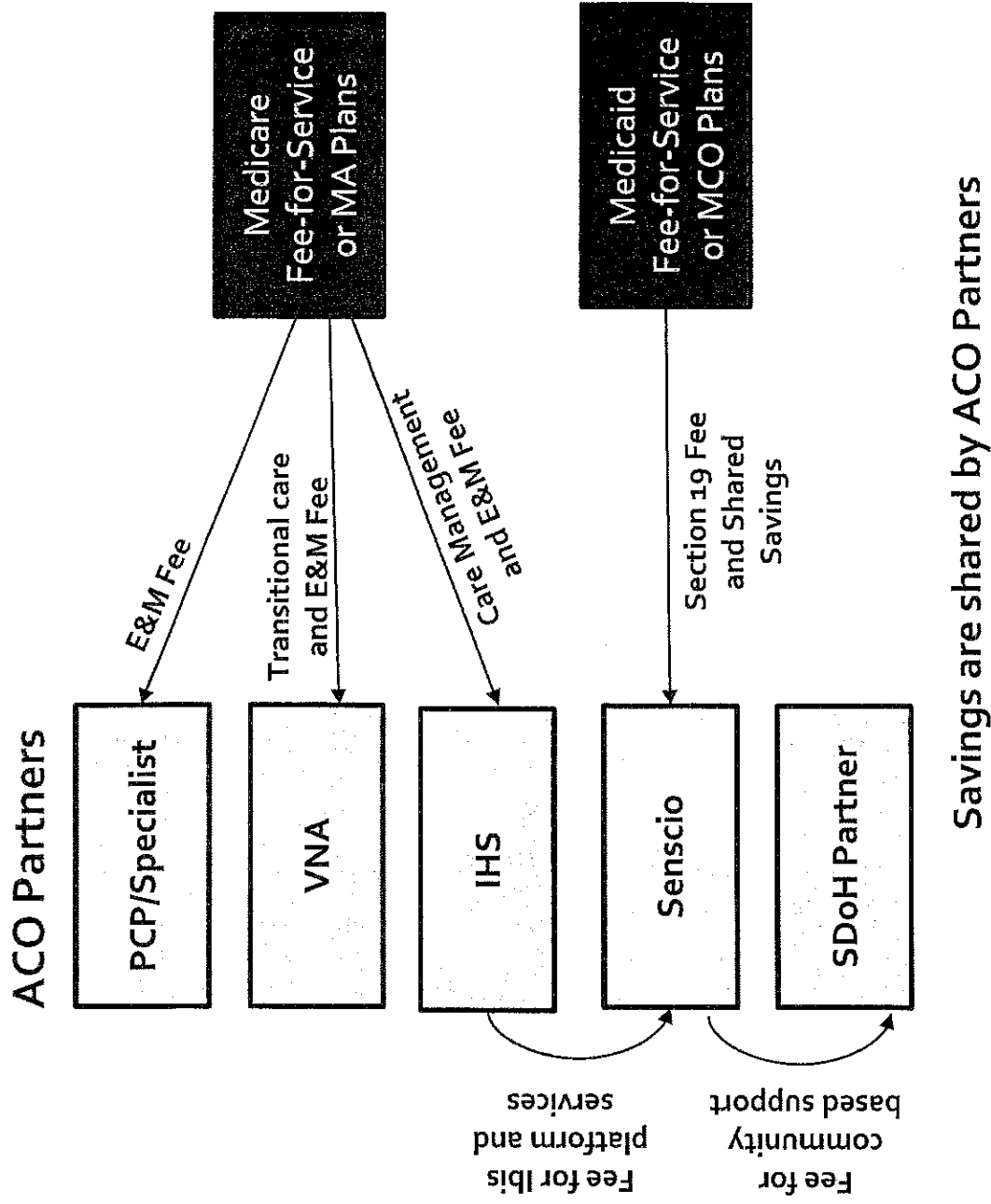
**AN EXPANDED  
CARE TEAM  
COORDINATED  
THROUGH IBIS CAN  
BETTER MANAGE  
RISK – A VIRTUAL  
PACE**



**Senscio Systems**  
See what's ahead.

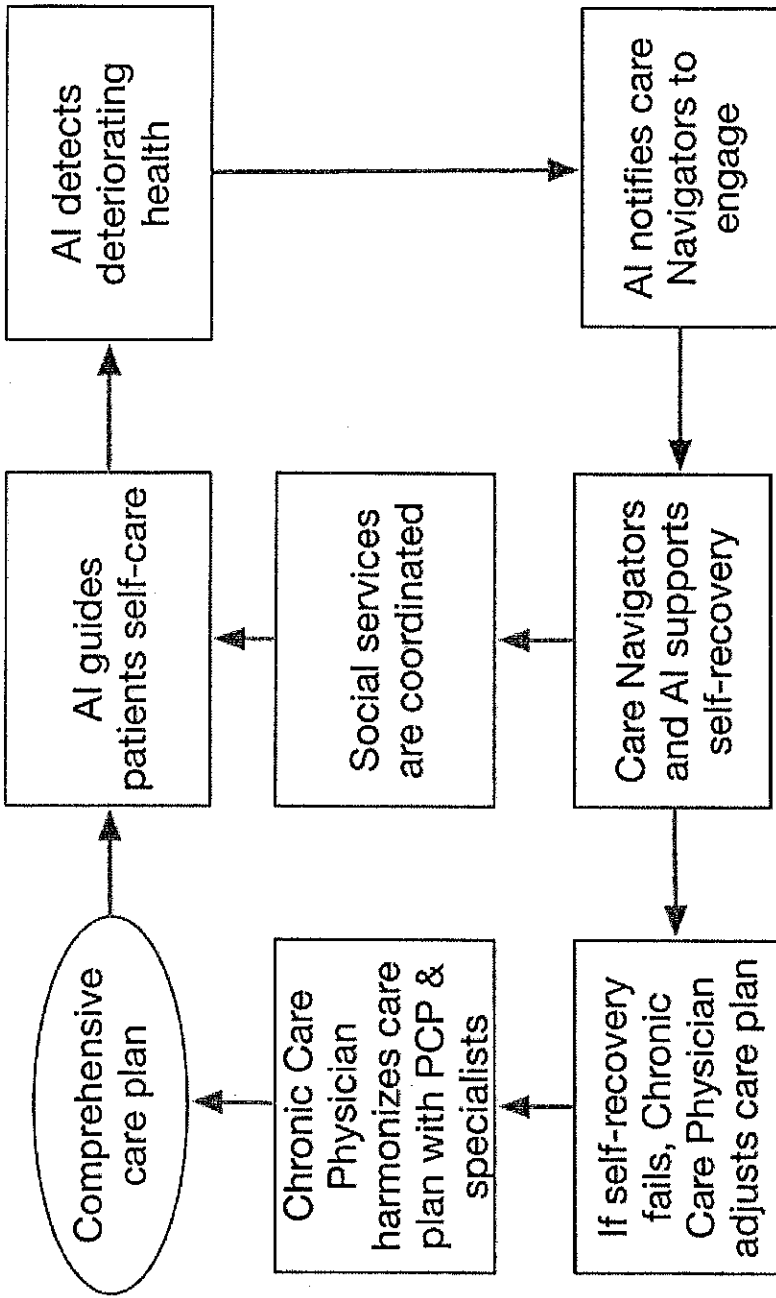
# THE INTEGRATED CARE TEAM ALIGNED BY IBIS

**Senscio Systems**  
See what's ahead.





# THE CARE MODEL



Resembles PACE level of care, delivered through a combination of remote and in-person services. More scalable than all in-person care.

**S** Sencio Systems  
See what's ahead.