

PRESENT Conference Call:

Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert "Bob" Blais (American Legion); Susan A. Cuddy (Veterans of Foreign Wars); Denise DeBlois (Disabled American Veterans); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Carol Maynard (American Legion Auxiliary); Oliver Brooks (Department Commander – American Legion); Christopher "Chris" Peirce (Department Commander – Veterans of Foreign Wars); William T. Conway (National Guard Association of NH), and Margaret "Peggy" LaBrecque (Commandant). **EXCUSED:** Andrew "Andy" Patterson (Department Commander – Disabled American Veterans) **GUESTS:** Michelle Booker, NHVH Director of Nursing; and Sarah Stanley, NHVH Program Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The March 16, 2020 Board of Managers Meeting was called to order at 9 a.m. by Paul Lloyd, Chairman of the Board of Managers. Prayer and Pledge were waived due to the meeting being held on a conference call.

***APPROVAL OF MINUTES – FEBRUARY 10, 2020**

The Minutes of the Board of Managers Meeting of February 10, 2020 were not reviewed and/or discussed. Minutes will be approved at the next meeting.

***COMMUNICATIONS:**

There was no communication to the Board during this past month.

***CENSUS UPDATE:**

As of March 12, 2020, the Home has 158 admitted veterans. Tarr/Welch has 22 veterans approved in the candidate pool. LEDU has 20 veterans approved in the candidate pool. The Home has 95 active applicants.

***BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY20 (July 1, 2019 - June 30, 2020) Financial Summaries of the New Hampshire Veterans Home as of February 29, 2020.

***CAPITAL PROJECTS REPORT:**

Commandant LaBrecque provided an update on the New Hampshire Veterans Home's efforts to date concerning capital projects and operational highlights including: ▪ **VA Equipment Upgrade Project - \$1,650,000** – Final Payment received – grant closed out. ▪ **Security upgrade project \$795k** – Main Entrance upgrades are progressing. Security glass at the front desk has been installed, counter should be installed in the next week. ▪ **Nurse Call System** has run into an issue. P&P is reviewing bid documents and will get back to us on how to proceed. ▪

***RESIDENT/STAFF MATTERS:**

William Bertholdt, President of the Resident Council and member of the Board of Managers has passed.

The Resident Council has selected the following as the new Board: New Resident Council Members – Donald Baldinelli – President, James Brown–1st Vice President, Rita Landry – 2nd Vice President, Ray Valliers – Sgt. At Arms, and Leslie Greenleaf still holds the Chaplain position.

***BOARD MEMBERSHIP:**

A letter was received by the Governor & Executive Council on March 11, 2020 on the appointment to the NHVH Board of Managers for Robert Guldner for the Disabled American Veterans, member of the veterans' service organization (term will expire on March 1, 2023).

***OTHER BUSINESS:**

~ VA Survey – Unannounced – sometime in April, 2020

***UPCOMING EVENTS: all events will occur on neighborhoods**

- ~ St Patrick's Day Parade / Party w/ Entertainment – March 17, 2020 – 2:00pm
- ~ Baseball Opening Day – March 26, 2020 – Events in TH
- ~ Vietnam War Veterans Day Ceremony – March 29, 2020 – 11:00am
- ~ Easter Egg Hunt – April 4, 2020 – 1:00-4:00pm
- ~ Easter Dress Up Day w/ Entertainment – April 12, 2020 – 2:30pm
- ~ Spring Fling Dance with 50's Theme Dress w/ Entertainment – April 16, 2020 – 2:30pm
- ~ National Volunteer Appreciation Week – April 19-25, 2020
- ~ Volunteer Appreciation Luncheon – April 22, 2020 – 11:00am

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, April 20, 2020 at 9:00 a.m.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C. Meeting was adjourned at 9:25 a.m.