

PRESENT VIA ZOOM:

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

***CALL TO ORDER BY CHAIRMAN:**

The June 15, 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 via Zoom.

***APPROVAL OF MINUTES – May 18, 2020**

The Minutes of the Board of Managers Meeting of May 18, 2020 were reviewed and discussed. Commandant LaBrecque had two changes to note. Motion was made by Raymond Goulet seconded by Andrew Patterson to accept the minutes as corrected. M/C

May 29, 2020 Minutes – roll call vote

X P. Lloyd; X R. Guldner; X R. Goulet; X S. Cuddy; X C. Maynard; X W. Conway; X O. Brooks; X C. Pierce; X A. Patterson; X M. LaBrecque

***COMMUNICATIONS:**

~ VA Survey – Unannounced – Sometime in the coming months (July – August – September).

~CD roll over. Treasury presented bids of CD's – Bank with 18 months is Mascoma Bank at .40%

Motion made by Paul Lloyd Seconded by Raymond Goulet to accept the bid of 18 month from Mascoma Bank.

CD Roll Call Vote

X P. Lloyd; X R. Guldner; X R. Blais; X R. Goulet; X S. Cuddy; X C. Maynard; X W. Conway; X O. Brooks; X C. Pierce; X A. Patterson

***CENSUS UPDATE:**

As of June 10, 2020, the Home has 141 admitted veterans. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 19 veterans approved in the candidate pool. The Home has 93 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 May 31, 2020.

Commandant LaBrecque advised the Board that the NH Veterans Home will be looking at the FY 21 budget numbers and advising the Governor's office as to how resident census will affect the appropriation numbers and revenue numbers.

***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: ▪ **Security upgrade project \$795k** –. Main Entrance flooring looks great, cove base applied – some missing. Security cameras have been installed. Pass code devices have been installed on med room doors and other interior doors. ▪ **Nurse Call System** has begun in the areas allowable. Work is being held back in residential neighborhoods. **Fire Sprinkler system** contract has been encumbered but we are holding off until receiving the green light to have contractors in residential neighborhoods.

***RESIDENT/STAFF MATTERS:**

On Thursday, June 11, 2020, all residents were provided with a COVID 19 test (ten residents/DPOA/Guardians refused). Monday, June 15, 2020, we received forty test back (all not detected).

The NHVH was notified last week that we have one employee who has tested positive for COVID 19. The employee was deemed a low risk by Public Health due to the contact tracing that was accomplished.

All activities are taking place on units and neighborhoods in groups less than five residents.

The NHVH is working on Policy and Procedures around outside visits.

***BOARD MEMBERSHIP:**

Darwin Beeman will be replacing Christopher Pierce as this year's VFW Commander. Welcome Darwin! Oliver Brooks, Commander American Legion and Andrew Patterson, Commander Disabled American Veterans will remain on the Board for an additional year. THANK YOU BOTH!

***OTHER BUSINESS:**

Discussion regarding the protection the NHVH is taking for staff and residents regarding COVID 19.

***UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – sometime in 2020
- ~ DAV – (Sponsoring Pizza Party) – June 20, 2020
- ~ Father's Day Celebration – (on unities – in house only) June 21, 2020
- ~ Elks – (Sponsoring Ice Cream Social) – June 28, 2020
- ~ Lakes Region Seabees – (Sponsoring Ice Cream Social) – July 11, 2020
- ~ Summer Dance – (on units – in house only) July 15, 2020

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, July 13, 2020 at 9:00am.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.
Meeting was adjourned at 9:32 a.m.