

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); William T. Conway (National Guard Association of NH); Carol Maynard (American Legion Auxiliary); Darwin Beeman (Department Commander - Veterans of Foreign Wars) and Margaret "Peggy" LaBrecque (Commandant). EXCUSED: Andrew "Andy" Patterson (Department Commander – Disabled American Veterans) Elaine Baker (Female Resident).
GUESTS: Sarah Stanley, NHVH Program Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The July 13, 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 – June 15, 2020**

The Minutes of the Board of Managers Meeting of June 15, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

June 15, 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 D. Beeman; X M. LaBrecque

***COMMUNICATIONS:**

- ~ VA Survey – Unannounced – Sometime in the coming months August – September).
- ~CD roll over. Treasury presented bids of CD's – Bank with 18 months is Mascoma Bank at .40%
- ~ Union Leader article regarding Paul Lloyd elected as new chairman of NHSVAC.

***CENSUS UPDATE:**

As of July 9, 2020, the Home has 136 admitted veterans. Tarr/Welch has 20 veterans approved in the candidate pool. LEDU has 18 veterans approved in the candidate pool. The Home has 90 active applicants.

Quarterly/Year-end report of census will be discussed at the August meeting.

***BUDGET UPDATE:**

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

Quarterly / Year-end reports will be discussed at the August meeting.

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. The Governor has sent out a memo requesting a proposal of general funds reductions of up to 20%.


***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** –. Punch list items are being worked on. 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:**

Barber and beautician are still not allowed in the NHVH per Public Health. LNA's on the floor have been cutting hair as needed for some of the residents.

Update Regarding Visits with Veterans:

We are excited to announce that in-person, socially-distanced visits will begin on Tuesday, July 14th! The NHVH has completed the Policy and Procedures for outside visits. [Read the Commandant's letter dated July 8, 2020](#)  for the specifics to keep our veterans (and employees) healthy and safe. Visits adhere to state and federal guidelines, some of which include:

- 6' social distancing, masks, and no contact
- 2-person (ages over 12) limit
- Visits by appointment
- Distance supervision conducted by staff
- Active screenings for visitors (and residents), both written and in-person
- Visitor Log to include contact information

Residents on the LEDU neighborhoods are still allowed to have iPad and/or tablet visits as well as window visits.

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

***BOARD MEMBERSHIP:**

Male resident position on the Board, will need to be filled once COVID has relaxed.

***OTHER BUSINESS:**

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

Robert Blais mentioned that he has a Scooter and electric wheelchairs available if anyone knows a veteran or someone in the community in need of them.

Paul Lloyd spoke of CARES Act \$ 7 million available per the governor's office. 1 million will be ear marked for VSO's and Auxiliary units. More information to follow regarding application process.

***UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – sometime in 2020
- ~ Tuesday July 14, 2020 – American Legion Riders Post 72 BBQ (LEDU-1)
- ~ Wednesday July 15, 2020 – Rolling Thunder Ice Cream Social (On Units)
- ~ Wednesday July 15, 2020 – Summer Dance – (on units – in house only)
- ~ Thursday July 30, 2020 – Knights of Columbus Pizza Party (LEDU-G)
- ~ Thursday July 16, 2020 – American Legion Riders Post 72 BBQ (LEDU-G)
- ~ Friday July 31, 2020 – Rolling Thunder BBQ (TARR North)
- ~ Wednesday July 22, 2020 – Pelham NH Ladies Aux & VFW Post 10722 BBQ (LEDU-1)
- ~ Friday July 24, 2020 – Rolling Thunder BBQ (TARR South)

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, August 17, 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 9:36 a.m.