

**\*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) Andrew "Andy" Patterson (Department Commander – Disabled American Veterans) and Margaret "Peggy" LaBrecque (Commandant). EXCUSED: Elaine Baker (Female Resident). GUESTS: Sarah Stanley, NHVH Program Information Officer, Alice Leeming, Director of Human Resources/Temp Director of Administrative Services.

**\*CALL TO ORDER BY CHAIRMAN:**

The August 17, 2020 Board of Managers Meeting was called to order at 9:00 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 – July 13, 2020**

The Minutes of the Board of Managers Meeting of July 13, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

**July 13, 2020 Minutes – roll call vote**

X P. Lloyd; X R. Guldner; X R. Goulet; X R. Blais; X S. Cuddy; X W. Conway; X O. Brooks; X D. Beeman; X M. LaBrecque

**\*COMMUNICATIONS:**

~ VA Survey – Unannounced – Sometime in the coming months.

~Holyoke Mass prior superintendent Paul B. contacted the Commandant regarding our infection control procedures and equipment.

**\*CUSTODIAL FUND INVESTMENTS:**

Linda Desmond – Department of Treasury provided the Performance Reviews for the Members' Administration and Benefit Fund Accounts for the period ending June 30, 2020.

**\*CENSUS UPDATE:**

As of August 13, 2020, the Home has 137 admitted veterans. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 17 veterans approved in the candidate pool. The Home has 81 active applicants.

Quarterly/Year-end report of census was discussed at the meeting.

**\*ADMINISTRATION AND BENEFIT FUND ACCOUNTS REPORTS:**

**QUARTER REPORT (April 1, 2020 – June 30, 2020):** Stephanie Kelley provided the Administration and Benefit Fund Accounts Quarterly Report for the period of April 1, 2020 – June 30, 2020.

Motion was made by Darwin Beeman seconded by Raymond Goulet, to accept this report as presented. M/C.

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

**\*BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY21 (July 1, 2020 - June 30, 2021) Financial Summaries of the New Hampshire Veterans Home as of July 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:**

Alice Leeming Presented update on the following capital projects - **Sprinkler Upgrade, Nurse Call Station Replacement, Facility Wide Heat Pump Replacement, Fire Pump, Security Upgrade Project, Pond Drain Repair, Preventive Maintenance Improvements** – *See detail attached.*

**\*QUALITY ASSURANCE REPORT:**

Quality Assurance Report of the progress for quarter two for the period of March 15, 2020 – June 15, 2020

**\*RESIDENT/STAFF MATTERS:**

Testing held on Tuesday August 11, 2020 – Testing all Negative – Informed by public health on Friday August 14, 2020 at 6:00pm.

**\*BOARD MEMBERSHIP:**

Discussion on male resident – it has been decided to wait on this matter.

**\*OTHER BUSINESS:**

COVID-19 – protection NHVH is taking for staff and residents. Surveillance Testing

Board Members are invited to be a part of our virtual ceremonies and are also encouraged to let Sarah Stanley NHVH Program Information Officer (603-527-4425) e-mail – [sarah.stanley@nhvh.nh.gov](mailto:sarah.stanley@nhvh.nh.gov) know of veterans affiliated with their respective Veteran Service Organizations who may like to be a guest speaker.

**\*Update Regarding Visits with Veterans:**

In Person Visits - We are excited to announce that in-person, socially-distanced visits will resume once we have been cleared from Public Health.

Hair Dressers – Infection Control – waiting on clearance

**\*UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – sometime in 2020
- ~ Thursday August 6, 2020 – American Legion District 4 – Pizza Party (TARR North & Welch)
- ~ Wednesday August 12, 2020 – NH National Veterans Services – BBQ (LEDU-G)
- ~ Thursday August 13, 2020 – American Legion District 4 – Pizza Party (TARR South)
- ~ Friday August 14, 2020 – V-J Day Remembrance (On Units)
- ~ Wednesday August 19, 2020 – Knights of Columbus – Pizza Party (LEDU-1)
- ~ Thursday August 20, 2020 – DAV – Pizza Party (TARR North & Welch)
- ~ Thursday August 27, 2020 – DAV Pizza Party (TARR South)

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, September 21, 2020 at 9:00am.

**\*ADJOURNMENT:**

Motion was made by Robert Blais, seconded by Raymond Goulet to adjourn the meeting. M/C.

Meeting was adjourned at 10:04 a.m.