

**\*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); Darwin Beeman ( Department Commander - Veterans of Foreign Wars); Andrew “Andy” Patterson (Department Commander – Disabled American Veterans); Carol Maynard (American Legion Auxiliary); Elaine Baker (Female Resident) and Margaret “Peggy” LaBrecque (Commandant). EXCUSED: None. GUESTS: Sarah Stanley, NHVH Program Information Officer, Alice Leeming, Director of Human Resources/Temp Director of Administrative Services; Rachel Miller, Chief Deputy State Treasurer and Linda Desmond, Senior Treasury Analysis.

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

The October 19, 2020 Board of Managers Meeting was called to order at 9:03 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 – September 21, 2020**

The Minutes of the Board of Managers Meeting of September 21, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

**September 21, 2020 Minutes – roll call vote**

X P. Lloyd; XR. Guldner; XR. Goulet; X R. Blais; XS. Cuddy; XW. Conway; X O. Brooks; XD. Beeman; X A. Patterson X E. Baker XM. LaBrecque

**\*COMMUNICATIONS:**

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

**\*CUSTODIAL FUND INVESTMENTS:**

Rachel discussed the Performance Summary and detailed trust fund reports. Linda Desmond discussed the new format and changes make to the detailed report.

**\*CENSUS UPDATE:**

As of October 14, 2020, the Home has 137 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 26 veterans approved in the candidate pool. The Home has 84 active applicants.

There were 12 residents admitted to the NHVH during this quarter. The average age of those admitted at 87.91 years old. All of the residents admitted have several diagnoses.

**\*BUDGET UPDATE:**

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

**\*ADMINISTRATION AND BENEFIT FUND ACCOUNT REPORTS**

**QUARTERLY REPORT (JULY 1, 2020 – SEPTEMBER 30, 2020)** Motion made by Raymond Goulet and seconded by Andrew Patterson to accept the report.

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 E. Baker; X M. LaBrecque

**PROJECTD BUDGET (JANUARY 1, 2021 – MARCH 31, 2021):** Motion made by Raymond Goulet and seconded by Bob Blais to approve the request.

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 E. Baker; X M. LaBrecque

**\*CAPITAL PROJECTS REPORT:**

Alice Leeming presented an update on the following capital projects after thanking Scott Harper, Plant Maintenance Engineer for the great job he has done over the last year. - **\$158,425.00 Nurse Call Stations. *Partial work done.*** Canfield Systems is slated to begin full time work October 19<sup>th</sup>. **\$4900.00 Fire Well Pump** The fire pump replacement was approved and the new pump is currently on order. The pump delivery is expected to the contractor by October 23<sup>rd</sup>. **\$30,120.00 Sprinkler System Upgrade and Repair. Complete** Impact Fire performed and completed the work the week of September 28<sup>th</sup>. **\$1,170,000.00 Dept. of Public Works Room Heat Pump Replacement. *In process (Engineering).*** It is out to bid (Oct 1<sup>st</sup>) and any construction would most likely not start until April 2021. **Electrical Circuit Breaker and Transfer Switch Maintenance and Testing.** The work has been given to a state contract electrical company and is in the process of being scheduled. **\$857,000.00 Dept. of Public Works Security Upgrades, LEDU Fire Stop Repair.** Fire stopping complete, Fire Marshall has approved, cameras are installed, card readers are installed, final details being addressed, and system should be fully implemented the week of October 19<sup>th</sup>. **Wildlife Pond Drain Repair** We have contracted Eastern Pipe Services to reline the existing pipe. The repair will allow the pond to eventually return to its normal size. The work has been scheduled for October 22<sup>nd</sup>.

**\*QUALITY ASSURANCE REPORT:**

Commandant LaBrecque presented the Quality Assurance Report and thanked our Infection Control team who has run the surveillance policies and procedures.

**\*RESIDENT/STAFF MATTERS:**

Testing held on Friday October 16, 2020 – we are currently waiting for all results.

Commandant LaBrecque brought forward a request from recreation therapy for an upgrade – IN2L mobile system 70” in the amount of \$9,199.00. This unit will replace the Tarr/Welch unit that is over 15 years old and will be unable to accept system upgrades because of its old computer system. The quote also includes free training. Motion made by Raymond Goulet and seconded by Robert Blais, to provide \$9,199.00 from the Resident Benefit Fund for the purchase of the IN2L upgrade – Mobile 70. M/C.

<u>X</u> P. Lloyd;	<u>X</u> R. Guldner;	<u>X</u> R. Blais;	<u>X</u> W. Conway;
<u>X</u> R. Goulet;	<u>X</u> S. Cuddy;	<u>X</u> O. Brooks;	<u>X</u> D. Beeman;
<u>X</u> A. Patterson;	<u>X</u> E. Baker;	<u>X</u> M. LaBrecque	

**\*BOARD MEMBERSHIP:**

Robert Blais (American Legion) was reminded that his term ends in March 2021. Raymond Goulet (Vietnam Veterans of America) was also reminded that his term ends in August of 2021.

**\*OTHER BUSINESS:**

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

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

In Person Visits - We are excited to announce that in-person, socially-distanced visits have resumed and are going very well.

Hair Dressers – Infection Control – waiting on clearance

**\*UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – Sometime in 2020
- ~ Monday October 7, 2020 – NAM Knights BBQ - (LEDU-1 Units)
- ~ Monday October 12, 2020 – Columbus Day
- ~ Tuesday October 13, 2020 – Navy Birthday
- ~ Monday October 14, 2020 – NAM Knights BBQ – (LEDU-G Units)
- ~ Friday October 16, 2020 – National Bosses Day
- ~ Saturday October 17, 2020 – Jeeping-4-Vets Jeep Run – (Arrive at NHVH by 12:00pm)
- ~ Thursday October 22, 2020 – NAM Knights BBQ – (TN & W Units)
- ~ Saturday October 24, 2020 – United Nations Day
- ~ Thursday October 29, 2020 – NAM Knights BBQ – (TS Unit)
- ~ Saturday October 31, 2020 – Halloween Day

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, November 16, 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 10:01 a.m.