

***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); and Margaret "Peggy" LaBrecque (Commandant). EXCUSED: Darwin Beeman (Department Commander - Veterans of Foreign Wars); Andrew "Andy" Patterson (Department Commander – Disabled American Veterans); Elaine Baker (Female Resident). GUESTS: Sarah Stanley, NHVH Program Information Officer, Nancy Levinus – Public (Daughter of resident), Annette Call – Daughter of Applicant, Amanda Ostrouch- Wentworth Douglas Hospital, Social Worker.

***CALL TO ORDER BY CHAIRMAN:**

The November 16, 2020 Board of Managers Meeting was called to order at 9:01 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 – October 19, 2020**

The Minutes of the Board of Managers Meeting of October 19, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

October 19, 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 C. Maynard; X M. LaBrecque

***COMMUNICATIONS:**

~ VA Survey – Unannounced – Sometime in 2021.

~ E-mail and voice mail from Barry Conway offering his personal sorrow at the events regarding Covid-19 happening at the Veterans Home.

***CENSUS UPDATE:**

As of November 12, 2020, the Home has 138 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 24 veterans approved in the candidate pool. The Home has 82 active applicants.

***BUDGET UPDATE:**

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

***ROOM & BOARD DAILY RATE REVIEW:**

Commandant LaBrecque discussed the analysis of the daily cost of room and board at the New Hampshire Veterans Home. The last increase for the Full Pay rate was from \$300.00 to \$320.00 (a 7% increase) which was effective January 1, 2018. Currently, our residents are on average paying \$99.36 per day/\$2,980.68 per month based on their monthly income. Motion was made by Raymond Goulet, Jr., seconded by Carol Maynard, to leave the Full Pay rate at \$320.00. M/C.

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

***CAPITAL PROJECTS REPORT:**

Due to Covid 19 in house all contractors have been requested to leave the residential work areas.

***RESIDENT/STAFF MATTERS:**

Testing held on Friday November 13, 2020 – we have 17 residents and 13 staff who are positive with Covid 19.

***BOARD MEMBERSHIP:**

Received letter from the American Legion for Robert Blais (American Legion) reappointment.

***OTHER BUSINESS:**

All staff with licenses are being requested to work on the floors providing direct care to our residents. The Home is requesting assistance from both the Manchester VA and DHHS-PH to help cover vacancies in direct care staff. We also reached out to our Agency Contract for more staff. DHHS provided us with the name of an additional contract that we reached out to as well. We are awaiting the results of the requests.

***2021 DATES FOR BOARD OF MANAGERS MEETINGS**

Here are the dates that fall on the Third Monday of the Month (unless noted as 2nd) for 2021.

2nd Monday - January 11

2nd Monday – February 8

March 15

April 19

May 17

June 21

July 19

August 16

September 20

October 18

November 15

December 20

***UPDATE REGARDING VISITS WITH VETERANS:**

In Person Visits – are on HOLD

***PUBLIC HEARING – Request Adjudicative Proceeding - Ve-H 205 – Ve-H 206 (A. Cummings)**

Annette Call, daughter of A. Cummings and Amanda Ostrouch, Social Worker at Wentworth Douglas gave testimony that A. Cummings has improved since being admitted to the hospital. He is pleasant with staff and compliant with his medications. Ms. Call is working to have A. Cummings admitted to a long-term care facility awaiting possible admission to the NH Veterans Home. Discussion and questions from Board of Managers were answered and the Board took the information under advisement and will have further discussion before making their determination regarding A. Cummings possible admission to the NH Veterans Home.

***UPCOMING EVENTS:**

~ VA Survey – Unannounced – Sometime in 2021

~ Wednesday November 11, 2020 – Veterans Day - (On Units)

~ Friday November 13 – 15 - NHVH Virtual Craft Fair

~ Tuesday November 17, 2020 – Knights of Columbus Pizza Party (Tarr/Welch)

~ Wednesday November 18, 2020 – Rolling Thunder Pizza Party (LEDU Units)

~ Thursday November 26, 2020 – Thanksgiving Day

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, December 14, 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 9:54 a.m.