

***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: None

***CALL TO ORDER BY CHAIRMAN:**

The December 14, 2020 Board of Managers Meeting was called to order at 9:04 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 – November 16, 2020**

The Minutes of the Board of Managers Meeting of November 16, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

November 16, 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 A. Patterson X D. Beeman X M. LaBrecque

***COMMUNICATIONS:**

- ~ VA Survey –Virtual Survey December 8, 2020 – December 22, 2020, compiling necessary information to be submitted for survey letter request.
- ~ Media articles and the families of two residents asking Governor to investigate the NHVH.

***CENSUS UPDATE:**

As of December 9, 2020, the Home has 103 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 November 30, 2020.

***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 December 11, 2020 – we have 1 residents and 8 staff who are positive with Covid 19.

***BOARD MEMBERSHIP:**

None.

***OTHER BUSINESS:**

COVID -19 is in the house. As of Monday morning December 14, 2020 -

COVID-19 CASES	Active	Recovered	Deceased
Residents	35	20	35
Staff	31	62	-----

NHVH Board of Managers December 14, 2020 via Zoom Minutes

Donations have been coming in from Daughters of the American Revolution, Patriot Riders of America and the Masonic Lodge (just to name a few).

Thank you to all who are sending in cards and letters to cheer the residents and staff!

***UPDATE REGARDING VISITS WITH VETERANS:**

Zoom, Skype and Face time are being utilized for visits.

***UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – Sometime in 2021*
- ~ Monday December 7, 2020 – Pearl Harbor Remembrance Ceremony*
- ~ December 18 – 24, 2020 – Santa Visits on Units*
- ~ Friday December 25, 2020 – Christmas Day*
- ~ Thursday December 31, 2020 – New Year's Eve*

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, January 11, 2021 at 9:00am.**

***ADJOURNMENT:**

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

Meeting was adjourned at 9:45 a.m.