

***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); Darwin Beeman (Department Commander - Veterans of Foreign Wars); Elaine Baker (Female Resident). EXCUSED: Andrew “Andy” Patterson (Department Commander – Disabled American Veterans) GUESTS: Sarah Stanley, NHVH Program Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The January 11, 2021 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 – December 14, 2020**

The Minutes of the Board of Managers Meeting of December 14, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

December 14, 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 – Virtual Survey December 8, 2020 – December 22, 2020.
- ~ Follow-up VA Survey request on items – emailed back Monday January 11, 2021.

***CUSTODIAL FUND INVESTMENTS:**

To be reviewed at February 8, 2021 meeting.

***CENSUS UPDATE:**

As of January 6, 2021, the Home has 98 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 22 veterans approved in the candidate pool. The Home has 79 active applicants.

There were 8 residents admitted to the NHVH during this quarter. The average age of those admitted is 90 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 December 31, 2020.

FY22/23 Budget Updated and resent to DAS, Monday January 11, 2021.

ADMINISTRATION AND BENEFIT FUND ACCOUNT REPORTS

QUARTERLY REPORT (OCTOBER 1, 2020 – DECEMBER 31, 2020) Motion made by Raymond Goulet and seconded by Robert Blais to accept the report.

<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> E. Baker	<u>X</u> M. LaBrecque		

PROJECTED BUDGET (APRIL 1, 2021 – JUNE 30, 2021) Motion made by Robert Blais and seconded by Raymond Goulet to accept the report.

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

***CAPITAL PROJECTS REPORT:**

Due to Covid 19 in house, all contractors have been requested to leave the residential work areas. Commandant LaBrecque provided an update on the New Hampshire Veterans Home's efforts to date concerning capital projects and operations highlights including: **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:**

Testing held on Thursday January 14, 2021 by the National Guard. We will switch to surveillance (Monday & Wednesday) mode testing once we receive approval from Public Health.

***BOARD MEMBERSHIP:**

Yearly - Financial Interest Statement Form RSA 15.A needs to be completed by each board member and submitted to the Secretary of States office by January 15, 2021.

***OTHER BUSINESS:**

As of January 6, 2021 – **IT'S OFFICAL !!!! – The Outbreak is Over.** The National Guard testing is being held on Thursday's. We are required to have two successful weeks in a row of ALL Negative Results. As long as no positive cases of COVID-19 in the test results, we will proceed with a house-wide terminal clean and transition to surveillance testing twice per week.

COVID-19 – As of Friday January 8, 2021.

Residents – Active – 0, Recovered – 55, Deceased – 37

Staff – Active 1, Recovered – 96, Deceased - 0.

***UPDATE REGARDING VISITS WITH VETERANS:**

In Person Visits – are on HOLD.

Hair Dressers – Infection Control – on HOLD.

Uptick in Community Spread.

***UPCOMING EVENTS:**

~ VA Survey – As of December 8, 2020 - Virtual VA Survey in Process

~ Friday January 1, 2021 – New Year's Day

~ Saturday January 2, 2021 – Post Holiday Christmas Party – **Cancelled for 2020**

~ Monday January 18, 2021 – Martin Luther King, Jr. Day

~ Thursday January 28, 2021 – Super Bowl Party – **Cancelled for 2021**

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, February 8, 2021 at 9:00am.**

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.
Meeting was adjourned at 9:53 a.m.