

**\*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); Andrew “Andy” Patterson (Department Commander – Disabled American Veterans; Elaine Baker (Female Resident) and Margaret “Peggy” LaBrecque (Commandant). EXCUSED: ) Darwin Beeman (Department Commander - Veterans of Foreign Wars) GUESTS: Sarah Stanley, NHVH Program Information Officer; Executive Councilor Joseph D. Kenney.

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

The March 15, 2021 Board of Managers Meeting was called to order at 9:02 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 – February 8, 2021**

The Minutes of the Board of Managers Meeting of February 8, 2021 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

**February 8, 2021 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 E. Baker X M. LaBrecque

**\*COMMUNICATIONS:**

*~ VA Survey – Virtual Survey – We have received our Interim Records Review back from the VA and the corrective action plan submitted on February 23, 2021 has been accepted. To achieve full certification we must submit evidence that our CAP has been fully implemented. We are working on that with Kevin Forest, Director Manchester VA.*

**\*CENSUS UPDATE:**

As of March 11, 2021, the Home has 92 admitted veterans. Tarr/Welch has 16 veterans approved in the candidate pool. LEDU has 21 veterans approved in the candidate pool. The Home has 86 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 February 28, 2021.

Commandant LaBrecque will be testifying via Zoom today at 11am on the FY 22/23 Budget request before the House Finance Division III Committee.

**\*CAPITAL PROJECTS REPORT:**

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. **Heat Pump Replacement** has been approved through G&C. No new information regarding the request for State Home Construction Grant funds on the **Third Floor Addition**.

**\*RESIDENT/STAFF MATTERS:**

We have transitioned to Phase III Surveillance Testing - once a month.

**\*BOARD MEMBERSHIP:**

Robert Blais term ended 3/1/2021. Commandant LaBrecque will check with the Governor's office in regards to his appointment. Raymond J. Goulet Jr. appointment ends 8/26/2021. He will work on getting the letter of nomination from the VVA.

**\*OTHER BUSINESS:**

COVID-19 – As of Friday March 12, 2021.

Residents – Active – 0,

Staff – Active 0.

Executive Councilor Kenney thanked the Board of Managers and staff for their hard work and dedication over this very difficult past year. He spoke of a WWII veteran that he met, who was 96 years old: Words of Wisdom – “Keep a Smile on your Face!”

Sarah Stanley thanked Raymond Goulet and the Vietnam Veterans of America for their shared sponsorship of the Vietnam Veterans of America Ceremony to be held virtually on Monday, March 29, 2021.

**\*UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening now.

In Person Visits – Are in full swing and the residents and families are very excited to see each other.

Hair Dressers – Infection Control – in review.

Community Spread continues to fall – just below 2%.

**\*NON PUBLIC SESSION:**

The Board of Managers requested to enter into non-public session at 9:37 and came out of non-public session at 9:44.

**\*UPCOMING EVENTS:**

~ Wednesday March 3, 2021 – World Wildlife Day

~ Wednesday March 10, 2021 – Games Theme Day

~ Wednesday March 17, 2021 – St. Patrick's Day– On Units

~ Wednesday March 24, 2021 – Taste of Italy

~ Monday March 29, 2021 – Vietnam Veterans Day Ceremony – Virtual & on units

~ Wednesday March 31, 2021 – NHVH Spirit Day

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, April 19, 2021 at 8:45am.**

**\*ADJOURNMENT:**

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

Meeting was adjourned at 9:45 a.m.