

***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) Darwin Beeman (Department Commander - Veterans of Foreign Wars)

GUESTS: Sarah Stanley, NHVH Program Information Officer, Linda Desmond & Rachel Miller – Treasury.

***CALL TO ORDER BY CHAIRMAN:**

The April 19, 2021 Board of Managers Meeting was called to order at 8:47 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 – March 15, 2021**

The Minutes of the Board of Managers Meeting of March 15, 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 D. Beeman, 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.

~ NHVH received two Right To Know requests from NH Democratic Party, and Representative Klee. Robert Blais stated the Board of Managers is supportive in these matters and that every employee here is doing a great job!

***CENSUS UPDATE:**

As of April 16, 2021, the Home has 96 admitted veterans. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 15 veterans approved in the candidate pool. The Home has 74 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 March 31, 2021.

Commandant LaBrecque will be attending Senate Finance hearing via zoom on April 26, 2021 at 1:00pm on the FY 22/23 Budget.

***ADMINISTRATION AND BENEFIT FUND ACCOUNT REPORTS:**

Quarterly Report (January 1, 2021 – March 31, 2021) Motion made by Raymond Goulet and seconded by Robert Blais to accept the report.

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 E. Baker X M. LaBrecque

Treasury gave Trust Fund update.

Paul Lloyd asked if the Guy Thompson CD should be an 18 month or 12 month ? Rachel Miller will research.

***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. Raymond Goulet asked about the State Home Construction Grant funds on the **Third Floor Addition**, Commandant LaBrecque will research.

***RESIDENT/STAFF MATTERS:**

We have transitioned to Phase III – We have switched to Surveillance Testing once per week.

TS Dining Room – a radio will be purchased for light music to be played.

Public Health Guidelines – Residents are getting restless about wearing masks all the time, but we reminded them that we are a long-term care facility and still have to following public health guidelines.

***BOARD MEMBERSHIP:**

American Legion - Robert Blais term ended 3/1/2021. Commandant LaBrecque will be checking with Jonathon at the Governor's office regarding Roberts's appointment. 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 April 16, 2021.

Residents – Active – 0,

Staff – Active 0.

Barry Conway has requested a special meeting to meet with the Board of Managers. Bill Conway reminded us of the letter we received from him regarding the explanation why he would like to meet with the board.

Paul Lloyd and other board members – Review on Infection Control – review and report will be sent to all board members, report to then be forwarded to the Governor, confidential report that only the Governor can release.

Andy Patterson would like to know if the DAV could have an outside cookery for residents; staff can run food to residents. Commandant LaBrecque will let recreation know to communicate with the DAV regarding this request. (Infection Control & Recreation activities)

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening now.

In Person Visits – Are in full swing – PLUS vaccinated residents and vaccinated family members are now able to hold hands and HUG!!!!.

Hair Dressers – Infection Control – discussion is on the table about letting them back in.

Community Spread – Is on the rise. We will continue to monitor.

***UPCOMING EVENTS:**

~ Thursday April 1, 2021 – April Fool's Day ☺

~ Sunday April 4, 2021 – Easter – Dress up Day – Facility Wide

~ Tuesday April 6, 2021 – Re-Creation Virtual Performance – on Units

~ Wednesday April 7, 2021 – Baseball Theme Day

~ Wednesday April 14 2021 – Book Character Theme Day

~ Thursday April 15, 2021 – Pizza Party – All LEDU Units

~ Wednesday April 21, 2021 – Earth Theme Day – Ware Green

~ Wednesday April 28, 2021 – Scouts Theme Day

~ Wednesday April 28, 2021 – Pizza Party – All Tarr Units

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, May 17, 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 9:48 a.m.