

***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); Carol Maynard (American Legion Auxiliary); Richard Borrazas – Disabled American Veterans; Elaine Baker (Female Resident), and Margaret "Peggy" LaBrecque (Commandant), **Excused:** Darwin Beeman (Department Commander - Veterans of Foreign Wars); William T. Conway (National Guard Association of NH); Andrew "Andy" Patterson (Department Commander – Disabled American Veterans; Russ Norris – Veterans of Foreign Wars

GUESTS: Sarah Stanley, NHVH Public Information Officer; Alice Leeming, Director of Administrative Services; Scott Harper – Plant Maintenance Engineer.

***CALL TO ORDER BY CHAIRMAN:**

The June 21, 2021 Board of Managers Meeting was called to order at 9:02 a.m. by Paul Lloyd, Chairman of the Board of Managers. Attendees present were led in prayer by Robert Blais, Chaplain for the Board of Managers, and the Pledge of Allegiance by Chairman Paul Lloyd.

***APPROVAL OF MINUTES – May 17, 2021**

The Minutes of the Board of Managers Meeting of May 17, 2021 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Bob Blais to accept the minutes as presented. M/C

***COMMUNICATIONS:**

~ VA Survey – Virtual Survey – We have received the Sharing Agreement from the Manchester VA and have forwarded it to the VA GEC. We have achieved full certification with the submission of the Sharing Agreement.

~ RTK Request – Barry Conway – Reminder to forward any correspondence to Paul or me and we will run by AG's.

***CENSUS UPDATE:**

As of June 16, 2021, the Home has 102 admitted veterans. Tarr/Welch has 15 veterans approved in the candidate pool. LEDU has 13 veterans approved in the candidate pool. The Home has 67 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 May 31, 2021.

***CAPITAL PROJECTS REPORT:**

Scott Harper provided an update on the New Hampshire Veterans Home's efforts to date concerning capital projects and operations highlights.

***RESIDENT/STAFF MATTERS:**

We transitioned back to surveillance testing once per month as of Friday June 25, 2021.

Resident Council Elections were held on Thursday 6-16-21 The ballot will have the following names on it

(listed in alphabetic order by last name)

President: - Allan Bailey, Don Baldinelli, Ron Barcomb, and Fred Weissensee

1st Vice President: - Norm Sanborn and Jack Shea

2nd Vice President: - Rita Landry

Chaplain: - Joe Perry and Tony Schroeder

Sgt. At Arms: - Jim Brown

There will be a write in spot for each position as well

New Board Council Members through June 2023:

President – Allan Bailey

1st Vice President – Jack Shea

2nd Vice President – Rita Landry

Chaplain – Anthony Schroeder

Sgt. At Arms – James Brown

***BOARD MEMBERSHIP:**

On June 2, 2021 nomination for re-appointment of NHVH Board of Managers member Raymond J. Goulet, Jr. from the Vietnam Veterans of America was read into the record.

On June 16, 2021 at the G&C meeting the confirmation for re-appointment of NHVH Board of Managers member Raymond J. Goulet, Jr. from the Vietnam Veterans of America through August 26, 2024.

***OTHER BUSINESS:**

COVID-19 – As of Friday June 25, 2021.

Residents – Active – 0

Staff – Active 0.

Review of the operations of the NH Veterans Home leading up to and during the covid-19 outbreak – report accepted by the Board of Managers and forwarded to the governor's office.

***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 – Are back in the building.

Community Spread is lowering as more people are vaccinated.

***NON PUBLIC SESSION:**

The Board of Managers requested to enter into non-public session at 9:40 and came out of non-public session at 9:50.

***UPCOMING EVENTS:**

- ~ *Monday June 1, 2021 – Memorial Day Virtual Ceremony*
- ~ *Sunday June 6 – D-Day Ceremony*
- ~ *Monday June 14, 2021 – Flag Day Ceremony*
- ~ *June 16, & 17, 2021 – NHVH Fishing Derby*
- ~ *Sunday June 20, 2021 – Father's Day*
- ~ *Monday – Friday June 21 – 25, 2021 – Weirs Beach Trips*

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, July 19, 2021 at 9:00am**, at NHVH Pavilion.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Bob Blais to adjourn the meeting. M/C.
Meeting was adjourned at 9:52 a.m.