

***PRESENT:**

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); Carol Maynard (American Legion Auxiliary); Russell Norris (Veterans of Foreign Wars State Commander); Elaine Baker (Female Resident), and Margaret "Peggy" LaBrecque (Commandant), **Excused:** William T. Conway (National Guard Association); Richard Borrazas (Disabled American Veterans); William Roy (American Legion Department Commander)

GUESTS: Sarah Stanley, NHVH Public Information Officer; Rachel Miller, Deputy Treasurer; Oliver Brooks, (Immediate Past American Legion Commander)

***CALL TO ORDER BY CHAIRMAN:**

The July 19, 2021 Board of Managers Meeting was called to order at 9:07 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 – June 21, 2021**

The Minutes of the Board of Managers Meeting of June 21, 2021 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Bob Blais to accept the minutes as presented. M/C

***COMMUNICATIONS:**

~ RTK Request RSA 91:A – Barry E. Conway – request was completed and emailed to Mr. Conway on Friday July 16, 2021.

Brief blurb for discussion with the Board of Managers at their next meeting:

Many members of the public who serve on state boards, commissions, and committees do not have state-issued email addresses. However, the communications that these members receive in furtherance of their state duties are public documents and are subject to the provisions of RSA 91-A, the right-to-know law. This means that if you use your personal email for state business, you could be asked to search through your personal email to respond to such a request. To separate state business from your personal business, DOJ recommends that you set up a separate email account exclusively for state business. An example would be John.Doe.NHVH@gmail.com or Jane-Roe-Veterans-Home@yahoo.com. This is not a legal requirement, merely a suggestion.

***CUSTODIAL FUND INVESTMENTS – TREASURY UPDATE:**

(APRIL 1, 2021 – JUNE 30, 2021)

Rachel Miller, Deputy Treasurer reviewed the Custodial Fund Investments for the period ending June 30, 2021 and answered questions regarding how the funds were invested. Ms. Miller will provide information to the Board regarding different types of investment models (Treasury notes/Bonds).

***CENSUS UPDATE:**

As of July 14, 2021, the Home has 107 admitted veterans. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 12 veterans approved in the candidate pool. The Home has 67 active applicants.

***NHVH ADMISSIONS STATISTICE REPORT:**

(APRIL 1, 2021 – JUNE 30, 2021)

Commandant LaBrecque reviewed the Admissions report with the Board of Managers and answered questions.

***BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY21 (July 1, 2020 - June 30, 2021) Financial Summaries of the New Hampshire Veterans Home as of June 30, 2021.

***NHVH QUARTERLY FINANCIAL REPORT:**

(APRIL 1, 2021 – JUNE 30, 2021)

Commandant LaBrecque reviewed the quarterly report with the Board of Managers. Motion was made by Raymond Goulet and seconded by Robert Blais to accept the report as written.

Quarterly request for projected budget expenditures (October 1, 2021 to December 31, 2021) was not included in the report. This report will be presented at the next Board of Managers meeting on August 16, 2021.

***CAPITAL PROJECTS REPORT:**

Commandant LaBrecque 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. Next testing will take place on Tuesday July 27, 2021.

New Medical Director, Dr. Shawn Sutton has been well received by both residents and staff.

NHVH is currently recruiting for 36 nursing positions.

***BOARD MEMBERSHIP:**

Commandant LaBrecque contacted the Governor's Office in regards to the nomination of Robert Blais for reappointment to the Board. This is the information received: On August 4, 2021 nomination for re-appointment of NHVH Board of Managers member Robert Blais from the American Legion will be read into the record.

On August 18, 2021 at the G&C meeting the confirmation for re-appointment of NHVH Board of Managers member Robert Blais from the American Legion.

***OTHER BUSINESS:**

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

Residents – Active – 0

Staff – Active 0.

Review of the Board of Managers Bylaws by Chairman Lloyd finds that per the Bylaws a Secretary must be nominated and confirmed. Please think about who would like to hold this position and be ready to nominate at the next meeting. Thank you!

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening now.

Social Excursions (Off premise visits) – Are in full swing.

Hair Dressers – Are back in the building (Better communication around hours are needed).

Community Spread is lowering as more people are vaccinated.

***UPCOMING EVENTS:**

~ Sunday July 4, 2021 – 4th of July

~ Wednesday July 14 – Tarr Pizza Party

~ Wednesday July 21, 2021 – LEDU Pizza Party

~ Thursday July 22, 2021 – Tarr Cook Out

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, August 16, 2021 at 9:00am**, at NHVH in the Tarr South Conference Room.

***ADJOURNMENT:**

Motion was made by Bob Blais, seconded by Raymond Goulet to adjourn the meeting. M/C.
Meeting was adjourned at 10:55 a.m.