

***PRESENT:**

Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert "Bob" Blais (American Legion); Susan A. Cuddy (Veterans of Foreign Wars); Raymond J. Goulet, Jr. (Vietnam Veterans of America); William Roy (American Legion Department Commander); Elaine Baker (Female Resident), and Margaret "Peggy" LaBrecque (Commandant),

Excused: Robert Guldner (Disabled American Veterans); Carol Maynard (American Legion Auxiliary); Russell Norris (Veterans of Foreign Wars State Commander); Richard Borrazas (Disabled American Veterans); **Call In:** William T. Conway (National Guard Association); **GUESTS:** Arthoen Wolf, Director of Resident Care Services; Anthony Radano, Vietnam Veteran, applicant; Guy Mitchell, GlenCliff Home for the Elderly; Shari Rotman, Office of the Public Guardian.

***CALL TO ORDER BY CHAIRMAN:**

The August 16, 2021 Board of Managers Meeting was called to order at 9:03 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 – July 19, 2021**

The Minutes of the Board of Managers Meeting of July 19, 2021 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. William Conway abstained. M/C

***COMMUNICATIONS:**

~ Mileage reimbursement was updated from .575 to .56 cents per mile.

~ RTK Request RSA 91:A –has been sent to Barry E. Conway – he continues to dispute that he is entitled to all non-public minutes. Per AG's office, we have complied with the law.

Brief blurb for discussion with the Board of Managers at this 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.

***CENSUS UPDATE:**

As of August 13, 2021, the Home has 110 admitted veterans. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 18 veterans approved in the candidate pool. The Home has 73 active applicants.

***BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY22 (July 1, 2020 - June 30, 2021) Financial Summaries of the New Hampshire Veterans Home as of July 31, 2021.

***NHVH QUARTERLY FINANCIAL REPORT:**

(October 1, 2021 – December 30, 2021)

Quarterly request for projected budget expenditures (October 1, 2021 to December 31, 2021) was reviewed. Motion was made by Robert Blais seconded by Raymond Goulet to approve the request. M/C.

***CAPITAL PROJECTS REPORT:**

Commandant LaBrecque provided an update on the New Hampshire Veterans Home efforts to date, concerning capital projects and operations highlights.

***RESIDENT/STAFF MATTERS:**

We have transitioned back to surveillance testing once per month; next test will be Tuesday, August 24, 2021.

***ADJUDICATIVE PROCEEDING – RE: ANTHONY RADANO**

Pursuant to Ve-H 205 – Ve-H 216, Anthony Radano and other interested parties were invited to attend today's meeting for members of the Board of Managers to review Mr. Radano's appeal for admission to the Veterans Home. Guy Mitchell, Glencliff Home for the Elderly and Shari Rotman, Office of the Public Guardian attended the meeting with Mr. Radano. Mr. Mitchell and Ms. Rotman presented reasons that they feel Mr. Radano would be well served at the NHVH. Arthoen Wolf, Director of Resident Care Services discussed Mr. Radano's denial. After discussion and consideration, motion was made by William Roy, seconded by Robert Blais, to uphold the denial decision made by Commandant LaBrecque and the Admissions Committee. M/C.

***BOARD MEMBERSHIP:**

Commandant LaBrecque updated the Board on the progress regarding the nomination of Robert Blais for reappointment to the Board.

On August 4, 2021, nomination for re-appointment of NHVH Board of Managers member Robert Blais from the American Legion was read into the record at the Governor and Council meeting.

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 July 27, 2021.

Residents – Active – 0

Staff – Active 0.

William Roy, American Legion Commander ask a question about way the Board of Managers meets on a monthly basis. Why not just quarterly? Discussion ensued and RSA language was pointed as to the mandate to meet monthly. Only a law change can make it quarterly.

***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.

Community Spread is increasing due to the Delta Variant. The Home has instituted googles/shields to be worn in all residential areas in addition to masks.

***UPCOMING EVENTS:**

- ~ *Thursday August 5, 2021 – Ray’s Antique Car Collection Trip*
- ~ *Sunday August 8, 2021 – Gate City Corvette Club Parade*
- ~ *Tuesday August 10, 2021 – Wright Museum Trip*
- ~ *Wednesday August 11, 2021 – Entertainment w/ Gardner Berry*
- ~ *Thursday August 12, 2021 – Scenic Ride & Dunkin Donuts*
- ~ *Thursday August 17, 2021 – Portsmouth Sailboat Trip*
- ~ *Friday August 20, 2021 – Entertainment w/ Bob McCarthy (LEDU)*
- ~ *Tuesday August 24, 2021 – Cookout at the Franklin Dam*
- ~ *Tuesday August 24, 2021 – Entertainment w/ Bob McCarthy*

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, September 20, 2021 at 9:00am**, at NHVH Town Hall.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Susan Cuddy to adjourn the meeting. M/C.
Meeting was adjourned at 10:05 a.m.