

***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); Robert Guldner (Disabled American Veterans); Carol Maynard (American Legion Auxiliary); Richard Borrazas (Disabled American Veterans); Elaine Baker (Female Resident), and Margaret "Peggy" LaBrecque (Commandant), **Excused:** William Roy (American Legion Department Commander) Russell Norris (Veterans of Foreign Wars State Commander); **Call In Zoom:** William T. Conway (National Guard Association); **GUESTS:** Barbara McCann, NHVH, Director of Human Resources; Sarah Stanley, NHVH, Program Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The September 20, 2021 Board of Managers Meeting was called to order at 9:00 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 – August 16, 2021**

The Minutes of the Board of Managers Meeting of August 16, 2021 were reviewed and discussed. As there were no changes – Minutes will be placed on file.

***COMMUNICATIONS:**

- ~ Official letter from the Governor's Office notifying The Board of Managers of the re-appointment of Robert Blais.
- ~ Executive Councilor Kenney – seeking Representative or Senator to put in a LSR to name a NHVH wing after Barry E. Conway
- ~ RTK Request RSA 91:A –has again been sent to Barry E. Conway from the AG's office. Members of the Board are receiving communication (being cc'd on emails) from Mr. Conway.
- ~ Commandant's retirement was discussed. Barbara McCann showed the Board of Managers the posting that will be posted to find a replacement. Barbara also let Board of Managers know what employment sites would be used. Paul Lloyd has started a subcommittee, who will review the applications and interview the candidates.

***CENSUS UPDATE:**

As of September 16, 2021, the Home has 111 admitted veterans. Tarr/Welch has 20 veterans approved in the candidate pool. LEDU has 12 veterans approved in the candidate pool. The Home has 74 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 August 31, 2021.

***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 week; next test will be Tuesday, September 21, 2021.

***ADJUDICATIVE PROCEEDING – RE: CONNIE FRAPPIEA**

Pursuant to Ve-H 205 – Ve-H 216, Connie Frappiea and other interested parties were invited to attend the October 18, 2021 Board of Managers meeting to appeal Ms. Frappiea denial of admission to the Veterans Home. Paul J. Lloyd, Chair of the Board informed the Board of Managers that a Pre-hearing Conference would be held on Thursday, September 23, 2021. Motion made by Paul J. Lloyd, seconded by Raymond Goulet to approve the commencement of an adjudicative proceeding and issue the required notice for the Pre-Hearing Conference. M/C

***BOARD MEMBERSHIP:**

Paul J. Lloyd, Chair of the Board reminded the Board that pursuant to the By-Laws of the Board of Managers a Secretary of the Board needs to be nominated. Raymond Goulet made a motion to nominate Susan Cuddy to be Secretary of the Board, seconded by Robert Guldner. M/C

***OTHER BUSINESS:**

COVID-19 – As of Friday September 17, 2021.

Residents – Active – 0

Staff – Active 6.

Discussion around the vaccine mandate by the President and the mandate by the Secretary of Veteran Affairs and how it affects the NHVH.

***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:**

- ~ Wednesday September 1 – Piscataqua Gundalow Sailboat Trip
- ~ Wednesday September 1 – Marlina Philips – Pavilion
- ~ Thursday September 2 – Victory of Japan Ceremony – On Units
- ~ Monday September 6 – Labor Day
- ~ Saturday September 7 – The Cable Guys – Pavilion
- ~ Saturday September 11 – Patriots Day Ceremony – On Units
- ~ Sunday September 12 – Grandparents Day
- ~ Saturday September 18 – US Veterans Motorcycle Club – Parade around NHVH
- ~ Sunday September 19 – Classic Car – Parade around NHVH
- ~ Sunday September 25 – NHVH Craft Fair – Pavilion
- ~ Saturday September 25 – “Run to Home Base” – Welcome Richard Marsh
- ~ Thursday September 30 – Ray’s Antique Car Collection Trip

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, October 18, 2021 at 9:00am**, at NHVH Town Hall.

***ADJOURNMENT:**

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

Meeting was adjourned at 9:54 a.m.