

**\*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);; Richard Borrazas (Disabled American Veterans); Elaine Baker (Female Resident), and Margaret "Peggy" LaBrecque (Commandant), **Excused:** Carol Maynard (American Legion Auxiliary) Russell Norris (Veterans of Foreign Wars State Commander); **Call In Zoom:** William Roy (American Legion Department Commander) William T. Conway (National Guard Association); **GUESTS:** Rachel Miller, Deputy Chief Treasurer, Department of the Treasury; Michael Haley, Assistant Attorney General, NH Department of Justice; Joshua K. Nault, Esq. David Craig & Associates, Attorney at Law; Linda Chmielewski, Spouse of Connie Frappiea; Megan Frappiea, Daughter of Connie Frappiea.

**\*CALL TO ORDER BY CHAIRMAN:**

The October 18, 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 – September 20, 2021**

The Minutes of the Board of Managers Meeting of September 20, 2021 were reviewed and discussed. As there were no changes – Minutes will be placed on file.

**\*CUSTODIAL FUND INVESTMENTS – QUARTER ENDING SEPTEMBER 30, 2021:**

(JULY 1, 2021 – SEPTEMBER 30, 2021)

Rachel Miller, Deputy Treasurer reviewed the Custodial Fund Investments for the period ending September 30, 2021 and answered questions regarding how the funds were invested. Ms. Miller provided information regarding the changing of the checking/saving account for the Members Account due to the low interest earned on the current money market account. Ms. Miller will email Commandant LaBrecque with the details.

**\*COMMUNICATIONS:**

*~Representative Baldasaro has put in a LSR (2022-2640) renaming a wing in the New Hampshire Veterans' Home. Language has yet to come out for this LSR – it is assumed to be for Barry E. Conway.*

*~ RTK Request RSA 91:A –has again been received from Barry E. Conway to Chairman Lloyd. Members of the Board were again cc'd on this communication (being cc'd on emails) from Mr. Conway. This request is for January 1, 2020 through March 31, 2020. Any Board members who communicated about Mr. Conway in an official capacity during that time period or to Mr. Conway – please forward that information to Chairman Lloyd. Thank you!*

**\*CENSUS UPDATE:**

As of October 13, 2021, the Home has 115 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 13 veterans approved in the candidate pool. The Home has 72 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 September 30, 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 twice per week; next test will be Tuesday, October 19, 2021 and Thursday, October 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.

**\*BOARD MEMBERSHIP:**

Commandant LaBrecque reminder the Board of Managers those three members are up for renewal in March of 2022. Please contact your organizations for letters of intent to remain on the Board.

**\*OTHER BUSINESS:**

COVID-19 – As of Monday October 18, 2021.

Residents – Active – 0

Staff – Active 1.

Discussion around the vaccine booster and the flu vaccine for 65+. The Home will be providing the flu shots for 65+ soon and look to get the COVID- 19 Pfizer Booster the first part of November.

**\*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 substantial in all of New Hampshire from the Delta Variant. The Home has instituted goggles/shields to be worn in all residential areas in addition to masks.

**\*UPCOMING EVENTS:**

*~ Tuesday October 5 – Russian Nesting Dolls Presentation - TH*

*~ Thursday October 7 – Bill Parker – TH*

*~ Sunday October 10 – Bedford Big Band – TH*

*~ Monday October 11 – Columbus Day*

*~ Tuesday October 12 – Russian Nesting Doll Project – TH*

*~ Wednesday October 13 – Apple Picking Trip*

*~ Tuesday October 19 – Marlena Phillips – TH*

*~ Saturday October 23 – Denice Filliger – TH*

*~ Tuesday October 26 – Tilton Prep Community Service Day*

*~ Thursday October 28 – Wright Museum Trip*

*~ Friday October 29 – Halloween Dance w/ Gardner Barry – TH*

*~ Sunday October 31 – Halloween Day*

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, November 15, 2021 at 9:00am**, at the NHVH in the Tarr South Conference Room.

**\*ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Guldner to adjourn the meeting. M/C.  
Meeting was adjourned at 10:30 a.m.