

***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); William Roy (American Legion Department); Elaine Baker (Female Resident); and Margaret "Peggy" LaBrecque (Commandant), **Excused:** Commander) William T. Conway (National Guard Association); Russell Norris (Veterans of Foreign Wars State Commander); **Call In Zoom:** Carol Maynard (American Legion Auxiliary) **Guests:** Barbara McCann, Director of Human Resources; Matt Henry, Director of Administrative Services; Sarah Stanley, NHVH Public Information Officer; Kimberly MacKay, nominated Commandant; Resident Council Members: Allan Bailey, President Jack Shea, 1st Vice President, Rita Landry, 2nd Vice President, Tony Schroeder, Chaplain, James Brown, Sargent at Arms.

***CALL TO ORDER BY CHAIRMAN:**

The January 10, 2022 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 – December 20, 2021**

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

***COMMUNICATIONS:**

~ Email received from Tim at Treasury regarding 18 month CD's rate for our CD that is turning over. TD Bank was the only bank to send a rate.

***CENSUS UPDATE:**

As of January 7, 2022, the Home has 121 admitted veterans. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 7 veterans approved in the candidate pool. The Home has 65 active applicants.

***QUARTERLY ADMISSIONS STATISTICS REPORT – (October 1, 2021 – December 31, 2021)**

Commandant LaBrecque reviewed the past quarter of Admissions. There were 17 resident admitted at an average age of 83.5 years old. All residents have multiple diagnoses.

***BUDGET UPDATE:**

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

***DAILY COST ANALYSIS FY21:**

Commandant LaBrecque reviewed her recommendation not to increase the daily cost rate with the board. Motion made by Raymond Goulet seconded by Robert Blais that the board concurs with Commandant LaBrecque's recommendation NOT to increase Daily Cost FY21.

X P. Lloyd; X R. Guldner; X R. Blais; X C. Maynard; X R. Goulet
X S. Cuddy; X W. Roy; X R. Borrazas; X E. Baker

NHVH QUARTERLY FINANCIAL REPORT – (October 1, 2021 – December 31, 2021)

Motion made by Raymond Goulet seconded by Robert Blais to accept report.

X P. Lloyd; X R. Guldner; X R. Blais; X C. Maynard; X R. Goulet
X S. Cuddy; X W. Roy; X R. Borrazas; X E. Baker

NHVH QUARTERLY PROJECTED BUDGET - (April 1, 2022 – July 31, 2022)

Motion made by Raymond Goulet seconded by Robert Blais to approve the budget request.

X P. Lloyd; X R. Guldner; X R. Blais; X C. Maynard; X R. Goulet
X S. Cuddy; X W. Roy; X R. Borrazas; X E. Baker

***CAPITAL PROJECTS REPORT:**

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

***RESIDENT/STAFF MATTERS:**

The NHVH is sad to report that we lost one of our own last Tuesday, when a staff member Jaime E. Hunt had a cardiac event. A moment of silence was held in her honor.

COVID -19 Pandemic Update # 53 – Updated Isolation and Quarantine Guidance was reviewed and noted that the reduction of isolation time does NOT apply to healthcare organizations.

LSR's were reviewed:

~ *HB 1314 – establishing a committee to study the management and oversight of the New Hampshire Veterans Home.*

~ *HB 1353 – renaming a wing in the New Hampshire Veterans Home*

~ *SB 413 – requiring an independent audit and needs assessment regarding COVID -19 preparedness at long term care facilities, nursing homes, and the New Hampshire Veterans Home, and making an appropriation therefor.*

Allan Bailey – thanked the staff and Commandant for all of their love and care to all of our veterans. We are at the very best place to be when care is needed.

Alan Shepard neighborhood is on quarantine due to an exposure of a positive staff member. All residents were tested on Friday, (all negative) they will be tested PCR today and again on Thursday. If they are all negative, the quarantine will be lifted.

Kimberly MacKay introduced herself and said how excited and honored she is to be stepping into the Commandant's position.

Matt Henry introduced himself and thanked the NHVH for supporting him while he was deployed to the southern border. Matt also recognized the HR staff for their support of him and his family regarding ensuring that they received the benefits they were due.

Matt and Paul presented the NHVH and Commandant LaBrecque with an Employer Support of the Guard and Reserve (ESGR) beautiful plaque recognizing the support to Matt.

We have transitioned back to surveillance testing once per week (staff only); next test will be tomorrow, January 11, 2022.

***BOARD MEMBERSHIP:**

Letter from the VFW Auxiliary has been received nominating Madeline Dreusicke as our next auxiliary board member.

***OTHER BUSINESS:**

COVID-19 – As of Thursday January 7, 2022.

Residents – Active – 0

Staff – Active 15

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening.

In Person Visits – Are happening.

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

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:**

- ~ *Saturday January 1 – Music w/ Mark Shelton – TH*
- ~ *Monday January 3 – Music w/ Bill Connors – TH*
- ~ *Friday January 7 – Bob Valliers (Bird Guy) – TH*
- ~ *Monday January 10 – Music w/ The Cable Guys – TH*
- ~ *Tuesday January 11 – Red Blazer – Lunch Trip*
- ~ *Wednesday January 12 – Music w/ Marlena Phillips – TH*
- ~ *Monday January 17 – Holiday – Civil Rights Day*
- ~ *Wednesday January 19 – Music w/ Bill Parker – HH*
- ~ *Tuesday January 25 – Boutwell's Bowling & Lunch Trip*
- ~ *Wednesday January 26 – Music w/ Gardner Berry – TH*
- ~ *Thursday January 27 – Alans Restaurant Lunch - Ladies Trip*
- ~ *Friday January 28 – Music w/ Randy & Denice Filliger – TH*

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, February 14, 2022 at 9:00am**, at the NHVH in the Tarr South Conference Room.

***ADJOURNMENT:**

Motion was made by Raymond Goulet to adjourn the meeting. M/C.

Meeting was adjourned at 10:40 a.m.