

(CORRECTED 4-18-22)

***PRESENT:**

Present: Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert "Bob" Blais (American Legion); Madeline Dreusicke (Veterans of Foreign Wars Auxiliary); Susan A. Cuddy (Veterans of Foreign Wars); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Robert Guldner (Disabled American Veterans); William T. Conway (National Guard Association); Richard Borrazas (Disabled American Veterans); Elaine Baker (Female Resident); and Kimberly MacKay (Commandant)

Excused: Russell Norris (Veterans of Foreign Wars State Commander); William Roy (American Legion Department); Carol Maynard (American Legion Auxiliary)

Guests: Matt Henry, Director of Administrative Services; Sarah Stanley, NHVV Public Information Officer

***CALL TO ORDER BY CHAIRMAN:**

The March 21, 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 – February 14, 2022**

The Minutes of the Board of Managers Meeting of February 14, 2022 were reviewed with no discussion. As there were no changes – Minutes will be placed on file.

***COMMUNICATIONS:**

- ~ Federal VA Survey has selected, Ascillon to perform audits.
- ~ Theoria Medical update – Vercin Ephrem, MD has been selected to be our new medical director.
- ~ RFP's for staffing – review bids and choose an agency – RL Klein will be presented to G&C next month.
- ~ RFP's for lab services – no bids received. It will be going back out to bid.

***CENSUS UPDATE:**

As of March 18, 2022, the Home has 123 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 7 veterans approved in the candidate pool. The Home has 70 active applicants.

***BUDGET UPDATE:**

Matt Henry reviewed the FY22 (July 1, 2021 - June 30, 2022) Financial Summaries of the New Hampshire Veterans Home as of January 31, 2022.

Going to fiscal for a transfer from staffing services to pay overtime.

***CAPITAL PROJECTS REPORT:**

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

3rd floor addition, application is incomplete. Submission for this year have closed, we will submit for next year.

Master Plan process – under review of public works.

Paving Project – under review of public works.

Heat Pump project – is halfway completed.

Store project – floor being installed.

Capital Budget – working on the development of items to be included on the capital budget.

***RESIDENT/STAFF MATTERS:**

We continue with surveillance testing once per week for all staff; next test will be Tuesday, March 22, 2022.

As of March 3, 2022, all residents have returned to their rooms, outbreak status is over.

Red Shirt program – Resident Norm Sanborn started the program at NHVH. RED is an acronym that stands for Remember Everyone Deployed. RED Friday was created to remind people of our heroes overseas and show that we are thinking of them. People across the country wear red every Friday to serve as a reminder and spread the message of how important it is that we keep our troops in our thoughts.

Blood Drive – We are working on the possibility of a mobile blood drive at NHVH.

***BOARD MEMBERSHIP:**

Madeline Dreusicke -has been appointed to the Board of Managers at the Governor and Council meeting of March 1, 2022, representing the VFW Auxiliary.

Paul J. Lloyd – has been confirmed at the Governor and Council meeting on March 9, 2022, representing the Veterans of Foreign Wars.

Susan Cuddy – has been nominated at the Governor and Council meeting on March 9, 2022, representing the Veterans of Foreign Wars, female veteran.

We have the resident (male) vacancy open on the board. We will present our request for a potential board member at the April Resident Council Meeting.

***OTHER BUSINESS:**

COVID-19 – As of March 18, 2022.

Residents – Active – 0

Staff – Active 0

Previous Commandant Margaret LaBrecque photo unveiling will be on Monday June 20, 2022.

Board of Managers meeting for July has been moved to Monday July 25, 2022 due to scheduling conflicts.

Elaine Baker brought forth a concern about the lack of ice in the ice machine on one unit. Matt Henry confirmed a part is on back order. Arrangements will be made to provide ice to all units.

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are Happening.

In Person Visits – Are Happening.

Social Excursions – Are Happening.

Community Spread is substantial in all of New Hampshire. As of Monday March 21, 2022 that staff are no longer required to wear the googles/shields. The mask mandate is still in effect.

***UPCOMING EVENTS:**

- ~ *Tuesday March 1 – Mardi Gras Day*
- ~ *Tuesday March 1 – Music w/ Gardner Berry – TH*
- ~ *Wednesday March 2 – Hong Kong Buffet Trip*
- ~ *Friday March 4 – Music w/ Marlene Phillips – TH*
- ~ *Monday March 7 – Music w/ The Cable Guys – TH*
- ~ *Wednesday March 9 – Rays Antique Car Garage Trip*
- ~ *Wednesday March 9 – Music w/ Stan Jr. – TH*
- ~ *Wednesday March 16 – You're Fired Pottery Trip*
- ~ *Wednesday March 16 – Music w/ Bill Parker – TH*
- ~ *Thursday March 17 – Music w/ Marlena Phillips – TH*
- ~ *Monday March 21 – Music w/ Stan Jr. – TH*
- ~ *Saturday March 26 – Music w/ Denice & Randy Filiger – TH*
- ~ *Tuesday March 29 – Vietnam Veterans War Day Ceremony - TH*
- ~ *Wednesday March 30 – Planetarium Trip*
- ~ *Wednesday March 30 – Music w/ Wayne Santos – TH*

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, April 18, 2022 at 9:00am**, at the NHVH in the Tarr South Conference Room.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.
Meeting was adjourned at 9:43 a.m.