

***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); Richard Borrazas (Disabled American Veterans); Elaine Baker (Female Resident); William Roy (American Legion Department); William T. Conway (National Guard Association) and Kimberly MacKay (Commandant)

Excused: Russell Norris (Veterans of Foreign Wars State Commander)

Guests: Matt Henry, Director of Administrative Services; Sarah Stanley, NHVH Public Information Officer; Maureen Campbell, NHVH Recreational Supervisor; Charles Arkwell (American Legion)

***CALL TO ORDER BY CHAIRMAN:**

The May 23, 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 – April 18, 2022**

The Minutes of the Board of Managers Meeting of April 18, 2022 were reviewed with no discussion. Motion was made by Raymond Goulet, seconded by Robert Blais to accept the minutes. Minutes accepted by the Board. As there were no changes – Minutes will be placed on file.

***COMMUNICATIONS:**

Former Commandant LaBrecque's Photo Unveiling Ceremony will be held on Monday June 20, 2022 at 10:30 am in the pavilion.

The Federal VA Survey Audit was performed on April 4 – April 7, 2022, which resulted in a short list of deficiencies. Most were resolved in the week following the survey.

**Survey Report Attached

The contract for temporary staffing is in the final stages of completion. The company is RL Klein and is pending G&C approval.

A RFPs for Laboratory services was published. Awaiting the BID process.

***CENSUS UPDATE:**

As of May 20, 2022, the Home has 122 admitted veterans. Tarr/Welch has 16 veterans approved in the candidate pool. LEDU has 11 veterans approved in the candidate pool. The Home has 73 active applicants.

***BUDGET UPDATE:**

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

NHVH is working with a vendor to install 11 (eleven) bariatric lifts in resident rooms.

***CAPITAL PROJECTS REPORT:**

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

1. Paving – a project manager has been assigned by Department of Public Works and they will be at the facility on May 24, 2022.
2. Facilities improvement master plan - a project manager has been assigned by Department of Public Works and we will schedule a time for them to attend one of the upcoming board meetings to discuss the process.
3. Heat pump project – this project is 80% completed.

QUALITY ASSURANCE REPORT

1st Quarter Report 2022 was provided.

***RESIDENT/STAFF MATTERS:**

NHVH Male resident position is currently available. There are six male residents who are interested in joining the Board of Managers. They have all submitted letters of interest and three interviews conducted on May 16th. The other three were scheduled for May 19th, however, were postponed due to a COVID19 outbreak. We will continue with the interviews once we are able to.

We are doing surveillance testing once per week for all staff. The next test date will be Tuesday May 24, 2022.

May 25, 2022 Genoa Healthcare will be at NHVH to administer COVID Boosters for staff and residents that are eligible to receive the second booster shot.

COVID positive cases in the Belknap County continue to rise. Current level of community transmission is substantial/high.

Effective immediately, eye protection and full PPE with aerosol generating procedures will be reinstated at NHVH in all residential areas.

***BOARD MEMBERSHIP:**

William Conway has decided to not seek a new term with the Board of Managers due to schedule conflicts. We are all grateful for the dedication he has shown our veterans over the last three years.

NHVH Male Resident position is currently vacant (see above update).

***OTHER BUSINESS:**

COVID-19 – As of May 20, 2022.

Residents – Active – 1

Staff – Active – 5

Maureen Campbell spoke to the multiple offers from the different Veteran Service Organizations (VSO) to host cookouts for the NHVH veterans as has been done prior to the COVID pandemic in 2020. We can offer limited cookouts that would be held outside with some restrictions. We would ask that the VSO members wear a mask at all times, which would prevent them from eating with the residents. We would also need them to go through the standard screening process once they arrive on the grounds, maintain social distances and practice good hand hygiene. Our residents appreciate the comradery that comes with the VSO visits.

Update Regarding Visits with Veterans:

Window Visits – Are happening

In Person Visits – scheduled visits w/ family and friends – **Are happening except for the unit where one resident has tested positive for COVID19.**

Social Excursions – scheduled excursions with vaccinated residents, they can go out of the building with family and friends – **Are happening except for the unit where one resident has tested positive for COVID19.**

***UPCOMING EVENTS:**

Wednesday May 25 – Music w/ Marlana Phillips – TH

Friday May 27 – Music w/ Mark Shelton – TH

Saturday May 28 – Rochester Elks Flag Trip

Monday May 30 – Memorial Day – Vets Cemetery Trip

Monday May 30 – Music w/ Stan Jr. – TH

Tuesday May 31 – Memorial Day Ceremony – TH

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, June 20, 2022 at 9:00am in the Tarr South Conference Room.

***ADJOURNMENT:**

Motion was made by Robert Blais, seconded by Raymond Goulet to adjourn the meeting. Meeting was adjourned at 10:05 a.m.