

***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); and Kimberly MacKay (Commandant)

Excused: Charlie Arkwell (American Legion Department); Leon Rideout (Veterans of Foreign Wars State Commander)

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

***CALL TO ORDER BY CHAIRMAN:**

The June 20, 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 – May 23, 2022**

The Minutes of the Board of Managers Meeting of May 23, 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 was postponed from the June 20, 2022 date. The ceremony has been rescheduled for Monday, July 25 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. Corrective Action Plans were submitted and accepted. We have received a provisional certification.

The contract for temporary staffing is in the final stages of completion. The company is RL Klein and is pending G&C approval on June 29, 2022.

A RFPs for Laboratory services was published. No Bids were submitted. We will plan to continue with our current contracted laboratory.

Commandant MacKay will attend the National Association of State Veterans Home's summer conference in August.

***CENSUS UPDATE:**

As of June 17, 2022, the Home has 123 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 were at the facility last week. A parking pavement plan will be presented to the BOM in the Fall with the hope of going out to bid in February or March of 2023.
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 the August Board of Managers meeting to discuss the process.
3. Heat pump project – this project is 91% completed.

***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 June 21, 2022.

Genoa Healthcare was at NHVH on June 15, 2022 to administer COVID Boosters for staff and residents that are eligible to receive the second booster shot. The next clinic will be in September 2022.

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. Chairman Lloyd has reached out to the National Guard Association to gauge their interest in nominating a possible replacement Board member.

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

Welcome Leon Rideout – VFW State Commander

Welcome Charlie Arkwell – American Legion Department Commander

***OTHER BUSINESS:**

COVID-19 – As of June 17, 2022.

Residents – Active – 0

Staff – Active – 3

The Board of Managers meetings will remain on the third Monday of each month.

Information to be shared with the BOM will be included in the monthly packets and if a member has a follow-up question, we will extend an invitation to the guest to meet in person or via telephone.

The BOM meeting on July 25th will include Sexual Harassment Prevention training to be presented by Barbara McCann, Director of Human Resources.

The BOM meeting in September will include a tour of the facility wide camera system with security. Due to the security safeguards this portion of the meeting will be closed to the general public.

Options for volunteers was explored.

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 June 1 – Music w/ Gardner Berry – TH
Saturday June 4 – Music w/ Bob McCarthy – TH
Monday June 6 – Music w/ Mark Shelton – TH
Monday June 6 – D-Day Ceremony – TH
Friday June 10 – Music w/ Denice & Randy Filliger – TH
Monday June 13 – Music w/ The Cable Guys – TH
Wednesday June 15 – Music w/ Bill Parker – TH
Wednesday June 15 – Flag Day Ceremony – TH
Thursday June 16 – Hampton Beach Trip
Friday June 17 – Music By Jack – TH
Sunday June 19 – Father's Day
Monday June 20 – TN Weirs Beach Trip
Tuesday June 21 – TS Weirs Beach Trip
Wednesday June 22 – Franklin Elks BBQ – Tarr Units
Wednesday June 22 – Welch Weirs Beach Trip
Thursday June 23 – Music w/ Taylor Group Singers – TH
Friday June 24 – Music w/ Mark Shelton – TH
Saturday June 25 – Tilton Old-Home Day Parade Trip
Tuesday June 28 – Visit From Legacy Lane Farm Animals – Pavilion
Wednesday June 29 – Music w/ John Gilmore – TH
Wednesday June 29 – Hong Kong Buffet Trip

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, July 25, 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 09:54 a.m.