



BELKNAP COUNTY COMMISSIONERS

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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes
September 3, 2020

In Attendance: Commissioners David DeVoy, Glen Waring and Hunter Taylor (electronically). Also in attendance was Debra Shackett, County Administrator.

Minutes: M/Taylor, S/Waring to approve the minutes. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Commissioner Waring stated they needed to take attendance. County Administrator called attendance: DeVoy-present, Waring-present and Taylor-at home by himself.

Calendar: There was no discussion.

Previously Signed Documents: M/Taylor, S/Waring to ratify the previously signed documents. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Previously Signed Documents	
Document Date	Document
8/19/2020	Payroll & A/P Manifest
8/26/2020	Payroll & A/P Manifest

Departmental Update-Nursing Home: Nursing Home Administrator Shelley Richardson reviewed her departmental update. She stated they have been moved into phase 3 for LTC facilities. This means that they are able to offer a MLNA class for current employees. Nursing Home Administrator Richardson stated all Covid-19 Resident and Staff Sentinel Surveillance Protocol (CRSSSP) testing have come back negative.

Fill two positions on N.H. Assoc. of Counties Exec. Comm.: County Administrator Shackett asked the Board to consider appointing two Commissioners to the committee. She stated items needing to be voted on for the committee can be cast by proxy vote. M/Waring to appoint the three Commissioners to the N.H. Association of Counties Executive Committee along with the County Administrator, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Adopt revised Personnel Policy: Commissioner Waring requested a summary of changes and suggested they vote at the next meeting.

Appoint Accounting Manager to the negotiating team: County Administrator Shackett requested the Accounting Manager be appointed to the negotiating team. M/Waring to have the Accounting Manager attend negotiations to provide financial information in an advisory capacity, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed**

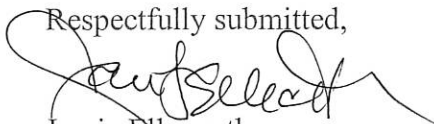
Other: County Administrator Shackett updated the Board on the issue that has come up with the percentage the County pays on the non-federal share of Medicaid billing. She will have an amount for the 56% at the next meeting.

County Administrator Shackett let the Board know that the State has reopened the Medicaid Waiver Program and would like each County to sign an intergovernmental agreement. She will update the Board as when new information is received.

Public Comment: There was no public comment.

Adjourn: M/Taylor to adjourn at 5:59 pm, S/Waring. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant