

**Draft Meeting Minutes for the Executive Committee – January 25, 2022, at 6:04 p.m.**

Chair Howard called the Belknap Executive committee meeting to order at 1:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Howard, Rep. Comtois, Rep. Sylvia, Rep Silber

Pledge: Rep. Silber

M/Rep Sylvia S/Rep Silber – motion to approve minutes of Dec 29, 2021, and Dec 30, 2021

Discussion on Budget Transfer

Rep Silber – have they sent a new invoice for the increased expenses, has the increased amount been paid? Yes, before the transfer request was made.

M/Rep Howard S/Rep Comtois – motion to approve budget transfer #6 - from Nursing Services (Dept # 025140 FT wages (51100) to NH Dietary Services (Dept # 025130) Contracted Services (53301) – motion fails 2 to 2 voting against Rep Silber and Rep Sylvia

Discussion, Board of Commissioners authorized payment of transfer request, was approved at the January 20<sup>th</sup> Commissioners meeting, how much was the last bill \$118,000 and the Dec bill was \$113,000 – our check runs are on Thursday, so due upon receipt is the following Thursday. Based on historical billing of the monthly bill. Total paid for the year is 1,292,100.25 nursing home and corrections, what portion of this was corrections \$160,204.20. Per the contract bill was due on February 15, 2022.

Rep Silber would like Judge O’Neil to review the transfer request.

**Nursing Home**

Currently 11 not vaccinated and without exemption. 6 in Nursing, 3 in Dietary, and 1 in Activities. Currently have 4 agency nurses with last one leaving in April, 60% of current staff will not take the booster. Currently have 60 residents in nursing home. If we do not comply with Federal regulations requiring vaccination/boosters. Another situation is the Vendors who come in must be vaccinated and if they are not, they must be tested for COVID.

**NURSING HOME SERVICES (025140)**

M/Rep Sylvia S/Rep Comtois – motion to approve \$2,750,000 for full time wages (51100) – unanimous

M/Rep Comtois S/Rep Silber – motion to approve \$100,000 for incentive pay (51150) – unanimous

M/Rep Sylvia S/Rep Comtois– motion to approve \$500,000 for part-time wages (51200) – unanimous

M/Rep Comtois S/Rep Silber – motion to approve \$3,674 for sick time incentive (51510) – unanimous

M/Rep Comtois S/Rep Sylvia – motion to approve \$1,250,000 for health insurance (52100) – unanimous

M/Rep Comtois S/Rep Sylvia – motion to approve \$275,000 for payroll tax (52200) – unanimous

M/Rep Comtois S/Rep Sylvia – motion to approve \$440,000 for retirement services (52230) – unanimous

M/Rep Sylvia S/Rep Silber – motion to approve \$300,000 for contracted nursing services (53301) – unanimous

M/Rep Silber S/Rep Comtois – motion to approve \$30,000 for oxygen (56000) – motion passes 3 to 1 Rep Sylvia against

**NH HOUSKEEPING**

M/Rep Sylvia S/Rep Comtois – motion to approve \$55,000 for part time wages (51200) – unanimous

M/Rep Comtois S/Rep Sylvia – motion to approve \$19,450 for payroll tax (52200)

#### NH ACTIVITIES

M/Rep Comtois S/Rep Silber motion to approve \$2,500 for entertainment (53700) – unanimous

#### REVENUES

##### NH Administration #25100

M/ Rep Comtois S/Rep Silber - motion to approve \$950,000 for resident resources (34042) – motion passes 3 to 1 – Rep Sylvia voting against

M/Rep Comtois S/Rep Silber – motion to approve \$2,736,000 for Medicaid (34044) – motion passes 3 to 1 – Rep Sylvia voting against

M/Rep Comtois S/Rep Silber– motion to approve \$925,000 for private pay (34048) – motion passes 3 to 1 – Rep Sylvia

##### COUNTY ADMINISTRATON #014130

M/Rep Sylvia S/Rep Silber – motion to approve \$120,000 for insurance/rebate (35060) – unanimous

M/Rep Comtois S/Rep Sylvia – motion to adjourn 8:54 p.m. – unanimous