



Rockingham County Commissioners

Meeting Agenda

Maureen Barrows Conference Room, 117 North Road ~ Brentwood, New Hampshire
Wednesday, February 10, 2021 @ 8:30 a.m.

A. Call to Order

1. Pledge of Allegiance
2. Electronic Meeting Notice
3. Attendance

B. RFP Openings & Awards

1. Award: Variable Frequency Drive, Engineering & Maintenance
2. Award: Docking Stations, Sheriff

C. Consent Agenda

1. Accounts Payable (approval)
2. Minutes: February 3, 2021 (approval)
3. Census, Long Term Care (informational)
4. Agreement/Contract(s) for signature:
 - a. Healthcare Academy

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison Updates
 - b. Adult Day Care Funding
2. Long Term Care Services – Jason Smith, Director
 - a. Staffing and Mock Survey Agreements: LNA Health Careers (approval)
 - b. Annual Compliance Work Plan (approval)
 - c. Exception Request (approval)

E. New Business / Old Business

F. Public Comment

9:30 a.m. recess, non meeting with counsel

**10:00 a.m. appointment: Delivery System Reform Incentive Payment Program
with guests Nick Toumpas & Peter Janelle**

G. Commissioners Non-Public Session

H. Adjourn

Deadline for agenda submissions & documentation for Tuesday or Wednesday meetings: Thursday @ 2:00pm prior to meeting date.

Note: As a result of COVID-19 Pandemic, Governor's Emergency Order #12, Executive Order 2020-04, this public body is authorized to meet electronically. Due to restrictions imposed, access to the facility is limited to employees of this building only. If you are not permitted access to the building and wish to attend this meeting, you may do so remotely with the access options below:

Access: Video: www.zoom.us, Join Meeting, mtg ID 5808918771 Or Phone: 646-558-8656, mtg ID 5808918771