



Rockingham County Commissioners

Meeting Agenda

September 21, 2023 @ 8:30 am

Zoom access: Video: www.zoom.us, Join Meeting, mtg ID: 5808918771 or Phone: 646-558-8656, mtg ID 5808918771.

Limited in person access: Maureen Barrows Conference Room, 117 North Rd, Brentwood, NH.
Screening required.

A. Call to Order

1. Pledge of Allegiance
2. Attendance

B. RFP Openings & Awards

1. Opening: Institutional Products/Linens for Nursing Center & Corrections – Facilities Operations
2. Opening: Multi-Building Roof Repair – Rockingham Complex – Facilities Operations
3. Award: Laundry Equipment Preventative Maintenance/Service Contract – Facilities Operations
4. Award: Dental Digital X-Ray Sensors and Software – Long Term Care Services

C. Consent Agenda

1. 09/14/23 Meeting minutes (approval)
2. Long Term Care Compliance Workplan (informational)
3. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care Services (approval)
4. Yeti Tumbler Opportunity (informational)
5. Employee Thanksgiving Cards (approval)
6. HR Bi-Weekly Recruitment Report (informational)
7. Adult Medical Day Care (AMDC) Payout Report, August 2023 (informational)
8. 09/21/23 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. ForHealth Consulting at UMass Chan Medical School Indemnification Restriction for RFP Submission (discussion)
 - c. ARPA Grant Applications & Payout Review (awards and/or discussion)
2. Human Resources – Alison Kivikoski, Senior Director
 - a. Additional Position – Facilities Operations (approval)
3. Long Term Care Services – Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request – Silverthorne (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request – Silverthorne (approval)
 - c. iN2L Shipment Error and Request to Use Special Funds Efforts Budget Line (approval)
 - d. HealthConnex Business Agreement (approval)

Agenda submissions, including supporting documentation, for the Thursday, September 28, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, September 22, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, September 19, 2023 @ 10:15 a.m., and on the County's website at www.rockinghamcountynh.org @ 10:00 a.m.

*Effective January 12, 2023, the Rockingham County Board of Commissioners Meetings will be video recorded and posted on YouTube at www.youtube.com/@rockinghamcounty. By joining the meeting, you give your consent to being recorded.

- E. Department Head Updates**
- F. New Business / Old Business**
- G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II**
 - 1. Human Resources – Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (I) legal
- I. Adjourn**

Advisory Note: The Rockingham County Commissioners may, during any public meeting, vote to convene a nonpublic meeting in accordance with NH RSA 91-A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable section of RSA 91-A. Further, in compliance with NH RSA 91-A:3 Section I, the Board of County Commissioners may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.