



Rockingham County Commissioners

Meeting Agenda

August 31, 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. Award: Uniforms & Equipment – Sheriff's Office

C. Consent Agenda

1. 08/24/23 Meeting minutes (approval)
2. Adult Medical Day Care (AMDC) Payout Report, July 2023 (informational)
3. 09/01/23 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. ARPA Grant Applications & Payout Review (awards and/or discussion)
 - c. Travel & Training Request Form Requirement (approval)
2. Finance Office – Charles Nickerson, Senior Director
 - a. Wipfli Engagement Letter for Preparation of Medicaid Cost Reports (approval)
 - b. Wipfli Engagement Letter for Preparation of Medicare Cost Reports (approval)
 - c. Bank Account Modifications Request (approval)
3. Human Resources – Alison Kivikoski, Senior Director
 - a. Exception Request 7-3 – Finance Office (approval)
 - b. MNA Program Amendment (approval)
 - c. Years of Service/NHAC County Government Awards Event Venue (approval)
 - d. Travel & Training Request, National UKG Conference (approval)
 - e. Travel & Training Request, National Ergo Conference (approval)
4. 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. Polaris Group One-time Accounts Receivable Write-Off & Adjustments (offsite) (approval)
 - d. Travel & Training Request, Leading Age Conference (approval)
 - e. HealthConnex Business Agreement (approval)

Agenda submissions, including supporting documentation, for the Thursday, September 7, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, September 1, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, September 5, 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.

5. Sheriff's Office – Charles Massahos, High Sheriff

- a. Grant Application: Fiscal Year 23 Edward Byrne Memorial Justice Assistance Grant (approval)

E. Department Head Updates

F. New Business / Old Business

1. Long Term Care Services – Jason Smith, Senior Director

- a. Digital Marketing Presentation (informational)

G. Public Comment

H. Commissioners' Nonpublic Session NH RSA 91-A:3, II

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.