



Rockingham County Commissioners

Meeting Agenda

December 14, 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. Consent Agenda

1. 11/27/23 and 12/07/23 Meeting minutes (approval)
2. Revised Adult Medical Day Care (AMDC) Grant Request – Silverthorne (approval)
3. 12/14/23 Accounts payable list (approval)

C. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
 - b. Pitney Bowes Lease Agreement (approval)
 - c. Letter Regarding Proposed Federal Staffing Mandate for Nursing Homes (discussion)
2. Facilities Operations – Jude Gates, Senior Director
 - a. Proposals Rejection & Republish RFP – Automatic Transfer Switch Replacement on Generator (approval)
3. Human Resources – Alison Kivikoski, Senior Director
 - a. Amended Employee COVID-19 Required Testing Compliance Policy (approval)
 - b. Exception Request 7-4 – Long Term Care Services (approval)
4. Long Term Care Services – Jason Smith, Senior Director
 - a. Axomo Services Agreement (approval)
 - b. COVID-19 Vaccination Mandate Expiration (approval)
 - c. Intelycare LNA, LPN, RN Traveler Rates (approval)
5. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Request to Apply – FFY 24 Mobile Data Terminal & E-Crash Grant (approval)

D. Department Head Updates

E. New Business / Old Business

F. Public Comment

Agenda submissions, including supporting documentation, for the Thursday, December 21, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, December 18, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, December 12, 2023 @ 11:55 a.m., and on the County's website at www.rockinghamcountynh.org @ 11:30 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.

G. 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 (a)
2. Long Term Care Services – Jason Smith, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)

H. 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.