



# Rockingham County Commissioners

## Meeting Agenda

January 18, 2024 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://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: Strategic Long Term Care Planning Services (Master Planning) – Long Term Care Services

### C. Consent Agenda

1. Practical Guidance for Health Care Boards on Compliance Oversight (informational)
2. 2023 Long Term Care Compliance Work Plan (informational)
3. 2024 Long Term Care Compliance Work Plan (approval)
4. 01/19/24 Payroll (approval)

### D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
  - a. Commissioner updates
2. Department of Corrections – Jason Henry, Superintendent
  - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
3. Human Resources – Alison Kivikoski, Senior Director
  - a. MNA Training Program (approval)
4. Long Term Care Services – Jason Smith, Senior Director
  - a. Line Item Transfer (approval)
5. Sheriff's Office – Charles Massahos, High Sheriff
  - a. Grant Application, 2024 NH Department of Safety, State Homeland Security, New Hampshire Tactical Officers Association, Team Allocation Grant, \$3,164.56 (approval)
  - b. Authorization For Utilization of Contingent Grant Expense Line, \$1,400 (approval)

### 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 (a)

### I. Adjourn

***Agenda submissions, including supporting documentation, for the Thursday, January 25, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, January 22, 2024.***

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, January 12, 2024  
@ 4:00 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) @ 4:15 p.m.