

# Rockingham County Commissioners

Meeting Agenda

January 25, 2024 @ 8:30 am

**Zoom access:** <u>Video: www.zoom.us</u>, Join Meeting, mtg ID: 5808918771 *or* <u>Phone</u>: 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

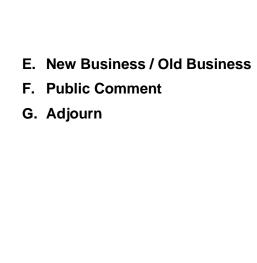
- 1. 01/11/24 Meeting minutes (approval)
- 2. One Sky Close-Out Certification and Documentation, CDFA, CDBG (approval)
- 3. Adult Medical Day Care (AMDC) Payout Report, December 2023 (informational)
- 4. 2024 Long Term Care QAPI Plan, and Authorization (approval)
- 5. 2024 Long Term Care QAPI Letter to Staff and Residents (informational)
- 6. 2024 Authorization to Act on Behalf of the Senior Director of Long Term Care Services (informational)
- 7. Long Term Care Administrator of Record (approval)
- 8. HR Bi-Weekly Recruitment Report (informational)
- 9. 01/25/24 Accounts payable list (approval)

### C. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
  - a. Commissioner updates
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
  - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
  - a. Referral Bonus Increase (approval)
  - b. Exception Request 7-4 Facilities Operations (approval)
  - c. General Leave Long Term Care Services (approval)
- 4. Long Term Care Services Jason Smith, Senior Director
  - a. Harmony Homes By the Bay Memorandums of Understanding (approval)
  - b. Out of State Travel & Training Request (approval)
  - c. Adult Medical Day Care (AMDC) Grant Request Easterseals (approval)
  - d. Change Order Request Alternative Sales Corp. (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
  - a. Out of State Travel & Training Request (approval)

## D. Department Head Updates

Agenda submissions, including supporting documentation, for the Thursday, February 1, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, January 29, 2024.



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.