



# Rockingham County Commissioners

## Meeting Agenda

February 15, 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. Opening: Skilled Nursing Facility (SNF) Mock Survey – Long Term Care Services
2. Opening: Book Restoration – Registry of Deeds

### C. Consent Agenda

1. 02/08/24 Meeting minutes (approval)
2. HR Bi-Weekly Recruitment Report (informational)
3. 2024 Quality Assurance & Performance Improvement (QAPI) Plan for Rockingham County Rehabilitation and Nursing Center (informational)
4. 02/16/24 Payroll (approval)

### D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
  - a. Commissioner updates
2. Finance Office – Charles Nickerson, Senior Director
  - a. Authorization to Claim Abandoned Property with the State of New Hampshire (approval)
  - b. ARPA Projects Analysis (discussion)
  - c. Authorization for Reallocation of ARPA Funds (approval)
  - d. Grant Application: County Pilot to Defer/Delay Institutional Care, \$568,300. (approval)
3. Human Resources – Alison Kivikoski, Senior Director
  - a. Exception Request 7-4 – Long Term Care Services (approval)
  - b. Exception Request 7-4 – Long Term Care Services (approval)
  - c. Exception Request 7-4 – Long Term Care Services (approval)
  - d. Weather Emergency PPP 8-4; Tuesday, February 13, 2024 (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, February 22, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, February 16, 2024.***

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, February 13, 2024 @ 2:15 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) @ 2:05 p.m.