



Rockingham County Commissioners

Meeting Agenda

March 7, 2024 @ 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. Opening: IAQ-HVAC/Duct Cleaning – Facilities Operations

C. Consent Agenda

1. 02/29/24 Meeting minutes (approval)
2. 2024 LTC Facility Assessment (informational)
3. 03/07/24 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. County Attorney's Office – Patricia Conway, County Attorney
 - a. Victims of Crime Act Grant (VOCA) Amended Budget Submission (approval)
3. Facilities Operations – Jude Gates, Senior Director
 - a. Change Order Request – New England School Services, Inc., \$5,930.00 (approval)
 - b. Bid Waiver Request, Nobis Group \$99,600.00 (approval)
 - c. Water Bottle Filling Stations ARPA Project Allowance Modification (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. ARPA Projects Analysis (discussion)
 - b. Authorization for Reallocation of ARPA Funds (approval)
 - c. Select Actuarial Services Engagement Letter
 - d. Update to Account Signers for Health Fund (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Wellness Event – Spring Wellness Webinar and Raffle Prize Drawing (approval)
6. Long Term Care Services – Jason Smith, Senior Director
 - a. HealthPRO Management Services Mock Survey Agreement (approval)
 - b. HealthPRO Heritage, LLC HealthyLiving Wellness Program Agreement Amendment (approval)
 - c. HealthPRO Heritage, LLC Therapy Services Agreement Amendment (approval)
 - d. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)
 - e. Source Medical Staffing Agreement (approval)

Agenda submissions, including supporting documentation, for the Thursday, March 14, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 11, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, March 5, 2024 @ 3:30 p.m., and on the County's website at www.rockinghamcountynh.org @ 3:40 p.m.

- 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**

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.