



Rockingham County Commissioners

Meeting Agenda

May 9, 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. Award: Ruggedized Mobile Data Computers and Mobile Printers – Sheriff's Office

C. Consent Agenda

1. Long Term Care Quality Assurance, Performance Improvement Update (Informational)
2. Long Term Care 2024 Compliance Work Plan (informational)
3. 05/10/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Facilities Operations – Jude Gates, Senior Director
 - a. Line Item Transfer (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Harvey Construction A/P Warrant (approval)
 - b. Cross Insurance A/P Warrant
 - c. Line Item Transfer – DOC to LTC Nursing Staff Line (approval)
 - d. Line Item Transfer – LTC & Finance to LTC Nursing Staff Line (approval)
 - e. Travel & Training Request (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Restructuring LNA Apprentice Program Proposal (approval)
 - b. Wellness Concepts Service Agreement (approval)
 - c. TopStitch Master Services Agreement (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, May 23, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, May 20, 2024.