



Rockingham County Commissioners

Meeting Agenda

May 29, 2025 @ 1:00 pm

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. Consent Agenda

1. April 24, 2025, May 1, 2025, and May 8, 2025 Meeting minutes (approval)
2. May 29, 2025 Accounts Payable List (approval)

C. Reports

1. Commissioners' Office – Kathryn Coyle, Chair
 - a. Commissioner updates
 - b. Appointment of Deputy Treasurer Pursuant to NH RSA 29:15 (approval)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Defense and Indemnification Request Pursuant to NH RSA 29-A:2
3. Facilities Operations – Jude Gates, Senior Director
 - a. Line Item Transfer Request (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. FY 2025 Write Offs (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Occupational Health Office Coverage (discussion)
 - b. Utilization of Cigna Wellness Funds (approval)
 - c. Travel & Training Request, NHAC (approval)
6. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. Line Item Transfer Request (approval)
 - b. National Health Rehabilitation, LLC Professional Services Agreement (approval)
 - c. Chaplain Services Agreement (approval)
 - d. Further Technology, LLC Services Agreement (approval)
 - e. QAPI Facility Plan, May 2025 (approval)
 - f. New England Regenerative Services Agreement (approval)
 - g. HealthPRO Management Services, LLC Amendment to Program Evaluation and Consultative Agreement (approval)
 - h. Easterseals New Hampshire, Fee for Nonattendance (discussion/approval)
7. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Line Item Transfer Request (approval)

Agenda submissions, including supporting documentation, for the Thursday, June 5, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, June 2, 2025.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, May 27, 2025 @ 11:30 a.m., and on the County's website at www.rockinghamcountynh.org @ 11:20 a.m.

D. Department Head Updates

E. New Business / Old Business

F. Public Comment

G. 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) personnel
2. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (c) reputation

H. 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.