

Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
January 28, 2011 9:00 AM

Present: Representatives: C. Seidel, J. Ulery, G. Barry, J. Belanger, B. Belvin, R. Day, L. Gagne, K. Gidge, D. Hinch, D. Hogan, W. Hutchinson, S. Palmer, D. Robbins, B. Shaw, S. Stepanek, R. Whitehead, S. Vaillancourt, M. Villeneuve. Also present: Commissioner Ziehm, P. Coughlin, B. Moorehead, J. O'Mara, C. Kirby, C. French, D. Reidy, E. Robinson, Sheriff Hardy, G. Hiscoe, R. Burns, D. Dionne, M. Rusch and G. Wenger.

Chairman Seidel called the meeting to order at 9:00 AM and requested Rep. Whitehead to lead the pledge to the flag.

Rep. Seidel stated that Rep. Pat Long has resigned from the Executive Committee due to commitments in Concord. The Executive Committee will vote on a new member from the same party (Democrat) and from the same area (Manchester).

Motion by Rep. Gidge, seconded by Rep. Barry to appoint Rep. Shaw to fill vacant Executive Committee spot. On a voice vote motion adopted.

Transfers

Motion by Rep. Hinch, seconded by Rep. Hogan, to approve Budget Transfer #2011-06 in the amount of \$150,000 from Nursing Home - Nursing Salaries & Wages to Nursing Home - Nursing Overtime. In order to comply & meet the standard of providing adequate supervision to prevent injury to those residents identified as a fall risk (Tag F 323), The Nursing Home has implemented five (5) 24 hr. one to ones, daily; additionally, we have approximately twenty (20) residents who are on 15- minute checks per day/per shift. Also, the nursing overtime line was reduced below our original requested amount during the FY '11 budget process. On a voice vote motion adopted.

Motion by Rep. Shaw, seconded by Rep. Hinch, to approve Budget Transfer #2011-07 in the amount of \$60,465 from Contingency – Salaries & Wages to Deeds - Salaries & Wages in the amount of \$51,763, Deeds – Social Security in the amount of \$3,960, and Deeds – Retirement in the amount of \$4,742. During the FY 2011 budget process funding for a position at the Registry of Deeds was removed from the department's budget lines and placed in the contingency budget pending resolution of an employment matter. The matter was resolved with the reinstatement of the employee. The transfer is requested to move the funds to the department's salary related lines to support the anticipated expenditures through the fiscal year. On a voice vote motion adopted.

Motion by Rep. Belanger, seconded by Rep. Hogan, to approve Budget Transfer #2011-08 in the amount of \$200,000 from Department of Corrections Salaries & Wages to Department of Corrections Overtime. As was noted in the transfer request approved in November, it is not anticipated that the overtime expenditures will be reduced by any significant amount over the next several months due to required recertification training for all correctional staff and the recertification for CPR and First-Aid for all staff members. On a voice vote motion adopted.

Motion by Rep. Belanger, seconded by Rep. Shaw to approve Budget Transfer #2011-09 in the amount of \$10,000 from Department of Corrections Food, and \$7,000 from Department of Corrections Other Supplies to Department of Corrections Medical Supplies in the amount of \$15,000, and Department of Corrections Postage in the amount of \$2,000. A transfer is requested to supplement the Medical Supplies and Postage appropriations due to the need exceeding what was anticipated during the budget process. Additionally funds are needed to ensure the availability of over the counter medical supplies and postage

Hillsborough County Executive Committee
January 28, 2011

for the indigent inmate population. Funds are available to transfer from Food and Other Supplies due to the sporadic availability of state surplus (dry goods) and bulk purchases (paper goods) that were put out to bid at the beginning of the fiscal year. On a voice vote motion adopted.

Community Connections Mental Health Court Program

Susan Sterns gave an overview of the Community Connections Mental Health Court program noting that it has been very successful in Nashua and other courts. Ms. Sterns reviewed the timeline of Community Connections Mental Health Court Project. Rep. Stepanek asked what the cost will be to Hillsborough County once the Federal Grant for this program runs out in September 2011. Ms. Sterns stated that for FY 2012 they will need \$75,000 to cover employee costs and \$100,000 for FY 2013. Judge Norman Champagne from Manchester District Court spoke in favor of the program. Lengthy discussion of the program followed. This

Minutes

Motion by Rep. Vaillancourt, second by Rep. Whitehead to approve the December 9, 2010 County Convention Organizational Meeting minutes, with corrections. On a voice vote motion adopted unanimously.

Motion by Rep. Vaillancourt, second by Rep. Whitehead to approve the December 19, 2010 Executive Committee minutes. On a voice vote motion adopted unanimously.

Treasurer

Mr. Robert Burns, Hillsborough County Treasurer gave a presentation on the current Investment Report. Please see attached presentation.

Human Services

Ms. Robinson gave update on Hillsborough County Human Services. She stated that Hillsborough County shares cost of Medicaid in New Hampshire or anyone who is on home or community based waivers (HCBC) with the Federal Government. She also noted that the State of New Hampshire put a few things in place to protect the Counties from rapidly escalating costs, primarily now a CAP. Right now the cost of Medicaid for the Counties is \$105,000,000 with a \$5,000,000 credit. Hillsborough County is currently at \$30,163,891. Ms. Robinson stated that Hillsborough County is in good shape, and we pay close attention to the State bill, and makes sure every person on this bill is our liability. There is one County, Grafton County, which will not be billed for services to clients equal to CAP amount. Please see attached report.

Building Subcommittee

Rep. Seidel informed the Executive Committee that Rep. Jasper will chair the Building Subcommittee. Also on the subcommittee are Reps. Gidge, Whitehead, Shaw and Day.

Budget Orientation

A schedule of Executive Committee meetings for the year has been distributed, and the dates are subject to change. The Budget Orientation will follow the March 25, 2011 Executive Committee meeting. This meeting is open to all Delegation members. Please RSVP to Marcia if you will be attending the Orientation.

Hillsborough County Executive Committee
January 28, 2011

Motion by Rep. Vaillancourt, second by Rep. Hinch to adjourn at 11:55am. On a voice vote motion adopted.

Rep. Gail Barry, Clerk
Hillsborough County Executive Committee

Date _____