

**Hillsborough County Executive Committee Budget Review**  
**May 31, 2013**  
**County Complex**  
**Goffstown, NH**

**Present:** Representatives: S. Spratt, B. Shaw, M. MacKay, J. Belanger, L. DiSilvestro, D. Hansberry, P. Long, L. Harriott-Gathright, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. McCloskey, T. Pellegrino, R. Rowe, G. Shattuck, K. Williams, S. Vaillancourt, M. Villeneuve, Also present: Comm Pappas, C. Holden, D. Fredette, Treasurer, E.A. Robinson, C. Kirby, Superintendent Dionne, M. Montminy, B. Moorehead, D. Reidy, M. Lenski, M. Castonguay and G. Wenger.

**Executive Committee Budget Review**

**Public Assistance Budget – Rep. Gil Shattuck, Chairman Subcommittee E**

Ms. Robinson reviewed the Public Assistance Budget. She distributed copies of the estimated CAPS for all Counties for SFY 14 and SFY 15 House Budget. Discussion ensued regarding the CAPS.

Rep. Kurk gave a brief overview of the reason why the House CAPS differ from the Senate CAPS noting that there needs to be a balance between the needs to the State and the cost to the Counties.

Motion by Rep. Hinch, second by Rep. Pellegrino to reduce the Human Services Public Assistant budget Line 4444 to \$30,813,395. On a voice vote motion adopted.

**Contingency**

Brief discussion the Contingency Account, Grants and Other Reimbursements.

**Nursing Home**

Rep. Kurk stated that there are two issues with the Nursing Home, noting that the Contract for Food is going up by \$100,000.

Motion by Rep. Kurk, second by Hinch to reduce the Dietary Budget, 4413, Food, Line 7013 to \$301,830 and increase line 7390 to \$52,334 and increase Line 7500 to \$564,820. On a voice vote motion adopted.

**County Convention – Chairman Rep. Spratt**

Lengthy discussion regarding the increase in the Delegation Coordinator's salary.

Motion by Rep. Vaillancourt, second by Rep. Kurk to revert back to the Board of Commissioners approved salary number. On a show of hands motion fails 3-15. There was a brief discussion regarding the hours that the Delegation Coordinator works.

**Revenue**

There was a review of each of the Revenue Lines.



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Motion by Rep. Kurk, second by Rep. Hinch to increase Nursing Home Revenue, Line 3405, to \$21,433,049. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch to increase the Quality Incentive Payment, Line 3353 to \$3,200,000. On a show of hands motion fails 6-11.

Rep. Shattuck discussed Invested Fund Earnings.

Motion by Rep. Williams, second by Rep. Vaillancourt to increase Nursing Home Administration Bed Assessment, Line 7299 to \$1,487,985. On a voice vote motion adopted.

Brief discussion regarding marketing the Women's Prison to lease once the State moves out of the facility.

Motion by Rep. Vaillancourt, second by Rep. Long to increase Surplus, 3100 to \$3,500,00.  
Lengthy discussion regarding surplus, various Reps voiced their pros and cons regarding surplus.  
On a show of hands motion fails 6-10.

Motion by Rep. Hinch, second by Rep. Shaw to adjourn at 11:35 AM. On a voice vote motion adopted.

Rep. Marilla J. Mackay  
C Luk

10.18.13

