<u>Governor's Office for Emergency Relief and Recovery</u> (GOFERR) Legislative Advisory Board

Wednesday, April 17, 2020 10 AM

<u>Call in info</u>

- Dial the call in number: <u>1-800-356-8278</u>
- Enter the 6 digit conference code: 125563

<u>Agenda</u>

- Open Reading of GOFERR 91-A compliant guidance
- Roll Call
- Presentations from:
 - a. Margaret Byrnes, Exec. Dir., NH Municipal Association
 - b. Hon. Joyce Craig, Mayor, Manchester
 - c. Hon, James Donchess, Mayor, Nashua
 - d. A Town Administrator Bill Herman Auburn
 - e. NH Association of Counties
 - i. County Administrator Ray Bower, Strafford County
 - ii. County Nursing Home Administrator David Ross Hillsboro County Nursing Home
 - iii. County Corrections Administrator Jason Henry, Carroll County Superintendent of Corrections
 - f. Business items
 - i. Tabled Motion Vote on Chairperson
 - ii. Governor Sununu's COVID expenses used to date

<u>Roll Call</u>

- Jerry Little Director of GOFERR, in GOFERR office in Concord, with Rhonda Hensley, Joe Dorion, Shaun Thomas, Kate Spiner, Nancy Smith, and Lisa English
- President Donna Soucy home, alone
- Speaker Steve Shurtleff home, in Penacook, alone
- Leader Chuck Morse office Atkinson, alone
- Leader Dick Hinch office, Merrimack, alone
- Chairman Lou D'Allesandro kitchen, wife is present
- Chairwoman Mary Jane Wallner home, Concord, alone
- Senator John Reagan office, alone
- Representative Erin Hennessey home in Littleton, with my children, alone

Presentations:

NH Municipal Association

Margaret Burns – Executive Director, Barbara Reed - NHMA Financial Advisor – give report and updates on COVID-19 related impacts from a survey they took including: expenses, loss revenue, overall budget impacts along with actions towns and cities will have to take due to COVID-19. 125 towns and cities responded to the survey. (Will follow up with written summary)

Mayor Joyce Craig of Manchester, Bill Sanders – Finance Director, Shannon McCloud – Policy Director, in Office in Manchester. Mayor Craig & team gives overview of Manchester's updates, current COVID-19 cases, financials and loss of revenue, and other issues.

Mayor James Donchess of Nashua, Bobbie Bagley – Director for Public Health and Community Services at home in Londonderry alone, Justin Kates – Director of Emergency Management, gives overview of Nashua's current COVID-19 cases, financials, loss of revenue, schools, and other issues.

Auburn Town Administrator, Bill Herman – Municipal Office, alone – gives report and update on COVID-19 related impacts including: financial impacts, protection of employees, and annual assessments.

NH Association of County

County Nursing Home Administrator – David Ross Hillsboro County Nursing Home, office alone in Goffstown, gives updates on COVID-19 related impacts including: long term care facilities, screening & protection of staff, telemedicine updates, staff resigning and price gouging of PPE's.

County Corrections Administrator – Jason Henry, Carroll County Superintendent of Corrections, alone in office in Ossippee, gives update and overview of COVID-19 related impacts including: visits, screening of staff and intakes, struggling with PPE's, re-designated quarantine areas.

County Administrator – Ray Bower, Strafford County gives an updated and overview of COVID-19 related impacts including: lost revenue and putting together a 6 month projection of loss. Would like the committee to consider is PPE's be distributed to areas not affected by an outbreak so that there's a balance for prevention, as well as hazardous duty stipend.

Tabled Item:

Selection of Chairperson

Leader Dick Hinch makes motion to take the tabled item off Motion 2nd by Representative Erin Hennessey.

Vote Roll Call:

- President Donna Soucy yes
- Speaker Steve Shurtleff yes
- Leader Chuck Morse yes
- Leader Dick Hinch yes
- Chairman Lou D'Allesandro yes
- Chairwoman Mary Jane Wallner yes
- Senator John Reagan yes
- Representative Erin Hennessey yes

Leader Dick Hinch makes a motion to close the nomination and call the question.

Vote Roll Call:

- President Donna Soucy yes
- Speaker Steve Shurtleff yes
- Leader Chuck Morse yes
- Leader Dick Hinch yes
- Chairman Lou D'Allesandro yes
- Chairwoman Mary Jane Wallner yes
- Senator John Reagan yes
- Representative Erin Hennessey yes

Follow Up Items:

Town Administrator, Bill Herman will provide written material with details for the Board.

Representative Wallner – would like to have discussion on alternative care sites, FEMA reimbursements and the 25% they towns might be responsible for, perhaps speak with Mr. Perry Plummer about this.

Representative Wallner would like to know if the SUD rate increase of 8 million dollars, has it happened, if not, what's the process?

Scheduled Meetings

Monday, April, 20th 1 pm Wednesday, April 22nd 1 pm Friday, April 24th 1 pm

Calls will continue *every* Monday, Wednesday and Fridays at 1pm via conference call system unless otherwise decided upon.