

GRAFTON COUNTY COMMISSIONERS' MEETING
3855 Dartmouth College Highway
North Haverhill, NH 03774
October 16, 2018

PRESENT: Commissioners Lauer, Ahern & Piper, County Administrator Libby and Admin. Asst. Norcross.

OTHERS PRESENT: Human Services Administrator Bishop, Erin Cotton -- Representative Annie Kuster's Ofc. Nursing Home Administrator Labore

Commissioner Lauer called the meeting to order at 10:07 AM after attending the annual Grafton County Pumpkin Day with children from Woodsville Elementary School. They also visited the pig barn, the cow barn and took a hayride to the Pumpkin Patch.

HSA Bishop arrived and gave the following report: (*see attached)

Commissioner Lauer asked if everyone had a chance to read the minutes from the October 9th meeting. Commissioner Lauer and Commissioner Piper had a couple of edits.

MOTION: Commissioner Ahern moved to approve the minutes as amended.
Commissioner Piper seconded the motion and all were in favor.

The Commissioners signed check registers 12-14; 1048-1052; 1054.

CA Libby stated that next Tuesday both Farm Manager candidates cannot come for a second interview so they will have to split up the interviews into two (2) weeks.

Commissioner Issues:

Commissioner Ahern sat in on the Farm Manager interviews. He also attended the Rumney Board of Selectmen meeting. They had a few comments on the overall correctional system in New Hampshire. Commissioner Piper asked if Commissioner Ahern could share the concerns that the Board of Selectmen expressed.

All three (3) Commissioners attended the Employee Recognition Dinner last Wednesday at the Woodstock Station.

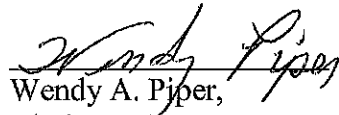
Erin Cotton from Representative Annie Kuster's Office arrived to have a discussion with NHA Labore and the Commissioners about their concerns regarding CMS regulations. NHA Labore handed out the attached PowerPoint discussing his concerns regarding CMS Regulations in Nursing Homes. E. Cotton stated that she understands some of NHA Labore's concerns as her mother has been an LNA in a Nursing Home for 40 years and has heard her talk about the burdensome changes in regulations. After going through the PowerPoint and discussing the concerns E. Cotton stated that she would take this information back to her office and would discuss with their legislative representative in Washington, DC to see what could be done. She stated that she will be in touch to give an update as soon as she has more information. The Commissioners and NHA Labore thanked E. Cotton for taking the time to come in and listen to their concerns.

CA Libby stated that she received an email from HR Director Clough stating that one of the candidates for the Farm Manager position that was not available next week for an interview is available Thursday. The Commissioners discussed it and all agreed to hold a meeting Thursday at 8:30 for the purposes of interviewing the candidate.

CA Libby stated that the Activities Room in the Nursing Home is filling up for December and that they need to select a date for the Commissioners' Holiday Party. The Commissioners were all in agreement on December 18th from 2-3:30.

10:34 AM With no further business the meeting adjourned.

Respectfully Submitted,


Wendy A. Piper,
Clerk

October 16, 2018

HUMAN SERVICES MONTHLY REPORT

1.) LTC Expenses to date:

- Expenses by Town
- Recoveries
- CAP Summary

2.) Legislation:

3.) Other:

- Wellness Fair update
- Oct. 19th Friendship House Ribbon Cutting
- Oct. 23 Health Trust Wellness Coord. Workshop
- Oct. 24th Conference on Partnering for Health Equity @ Hanover Inn
- Nov. 6th Meeting with Senscio and DHHS
- Nov. 16th NCHC Annual Meeting @ Mtn. View Grand

Grant Total by Town

From: 09 / 2018 To: 09 / 2018

Town	INC \$	# I Cases	HCBC \$	# H Cases	Total \$	# T Cases	
ALEXANDRIA	2,436.38	1	3,998.50	4	6,434.88	5	
ASHLAND	14,445.93	7	2,757.37	6	17,203.30	13	
BATH	9,376.24	4	1,230.64	1	10,606.88	5	
BENTON	1,702.09	1	0.00	0	1,702.09	1	
BETHLEHEM	10,667.32	6	1,997.53	5	12,664.85	11	
BRIDGEWATER	4,369.33	2	1,273.75	2	5,643.08	4	
BRISTOL	14,835.03	7	6,332.83	9	21,167.86	16	
CAMPTON	14,314.08	7	6,675.01	13	20,989.09	20	
CANAAN	7,335.37	4	3,806.87	6	11,142.24	10	
DORCHESTER	1,913.68	1	1,458.70	3	3,372.38	4	
ELLSWORTH	0.00	0	88.60	1	88.60	1	
ENFIELD	14,039.59	8	7,886.52	12	21,926.11	20	
FRANCONIA	4,421.56	2	770.93	2	5,192.49	4	
GRAFTON	8,913.52	4	2,272.93	2	11,186.45	6	
HANOVER	24,226.43	12	6,096.93	6	30,323.36	18	
HAVERHILL	73,715.10	34	11,719.45	22	85,434.55	56	
HEBRON	0.00	0	108.60	1	108.60	1	
HOLDERNESS	8,386.10	3	878.48	1	9,264.58	4	
LANDAFF	2,818.42	1	1,399.99	2	4,218.41	3	
LEBANON	78,369.10	42	21,709.75	28	100,078.85	70	
LINCOLN	10,160.18	5	1,453.24	3	11,613.42	8	
LISBON	26,534.39	12	9,637.15	11	36,171.54	23	
LITTLETON	71,247.96	32	17,154.01	30	88,401.97	62	
LYMAN	0.00	0	79.74	1	79.74	1	
LYME	7,322.07	5	898.13	2	8,220.20	7	
MONROE	4,140.16	2	818.22	1	4,958.38	3	
ORANGE	0.00	0	1,158.76	1	1,158.76	1	
ORFORD	6,343.14	4	34.30	1	6,377.44	5	
PIERMONT	8,849.27	5	0.00	0	8,849.27	5	
PLYMOUTH	13,596.06	6	11,193.13	8	24,789.19	14	
RUMNEY	5,940.48	3	666.68	3	6,607.16	6	
SUGAR HILL	0.00	0	1,009.12	2	1,009.12	2	
THORNTON	6,693.41	3	4,277.56	4	10,970.97	7	
WARREN	6,457.06	3	6,992.31	6	13,449.37	9	
WATERVILLE	1,303.38	1	1,304.90	1	2,608.28	2	
WENTWORTH	0.00	0	1,003.83	5	1,003.83	5	
WOODSTOCK	18,460.84	8	1,613.00	2	20,073.84	10	
Grand Total Count:	37	483,333.67	235	141,757.46	207	625,091.13	442

2017 RECOVERIES

Yearly Comparison by Category:

	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11
OAA	3,329.19	1,653.21	921.75	84.00	4,155.75	0.00	0.00
APT D	7,234.68	7,792.33	22,903.47	8,021.27	7,703.85	9,194.83	1,896.05
INC	167,814.26	81,951.55	75,987.80	98,901.58	82,160.57	68,864.90	108,198.38
ANB	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DCYF	79,472.22	64,323.81	60,257.00	53,355.60	19,428.43	7,364.96	6,484.20
	257,850.35	155,720.90	160,070.02	160,362.45	113,448.60	85,424.69	116,578.63

BREAKDOWN by Month

FY 19	July	Aug	Sep	Oct	Nov	Dec	Jan
OAA	0.00	0.00					
APT D	0.00	176.00					
INC	0.00	25,021.82					
DCYF	91.19	36.92					
TOTALS	91.19	25,234.74	0.00	0.00	0.00	0.00	0.00

Statutory credits received by year

	HB 2 credits			begin
SB 409 CREDIT	130,846.08	135,155.63	134,974.30	385,865.41
% OF TOTAL CR	6.54	6.76	6.75	7.72
				8.11
				7.72
				7.40

FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19
121.47	0.00	7,797.95	0.00	0.00	86.80	230.56	0.00
4,678.04	9,823.56	8,340.25	11,872.41	4,120.97	1,029.36	34.38	176.00
113,498.16	122,895.30	166,393.61	133,485.99	68,520.55	99,753.41	144,494.34	25,021.82
0.00	0.00	12,330.60	0.00	0.00	0.00	0.00	0.00
2,921.93	2,338.00	3,206.71	2,737.27	799.48	270.19	667.28	128.11
121,219.60	135,056.86	198,069.12	148,095.67	73,441.00	101,139.76	145,426.56	25,325.93

Feb	Mar	Apr	May	Jun	TOTALS
					0.00
					176.00
					25,021.82
					128.11
0.00	0.00	0.00	0.00	0.00	25,325.93

436,979.00	449,594.00	274,069.00	264,250.00	254,733.00	251,780.00	250,080.00	251,075.00
5.82	5.96	5.48	5.29	5.09	5.03	5.00	5.02

FY19 State Bill Reconciliation Summary

	ACTUAL CLAIMS				1/12th	difference
	INC	HCBC	Total		Payment	
Jul	221,534.34	160,222.71	381,757.05		343,053.00	(38,704.05)
Aug	478,190.14	143,335.91	621,526.05		594,128.00	(27,398.05)
Sep	483,333.67	141,757.46	625,091.13		594,128.00	(30,963.13)
Oct			-		594,128.00	594,128.00
Nov			-		594,128.00	594,128.00
Dec			-		594,128.00	594,128.00
Jan			-		594,128.00	594,128.00
Feb			-		594,128.00	594,128.00
Mar			-		594,128.00	594,128.00
Apr			-		594,128.00	594,128.00
May			-		594,128.00	594,128.00
Jun			-		594,133.00	594,133.00
TOTALS	1,183,058.15	445,316.08	1,628,374.23		6,878,466.00	5,250,091.77