

GRAFTON COUNTY COMMISSIONERS' MEETING
3855 Dartmouth College Highway
North Haverhill, NH 03774
February 20, 2018

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

OTHERS PRESENT: Todd Eck, Human Services Administrator Nancy Bishop, County Attorney Lara Saffo.

Commissioner Lauer called the meeting to order at 9:00am and began with the Pledge of Allegiance.

Human Services Administrator Bishop arrived and gave the following report (*see attached)

HUMAN SERVICES MONTHLY REPORT

1.) LTC Expenses to date:

- Payment by Towns Report
- CAP report
- Recoveries

2.) Legislation:

- HB 1816 (Managed Care) hearing tomorrow – She stated that Nursing Home Administrator Labore will be testifying at this hearing.
- Met with Sencio Systems Feb 7th – HSA Bishop stated that the hope is that if they can use this technology with the elderly population they will see a lesser curve with Medicaid expenses down the line.

3.) Other:

- Blood Drive February last Friday
- Advanced Directives Workshop tomorrow
- Nutrition Lunch & Learn March 20th

County Attorney Saffo arrived and gave the following report:

**Office of the Grafton County Attorney
Lara Saffo, County Attorney
February 20th, 2018
Report to the Commissioners**

The Mission of the Office of the Grafton County Attorney is to pursue justice and promote the safety and security of the County's citizens, thereby enhancing the quality of life in Grafton County. We will seek to achieve these goals by:

- **Striving for just disposition of criminal cases through timely, efficient and effective prosecution.**
- **Ensuring that victims and witnesses of crimes are treated with respect, courtesy, and sensitivity as they cooperate with criminal prosecutions.**
- **Improving the criminal justice system by identifying areas of need and working collaboratively with other criminal justice agencies and the community to improve the criminal justice system.**
- **Encouraging and promoting crime prevention and early intervention initiatives.**
- **Identifying, promoting and implementing new and innovative approaches to solving crime problems.**

Justice must always question itself, just as society can exist only by means of the work it does on itself and on its institutions.

Michel Foucault (1926-84), French philosopher. "Vous Êtes Dangereux," in Libération (Paris, 30 June 1983; repr. in Didier Eribon, Michel Foucault, 1989; tr. 1991).

**SHOWING February 26th 2018:
JUSTICE FOR ALL**

A film about how New Hampshire's courts work with our military veterans who have served our country to meet their unique needs and circumstances through a "Veterans Track".

Plymouth State University

(1) STATISTICS

Caseload at the Office of the Grafton County Attorney.

The dramatic increase in referrals to the Office of the Grafton County Attorney from law enforcement agencies has stabilized for the beginning of 2018 and is lower than last year. I would note that this is only 7 weeks of data, but we will continue to closely monitor these numbers for your review and consideration.

Data for the first seven weeks of the year:

January 1, 2018 to February 19, 2018 110
January 1, 2017 to February 19, 2017 150
January 1, 2016 to February 19, 2016 100
January 1, 2015 to February 19, 2015 = 109

Yearend data

From January 1, 2015 to November 20, 2015, the OGCA received 704 referrals.

From January 1, 2016 to November 20th, 2016, the OGCA received 836 referrals. From January 1, 2017 to November 20th, 2017, the OGCA received 883 referrals.

(2) MARSY'S LAW

The Grafton County Attorney's Office supports CACR 22, a constitutional amendment that would assure rights to victims of crimes. Jennifer Horn aptly summarized it in a January 24th editorial in the Union Leader:

"LAST WEEK, the New Hampshire Coalition Against Sexual and Domestic Violence, the governor, the attorney general, 22 state senators, dozens of crime victims, and antiviolence activists all stood together to announce their support for CACR 22, a constitutional amendment that would assure meaningful rights for victims of crimes under the New Hampshire state constitution.

This amendment, referred to as Marsy's Law, would assure for crime victims justice and due process throughout the criminal and juvenile justice systems. In a nutshell, it would give the victims of crimes the rights to be notified, be heard, be reasonably protected from the accused, and be contacted if the perpetrator were ever released or escaped.

While New Hampshire currently has a Victims Bill of Rights in our state law, we are one of only 15 states that does not protect these rights in our constitution. Laws are easily changed or eliminated, and when confronted with questions of conflict between language in statute and the constitution, judges must decide in favor of the constitution. Victims of crimes should have rights that are protected and defended no less vigorously than those afforded to the accused, and that can only happen through a constitutional amendment."

Commissioner Piper raised some questions regarding the adoption of Marsy's Law, stating that she'd heard local law enforcement had expressed concern over cost and also she was concerned that the advocacy for Marsy's Law was a nationwide and extremely well-funded movement. She hoped that it was well-suited to New Hampshire's needs, specifically. County Attorney Saffo addressed all of Commissioner Piper's concerns.

(3) HB 561 and Other Legislative Issues

The bill to limit the hours that retired law enforcement can work will drain the North Country of much needed expertise. This bill was passed with an amendment for a start date of January, 2019. Bail reform and annulment reform is also on the plate,

(4) A CHANGING CRIMINAL JUSTICE SYSTEM IN NEW HAMPSHIRE

The court system and legislature have a number of criminal justice reform measures. Ultimately this should create a better system, although it is significant more work for us, especially as we work through the kinks in the new systems and explain the new systems to all stakeholders.

Grafton County continues to be working on multiple reform measures from different directions:

a. Early Case Resolution

This is interrelated with Felony First. Now that we obtain cases much earlier in the process, we are taking advantage of no cost (to Grafton) expertise on Early Case Resolution. This expertise is being provided by the Administrative Office of the Courts (David Bennett, a national expert on reform). We have restructured positions in office to accommodate this new approach. In addition, we continue to meet with the court to develop the framework for Early Case Resolution. The new prosecutor works closely with our most experienced prosecutor, who is handling the actual ECR plea negotiations. We hope to expand this program, but, due to workload, can't simply start it in one fell swoop.

To date statistically, although the program is well designed, it has not been effective or efficient in practice. Accordingly, last week the Office of the Grafton County Attorney, along with the managing attorney for the Orford Public Defender's office met with the courts expert, David Bennett at the Administrative Office of the Courts. The OGCA identified two significant issues impacting ECR: (1) defendant's failing to appear for their court arraignment, so counsel could not be appointed and introduced and (2) defendant's not responding to the plea offer in a timely fashion. It appears that we are following the court's recommendations from the prosecutors' side of things, and we brainstormed manners to improve defendant's appearing at arraignment and responding.

b. Bail Reform - 3 Days Count

One of the issues impacting the efficiency and effectiveness of ECR and felony first is defendant's failing to appear at their arraignments. Last week we had twenty arraignments scheduled one day, and only ten defendant's appeared. At the same time, incarceration as a way to ensure appearances is not always the best approach for all cases. This highlights the need for Grafton County's Pretrial Services. We look forward to working with this program.

Below please find the link to the following publications from the Pretrial Justice Institute, which have been distributed by the courts:

“Where Pretrial Improvements are Happening” June 2017

<https://university.pretrial.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=80fd2d2a-2a37-b7d1-9185-33eead0d2ba&forceDialog=0>

“Unsecured Bonds: The As Effective and Most Efficient Pretrial Release Option”
October 2013

<http://www.pretrial.org/download/research/Unsecured%20Bonds,%20The%20As%20Effective%20and%20Most%20Efficient%20Pretrial%20Release%20Option%20-%20Jones%202013.pdf>

I agree that bail reform is a good idea, but I also believe that we are trying to emulate states that have pretrial services in place to ensure public safety. We are beyond fortunate that Grafton County has started a pretrial services program. However, we must remember that state initiatives (bail reform) must consider the impact on county programs, and what the county can fund.

C. Felony First

As we have discussed, felony first is part of this discussion. We continue to work with felony first. Since we have been discussing this, I will focus on the newer programs above.

(5) SPECIALIZATION

a. Sex Crimes Unit / Computer Forensics/Digital Evidence

We have officially transferred non sexual assault cases for the Plymouth area to the new prosecutor and are continuing to work hard to on developing a sex crimes unit. We are actively working with AEquitas to access all of their expertise. You are welcome to visit the space.

b. Drug Unit

We are incredibly fortunate to have Tara Heater running our drug unit. It has improved not only the prosecution of such cases, but investigation as well. Tara’s “Legal Highlights” for law enforcement are being distributed state wide.

c. Motor vehicle matters

The new prosecutor will specialize in motor vehicle matters, in addition to other types of cases.

d. Tax laws

We will need to develop expertise in this area as well, as this responsibility is part of our office.

(6) ALTERNATIVE SENTENCING

Drug Court

The OGCA continue to be active participants in Drug Court. In order to receive funds, the drug treatment courts in New Hampshire will need to be in compliance with the NADCP Best Practice Guidelines, so it is important that all interested individuals understand the requirements. They are available on line at <http://www.nadcp.org/Standards> . Webinars are also available on the best practices at the same website. I am providing you with information regarding best practices for medicated assisted treatment, as just an example of additional information readily available.

We have bi-weekly team meetings, and open court session every other Monday. We also meet with the team to write our policies and procedures. In addition, drug court requests that our prosecutor attend trainings.

We enjoy participating in this initiative, and would simply note it is time consuming for the prosecutor.

Other drug initiatives: Haverhill Area Substance Abuse Coalition (Cottage Hospital).

Justice Involved Veterans Task Force

This group meets monthly. Last year I testified in support of enabling legislation. This task force is conducting viewings of “Justice for All” a video about the vital work being conducted in Veterans Courts in NH. It is followed by a panel. The next showing is at Plymouth State University on February 26th. See the information at the end of this report.

Mental Health Court - misdemeanor level

This is a circuit court program, so the prosecutor assigned generally to that geographic area attends these meetings as possible. Nick Chong Yen attends the Littleton area ASSERT program. Viktoriya Kovalenko attends Halls of Hope. The new prosecutor for the Plymouth area, Toni Barry, will start attending more regularly in the Plymouth area once she completes her orientation.

Mental Health Court – felony level

Prosecutor Kovalenko has been working hard, in conjunction with the Alternative Sentencing Department, to expand this to the felony level. Court time appears to be a barrier. Once there is court time, we are ready to start a felony level mental health court. This is a vital initiative, so we hope there will be court time soon.

Adult Diversion

We work with the adult diversion as well, and thank the amazing efforts exhibited by this program. We will continue to forward referrals to this program. Viktoriya Kovalenko is the attorney assigned to be the contact.

FIRMM

We have individuals now sentenced into this program and look forward to working with this vital sentencing alternative as well.

Restorative Justice/Juvenile Diversion

We remain supportive of Restorative Justice for juvenile offenders and encourage everyone to learn as much as possible about these initiatives.

(7) New Grants

- a. Supplemental VOCA grant
- b. Department of Justice grant to include a child sexual assault investigator in Grafton County.
- c. Grafton County Roving Advocate grant

This has been submitted. We hope to hear by September. I have given Julie a copy.

(8) Request to go into nonpublic session to discuss an expenditure request.

I can discuss the need in public session, but when I discuss the facts of the case, I need to do so in nonpublic session. The minutes to this portion can be released to the public as soon as the case is resolved.

Attorney Saffo explained that her department does not budget for investigative costs, because that is borne by the investigating agency. Her department has an investigation from the NH Fire Marshall's Office that needs some expert testing before a final conclusion can be reached. The Fire Marshall's Office has explained that they are unable to fund the request. The estimated cost for the testing is \$2,750 – 3,000. Attorney Saffo noted that she has funds available in the sexual violent predator line. She stated that she would like to go into nonpublic session to discuss the facts of the case with the Commissioners.

9:43 AM Commissioner Ahern moved to enter into non-public session for the purposes matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant according to RSA 91-A:3, II (c) Commissioner Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner Lauer "yes"; Commissioner Ahern "yes"; Commissioner Piper "yes" Commissioner Lauer stated that a majority of the board voted "yes" and would now go into non-public session.

*9:57 AM Commissioner Lauer declared the meeting back in public session.

Commissioner Ahern moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Piper seconded the motion and all were in favor.

Commissioner Ahern moved to authorize the County Attorney's office to expend up to \$3,000 for investigative testing with the understanding that Atty. Saffo continues to seek a refund from the Fire Marshall's Office. Commissioner Piper seconded the motion and all were in favor.

(9) COMMUNITY PARTNERSHIP

The Office of the Grafton County Attorney supports the building of strong partnerships and collaborations with law enforcement, all members of the criminal justice system, and the communities we serve. These partnerships are vital to improve public safety.

Attorney General Office:

The Attorney General's Office Partners Against Violence conference is this month. We are presenting and attending.
Attorney General – County Attorney meetings
AG Child Abuse and Neglect Conference Committee
AG Protocol drafting: Adult Sexual Assaults, Human Trafficking

Grafton and Sullivan County CAC at DHMC

Like the County Attorney's office, the CAC continues to experience high numbers. It is vital that prosecution is involved in these cases from the inception. Similar to our drug unit, we hope to develop a child abuse unit at our office, although there are far too many of these cases for one prosecutor, so we have three that specialize in these cases (and carry additional caseload). We are hoping to be able to have one of the three be the primary contact for the CAC.

The OGCA participates in three types of meetings for the Grafton and Sullivan County CAC at DHMC, case review meetings: Twice a month we have meetings to review all pending cases, and provide a status on past interviews. We have one meeting in Lebanon once a month. We have a meeting in Littleton and Plymouth (alternative locations) once a month. We also participate in Director and Advisory Board meetings. We have meetings six times a year to discuss the program, and often have supplemental meetings to discuss a specific issue, such as sustainability.

From January 1, 2017 to November 30th Grafton has 210 referrals, Sullivan 108 for a total of 318. Last year this time Grafton had 155.

STATEWIDE SOFTWARE/PBK

We participate in monthly statewide software meetings to enhance the use and efficiency of our statewide prosecutor's software.

This includes working on the Uniform Charging Table for the State of New Hampshire, and specifically developing elements of offenses for everyone to use in New Hampshire

NH HUMAN TRAFFICKING COALITION

We are a member agency with the New Hampshire Human Trafficking Coalition.

(E) GRAFTON

a. VAWA Grant

We received this grant, for \$30,000 towards the cost of a prosecutor to handle in part domestic violence and sexual assault cases. The year for the grant is June 30th, 2016 – June 30, 2017. The reports have been submitted.

b. VOCA Grant

We received the grant is for \$50,000 towards our Victim Witness Program. It pays for some of the costs of a Victim Witness Coordinator and for a new program, in our case Circuit Court Prosecution services. We have the official paperwork and are accepting referrals. It has already proven beneficial. The reports have been submitted.

c. Haverhill Area Substance Abuse and Prevention Coalition

This prevention initiative is for the SAU 23 catchment area.

d. Partnership with UNH – Prevention Innovations Research Center Collaboration

We received this grant and are participating in prevention initiatives for commuter college sexual assaults.

e. Sexual Assault Justice Initiative

As noted above, this is a DOJ grant that we will benefit from. The hiring committee hired the full time adult sexual assault investigator, and the grant has begun. The grant manager/prosecution consultant position is going to be advertised.

(E) Areas of needed expertise

- a. Arson
- b. Drugs
- c. Domestic violence
- d. Child sexual assault
- e. Adult sexual assault
- f. Abuse of Elders

- g. Assaults – simple to first degree
- h. Cybercrime
- i. Failure to register as a sex offender
- j. Gang activity
- k. Internet Crimes Against Children
- l. Negligent homicides – assault related
- m. Negligent homicides – DWI related / Driving Under the Influence, Serious bodily injury/drug impairment
- n. Negligent homicide – distracted driving.
- o. White collar crime – bank fraud, business fraud
- p. White collar crime – financial exploitation of family members/the elderly
- q. Computer fraud
- r. Property related offenses (bank checks/fraudulent use of a credit card/willful concealment)
- s. Property related offenses – burglaries and robberies
- t. And more . . .

(F) Adjourn to discuss legal matters.

NOTE ON JUSTICE FOR ALL EVENT

Please join us at next week’s Justice for All event, a free film screening and panel discussion taking place on Monday, Feb 26, at Plymouth State University, Merrill Place Room B. Doors open at 6:00pm and the program starts promptly at 6:30pm.

Justice for All is presented by Plymouth State University, in partnership with the NH Justice Involved Veterans Task Force and Vetflix. Justice for All is NH’s 1st film about how our Courts are working with military veterans to meet their unique circumstances and needs through a “Veterans Track”. This 1st ever event (which is traveling across the State!) provides a unique opportunity to better understand the challenges our veterans are facing and how we – as a community – can support this work.

Please check out the attached flyer and registration information. The Keynote Speaker will be The Honorable Judge Gerald Boyle, Circuit Court Judge from Conway; the Panel Moderator will be Judge John Boyle, Circuit Court Judge from Coos County. Both of these Marines – along with a stellar panel - will help share the importance of serving justice involved veterans.

This Justice for All event is coordinated by the students and staff at Plymouth State University! Several PSU instructors have already integrated this event into their

curriculum. And the Welcome Message on Feb 26 will be provided by Dean Robyn Parker of the Plymouth State University – an Army Veteran!

Please join us at 6:00pm so you can visit the many resource tables before the program begins at 6:30pm. This event is open to the public, and we encourage you to share this invitation broadly. Please remember to register using the registration link on the attached flyer

Changedirection.org

If you have not been on this website, it is a vital resource.

Grafton County can be proud that it has offered mental health court for years.

Many defendants have a mental health diagnosis or should be evaluated for health care needs. The OGCA believes it is vital that mental health court is expanded to the felony level.

Mid Grant Public Hearing – 2017 Micro Enterprise CDBG – Shelley Hadfield, Justin Slattery – Belknap EDC, Katelyn Robinson – NCIC, Natalie Woodroffe – WREN

10:01AM Commissioner Lauer opened the Public Hearing

Shelly Hadfield emailed statistics to the Commissioners that they had requested prior to the hearing. She discussed the various statistics with them.

S. Hadfield explained that this grant is for Training and Technical Assistance program. The goal is to create jobs and new businesses but it is to support emerging businesses as well. There are strict limitations with this grant. They can have no more than five (5) employees and cannot be in the program for more than three (3) years.

S. Hadfield introduced recipients of this grant and they each discussed how their various businesses help people with this grant money.

The Commissioners asked questions that were answered by the group.

Commissioner Lauer asked if there were any comments from the public. No members of the public were present.

10:20 Commissioner Lauer closed the public hearing

2018 CDBG MicroEnterprise Grant – Public Hearing

Shelley Hadfield, CDBG Administrator, explained that Community Development Block Grant funds are available to municipalities for economic development, public facility and housing rehabilitation projects and feasibility studies that primarily benefit low and moderate income persons. The purpose of the public hearings required for CDBG funding is to solicit the view of citizens on community development; furnish the citizens with information concerning the

amount of funds available and the range of community development activities which may be undertaken under the Community Development Act.

CDBG funds are awarded on a competitive basis in New Hampshire and may be used for housing, public facilities, and economic development which have primary benefit to low and moderate income persons. The maximum grant size is \$500,000. However, a community or County can apply for up to \$500,000 a year for public facility/housing rehabilitation, up to \$500,000 a year for economic development projects, as well as up to \$500,000 a year in emergency funds. Planning grants are available for up to \$12,000 per year. Up to \$750,000 is available for micro-enterprise grants statewide for the purpose of providing training and technical assistance to micro enterprises.

A handout is available describing the proposed project.

10:21 AM The chair opened public hearing # 1 – Grant Submission

Shelley Hadfield explained that this proposal to be considered by the Commissioners is a CDBG Micro Enterprise grant to be submitted by Grafton County on behalf of multiple organizations statewide including GCEDC, BEDC, WREN, and NCIC. The grant, for up to \$500,000, would be used to provide training and technical assistance and loan servicing to micro enterprises. The program has become very popular. We anticipate that 7 separate entities will apply for funding under two counties, Grafton and Cheshire. NH CDFA has raised the total amount of funding available to \$750,000. Because a municipality (county) can only apply for up to \$500,000 a year, Grafton County will provide funds to entities in the northern half of the state. Cheshire County will again apply to provide funds to entities in the southern part of the state. As with last year we expect that applications will exceed the amount of funding available.

Commissioner Lauer asked if there were any comments from the public. No members of the public were present.

10:23 AM Close Public Hearing # 1

10:23 AM Open Public Hearing # 2 – Housing and Community Development Plan

Shelley Hadfield explained that Housing and Community Development Plan must be reviewed and re-adopted every three years. The County Commissioners and staff prepared the 2018 plan being adopted today.

Commissioner Lauer asked if there were any comments from the public. No members of the public were present.

10:24 AM Close Public Hearing # 2

10:24 AM Open Public Hearing # 3 – Anti-Displacement and Relocation Plan

Shelley Hadfield explained that if any displacement takes place as a result of this project, the Uniform Relocation Act must be followed, which requires that any displaced household or business in a project using any federal funds must be found comparable housing in a comparable neighborhood at a comparable price. There will be no displacement as a result of this project. Under the certification section of the application, the County will certify that the Residential Anti-displacement & Relocation (RARA) plan is in place, and in the event that it is discovered that this specific project does displace persons or households, a displacement implementation plan must be submitted to CDFA prior to obligating or expending funds.

Commissioner Lauer asked if there were any comments from the public. No members of the public were present.

10:25 AM Close Public Hearing # 3

- 1) Commissioner Piper moved to support submission of a 2018 CDBG Micro Enterprise grant to provide funds to multiple entities throughout the state for the purposes of providing training and technical assistance to micro-enterprises and to authorize the Chair to sign, submit and execute any documents that may be necessary to effectuate the CDBG application and contract. Commissioner Ahern seconded the motion and all were in favor.
- 2) Commissioner Ahern moved to adopt the Grafton County 2018 Housing and Community Development Plan. Commissioner Piper seconded the motion and all were in favor.
- 3) Commissioner Piper moved to adopt the Grafton County Anti-displacement and Relocation Assistance Plan for this project. Commissioner Ahern seconded the motion and all were in favor.

Atty. Saffo returned to the meeting and requested to temporarily adjourn.

10:31 AM Commissioner Ahern moved to temporarily adjourn this meeting for the purpose of consulting legal counsel. Commissioner Piper seconded the motion and all were in favor. Commissioner Lauer stated that they will now adjourn this public meeting for the purpose of consulting with legal counsel. The public must leave the meeting room and the door will be closed.

10:42 AM Commissioner Lauer reconvened the meeting.

Atty. Saffo then requested to go into nonpublic session to discuss a personnel matter.

* 10:42 AM – Commissioner Ahern moved to enter into non-public session for the purposes of discussing the dismissal, promotion, or compensation of any public employee or the disciplining of such employee according to RSA 91-A:3, II (a) Commissioner Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer

called the roll. Commissioner Lauer "yes"; Commissioner Ahern "yes"; Commissioner Piper "yes" Commissioner Lauer stated that a majority of the board voted "yes" and would now go into non-public session.

* 10:47AM Commissioner Lauer declared the meeting back in public session.

Commissioner Ahern moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Piper seconded the motion and all were in favor.

Commissioner Piper moved to approve the request of the County Attorney. Commissioner Ahern seconded the motion for discussion purposes.

Discussion:

Commissioner Ahern stated that this employee knew what they were getting into when they took this position. Commissioner Lauer stated that she would support the motion due to the fact that the misunderstanding was by the County Attorney and was no fault of the employees. After further discussing the financial impact the vote was taken.

The Commissioners voted on the motion and all were in favor.

Commissioner Lauer asked if everyone had a chance to read the minutes from the February 13th meeting. Commissioner Piper and Commissioner Ahern had an edit.

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

The Commissioners signed check registers 1133-1134.

CA Libby submitted a CDFA Drawdown Request for the NH Alliance of Regional Development Corporation in the amount of \$30,377.

CA Libby submitted a CDFA Drawdown Request for Friendship House in the amount of \$113,351.

CA Libby submitted the Professional Service Agreement for Cottage Hospital Feasibility for Commissioner Lauer to sign. Commissioner Ahern stated that he has some concerns regarding this document. He stated that he does not understand why there is not an arbitration clause and a limitation of damages clause. Both Commissioner Ahern and Commissioner Piper also expressed concerns about the spelling and grammar errors throughout the document and requested that they be fixed. Commissioner Lauer noted that this contract is a standard CDFA contract and North County Council filled in the necessary parts that pertain to them. Commissioner Piper explained that her concerns pertained to the parts that would have been supplied by the local applicant. Commissioner Ahern's concerns about the legal side of the contract involve CDFA and that is

not something they can negotiate. Commissioner Ahern stated that this is not in the county's best interest. The county should have a right to freely negotiate any contracts that it is going to be a party too. Commissioner Piper stated that if she were signing this document she feels the county has a right to expect a more professionally executed document. Commissioner Lauer stated that she will get in touch with North Country Council regarding their concerns.

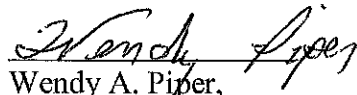
Commissioner Issues:

Commissioner Ahern stated that last Thursday he attended a dinner in North Woodstock with New Hampshire Governor Chris Sununu and Vermont Governor Phil Scott. Both talked about their backgrounds and both were asked to auction off a gallon of maple syrup from their respective state. Commissioner Ahern stated that both gallons of syrup went for \$400.

Commissioner Ahern noted that he gave an update on Just Omer last Wednesday through PBTv.

11:18 AM with no further business the meeting adjourned.

Respectfully Submitted,


Wendy A. Piper,
Clerk

February 20, 2018

HUMAN SERVICES MONTHLY REPORT

1.) LTC Expenses to date:

- Payment by Towns Report
- CAP report
- Recoveries

2.) Legislation:

- HB 1816 (Managed Care) hearing tomorrow
- Met with Sencio Systems Feb 7th

3.) Other:

- Blood Drive February last Friday
- Advanced Directives Workshop tomorrow
- Nutrition Lunch & Learn March 20th

Grant Total by Town

From: 07 / 2017 To: 01 / 2018

Town	INC \$	# I Cases	HCBC \$	# H Cases	Total \$	# T Cases
ALEXANDRIA	34,690.11	4	12,253.52	4	46,943.63	8
ASHLAND	107,850.12	10	13,709.26	9	121,559.38	19
BATH	78,552.26	5	0.00	0	78,552.26	5
BENTON	19,881.04	3	0.00	0	19,881.04	3
BETHLEHEM	98,860.11	11	22,719.57	7	121,579.68	18
BRIDGEWATER	22,620.53	3	5,917.92	2	28,538.45	5
BRISTOL	93,401.70	9	49,071.33	13	142,473.03	22
CAMPTON	47,812.64	6	70,077.10	15	117,889.74	21
CANAAN	62,317.82	6	23,267.62	7	85,585.44	13
DORCHESTER	15,756.21	1	11,063.07	3	26,819.28	4
ENFIELD	61,681.96	8	48,351.53	11	110,033.49	19
FRANCONIA	18,811.71	3	4,187.38	2	22,999.09	5
GRAFTON	79,070.26	8	23,697.02	7	102,767.28	15
GROTON	19,584.97	2	0.00	0	19,584.97	2
HANOVER	118,249.88	12	16,514.42	6	134,764.30	18
HAVERHILL	554,105.32	45	101,099.80	26	655,205.12	71
HEBRON	8,551.37	1	0.00	0	8,551.37	1
HOLDERNESS	26,994.87	4	1,294.55	2	28,289.42	6
LANDAFF	29,594.93	2	10,936.32	2	40,531.25	4
LEBANON	433,384.93	47	187,791.47	37	621,176.40	84
LINCOLN	111,141.95	10	17,161.06	4	128,303.01	14
LISBON	182,195.65	19	74,976.69	15	257,172.34	34
LITTLETON	428,770.50	41	147,557.14	34	576,327.64	75
LYMAN	6,919.55	2	481.08	1	7,400.63	3
LYME	39,447.97	4	2,723.61	1	42,171.58	5
MONROE	38,737.66	3	8,846.78	1	47,584.44	4
ORANGE	0.00	0	5,895.60	1	5,895.60	1
ORFORD	17,790.88	2	22,390.71	4	40,181.59	6
PIERMONT	39,505.53	3	149.32	1	39,654.85	4
PLYMOUTH	106,499.82	8	49,932.04	10	156,431.86	18
RUMNEY	20,943.78	3	3,771.63	2	24,715.41	5
SUGAR HILL	0.00	0	9,319.84	1	9,319.84	1
THORNTON	24,129.27	3	23,766.60	4	47,895.87	7
WARREN	47,817.17	7	21,640.84	5	69,458.01	12
WATERVILLE	17,734.45	1	5,223.05	1	22,957.50	2
WENTWORTH	42,100.73	6	3,262.59	5	45,363.32	11
WOODSTOCK	143,848.38	10	13,052.40	5	156,900.78	15
XXXXX	-250,080.00	1	0.00	0	-250,080.00	1
Grand Total Count:	38 2,949,276.03	313	1,012,102.86	248	3,961,378.89	561

FY17 State Bill Reconciliation Summary

	ACTUAL CLAIMS			1/12th Payment	difference
	INC	HCBC	Total		
Jul	206,174.29	148,174.16	354,348.45	342,292.00	(12,056.45)
Aug	441,773.51	146,178.21	587,951.72	592,372.00	4,420.28
Sep	457,677.00	130,896.35	588,573.35	592,372.00	3,798.65
Oct	491,596.66	147,296.67	638,893.33	592,372.00	(46,521.33)
Nov	460,267.28	143,161.43	603,428.71	592,372.00	(11,056.71)
Dec	457,914.64	137,038.12	594,952.76	592,372.00	(2,580.76)
Jan	468,539.57	159,269.32	627,808.89	592,372.00	(35,436.89)
Feb			-		-
Mar			-		-
Apr			-		-
May			-		-
Jun			-		-
TOTALS	2,983,942.95	1,012,014.26	3,995,957.21	3,896,524.00	(99,433.21)