



# STATE OF NEW HAMPSHIRE

## Executive Council

STATE HOUSE ROOM 207

CONCORD, NEW HAMPSHIRE 03301

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TO: All District Three Constituents  
FROM: Executive Councilor Janet Stevens

DATE: October 13, 2021

The Executive Council met on Wednesday, October 13, 2021 at the Police Standards & Training complex to review and vote on 107 warrant/agenda items and to approve Civil Commissions, Nominations and Confirmations, as well as Department of Military Affairs and Veterans Services Nominations, Confirmations and Appointments. Additionally, agenda items for the September 29, 2021 Executive Council meeting were carried over to the October 13, 2021 meeting.

The Executive Council will vote on the nominees at the next meeting of the Council on Wednesday, October 27, 2021.

### #5 MOP 150, I, B (5): Other Items

#### DEPARTMENT OF TRANSPORTATION

#C. Authorized the Bureau of Highway Design to amend a contract with Stantec Consulting Services Inc. (originally approved by G&C on 2-6-19, item #16), for environmental and preliminary design services for improvements to **US Route 1 (Lafayette Road) from Ocean Road to Wilson Road in the City of Portsmouth**, by extending the completion date from September 30, 2021 to March 31, 2023. Effective **retroactive** to September 29, 2021. No Additional Funding.

#### REGULAR AGENDA

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES

##### Office of the Commissioner

#9 Authorized a **sole source** amendment to an existing contract with **ConvenientMD LLC, Portsmouth, NH**, to provide post-accidental needlestick testing and occupational medicine services for COVID-19 vaccinators and source patients, by increasing the price by \$17,600 from \$220,000 to \$237,600, and by extending the completion date from September 30, 2021 to June 30, 2022. Effective **retroactive** to September 29, 2021. **100% General Funds**.

##### Division of Medicaid Services

#13 Authorized **retroactive** agreements with the counties identified in the table as detailed in letter dated September 9, 2021, to provide public funds totaling \$124,362,411 for Nursing Home Per Diem and Choices for Independence Waiver Payments for reimbursement of funds by the county and county reimbursement funds (also known as County Cap).. Effective July 1, 2021 through June 30, 2022, with an unlimited number of renewal options thereafter. **Rockingham County's non-federal share for Per Diem Nursing Home Care and CFI waivers was \$19,708,522. County funds transferred to DHHS, referred to as Intergovernmental Transfer Funds, along with General Funds, provide New Hampshire's Federal Financial Participation requirements for Centers for Medicare and Medicaid Services (CMS). Funds will be distributed by DHHS to eligible nursing homes and CFI programs.**

##### Division of Public Health Services

#24 Authorized to amend an existing contract with **ConvenientMD LLC, Portsmouth, NH**, to provide an additional van and continue supporting the mobile COVID-19 vaccination efforts, by exercising a renewal option by increasing the price limitation by \$1,425,000 from \$1,920,000 to \$3,345,000 and by extending the completion date from September 30, 2021 to December 31, 2021. Effective **retroactive** to September 29, 2021. **100% Federal Funds**.

#25 Authorized to enter into a grant agreement with **Community Health Access Network, Newmarket, NH, in the amount of \$360,366** to improve the asthma related services in both medical and community organizations to reduce asthma related illness and deaths. Effective **retroactive** to September 29, 2021 through August 31, 2024, with the option to renew for up to 3 additional years. **100% Federal Funds.**

#29 Authorized to amend existing contracts with the vendors as detailed in letter dated August 25, 2021 (originally approved by G&C on 11-6-19, item #11), to provide crisis respite services, by exercising contract renewal options, by increasing the total price by **\$3,376,250 from \$5,232,250 to \$8,608,500**, and by extending the completion dates from September 29, 2021 to September 29, 2022. Effective **retroactive** to September 29, 2021. **100% Federal Funds. Granite Recovery Respite LLC of Salem will receive \$1,003,750 for the contract extension - with total compensation \$3,011,250**

#### **Governor's Commission on Alcohol and Other Drugs**

#39 Authorized to amend existing contracts with the **Contractors listed in bold** as detailed in letter dated August 30, 2021, to continue providing a statewide network of **Doorways for substance use disorder treatment and recovery support services access**, by exercising contracts renewal options, by increasing the total price by \$11,190,088 from \$37,617,414 to \$48,807,502 and by extending the completion dates from September 29, 2021 to September 29, 2022. Effective retroactive to September 29, 2021. 97.28% Federal, 2.72 % Other Funds. **Wentworth Douglas Hospital has expanded services to Hampton, NH. Wentworth Douglas will receive \$1,153,475 for contract extension - with total compensation \$5,262, 874.**

#### **DEPARTMENT OF TRANSPORTATION**

#44A Authorized to accept and expend a grant in the amount of **\$956,245 awarded under the American Rescue Plan Act** and administered via the Federal Aviation Administration, to cover 10% of the FAA Airport Improvement Program projects at the Manchester-Boston Regional Airport, the Lebanon Municipal Airport and the **Portsmouth International Airport at Pease**. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved. Portsmouth International Airport was approved for a vehicle with rotary plow and one carrier with displacement plow and spreader - cost \$100,080.**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#47 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the **Town of Exeter, NH (originally approved by G&C on 3-25-20, item #27), for the completion of the Icey Hill Cooperative's water and sewer improvements project at 55 Deep Meadows Lane, Exeter, NH, by increasing the amount by \$71,000 from \$500,000 to \$571,000**, and by extending the completion date from December 31, 2021 to December 31, 2022. 100% Federal Funds.

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

#52 Authorized the Division of Pesticide Control to grant funds and enter into a contract with the Rockingham County Conservation District, for **Odiorne Point State Park Habitat Restoration 2021 Gateway Enhancements for Coastal and Pollinator Habitats in NH**, in the amount of \$17,000. Effective upon G&C approval through April 30, 2022. **100% Other Funds.**

#### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

#62 Authorized the Division of Parks and Recreation to enter into a contract with Ultiplay Parks & Playgrounds Inc., Blackstone, MA, for the installation of a new playground at **Odiorne Point State Park, Rye, NH, in the amount of \$199,986.76**. Effective upon G&C approval through May 13, 2022. **45% Federal, 55% Agency Income.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

#69 Authorized 120-0 Wild Rose Lane LLC's request to perform work on the **Piscataqua River in Portsmouth**.

#72E Authorized to award a grant to the **Newfields Village Water and Sewer District, Newfields, NH, in the amount not to exceed \$10,000** for a consolidation study. Effective upon G&C approval through June 1, 2022. 100% Drinking Water and Groundwater Trust Fund.

#72J Authorized to enter into a grant agreement with the **Town of Hampton, totaling \$3,051 to fund Household Hazardous Waste collection projects**. Effective upon G&C approval through June 30, 2022. **100% Hazardous Waste Funds.**

## **NEW HAMPSHIRE VETERANS HOME**

#74 Authorized to **retroactively** enter into a contract with **Northeast Mobile Dental Service, Derry, NH**, for the sole purpose of providing dental services on site to the residents of the NH Veterans Home, in the amount of \$148,500. Effective July 1, 2021 through June 30, 2024. **39% Federal, 32% Agency Income, 29% General Funds.**

## **CONFIRMATIONS**

### **Board of Medical Imaging and Radiation Therapy**

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing

### **Board of Mental Health Practice**

Board of Registration of Funeral Directors and Embalmers

Commissioner, Department of Corrections

Director, Division of Administration, Department of Corrections

Current Use Advisory Board

Fish and Game Commission

Pharmacy Board

Rivers Management Advisory Committee

State Veterans Council

University System of New Hampshire, Board of Trustees

### **Catherine S. Soucy, Derry**

Rosemary Ford, Nashua

### **Amy Alletzhauser, Salem**

Vincent A. Baiocchetti III, Gilmanton Iron Works

Helen E. Hanks, Lochmere

Jonathan K. Hanson, Bow

Normand G. Bernaiche, Acworth

Albert J. Derosa, New Durham

Eric Lessard, Concord

Madeleine M. Mineau, Concord

James H. Adams, Pittsfield

Jacqueline Eastwood, Durham

## **NOMINATIONS**

Board of Acupuncture Licensing

Board of Landscape Architects

Board of Mental Health Practice

Community Development Finance Authority

Community Development Finance Authority

Dental Hygienists Committee

Deputy Commissioner

Deputy Commissioner, Department of Employment Security

Deputy Commissioner, Department of Information Technology

Director of Security and Training, Department of Corrections

Family Mediator Certification Board

### **Family Mediator Certification Board**

### **Fire Standards and Training Commission**

Higher Education Commission

### **Justice, New Hampshire Circuit Court**

Justice, New Hampshire Circuit Court

Juvenile Parole Board

Juvenile Parole Board

New Hampshire State Council on the Arts

New Hampshire State Council on the Arts

### **New Hampshire State Council on the Arts**

Pharmacist I, Department of Corrections

Pharmacist II, Department of Corrections

Pharmacist III, Department of Corrections

Pharmacist IV, Department of Corrections

### **Public Utilities Commission**

### **Speech-Language Pathology and Hearing Care Provider Governing Board**

Water Council

Waste Management Council

Diane M. Chase, Nashua

Katherine A. Weiss, Nashua

Deborah A. Robinson, Gilford

Jared Reynolds, Concord

Michael C. Clafin, Sugar Hill

Mary Duquette, Hopkinton, NH

Christine Brennan, Bedford

Richard J. Lavers, Concord

Kenneth R. Dunn, Hooksett

Paul D. Raymond, JR , Concord

Keely Noyes, New Boston

### **Francis F. Lane, Newfields**

### **Neil G. Irvine, New Hampton**

Shawn M. Fitzgerald, Keene

### **Philip D. Cross, Portsmouth**

Daniel J. Swegart, Warner

Michael J. O'Connor, Swanzey

Timothy P. Flaherty, Franklin

Roger C. Brooks, Concord

Jason Tors, Sugar Hill

### **Peter Warburton, Exeter**

Matthew S. Urbach, Dunbarton

Kelly J. Brown, Candia

Iphigenia B. Daukopulos, Concord

Jeffrey Syms, Boscawen

### **Carleton B. Simpson, Hampton**

### **Timothy A. O'Meara, Hampton**

Michelle Davis, Concord

Paula J. Mouser, Durham