



# 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: November 3, 2021

The Executive Council met on Wednesday, October 27, 2021 at the New Hampshire Department of Environmental Services Auditorium to review and vote on 111 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.

The Executive Council will vote on the nominees at the next meeting of the Council on Wednesday, November 10, 2021.

### DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### Office of the Commissioner

**#7B** Authorized to accept and expend funds from the America Rescue Plan Act, in the amount of **\$15,117,252 for the purchase of Hampstead Hospital, a 111-bed licensed and accredited hospital in Hampstead, NH** to improve the State's ability to provide inpatient psychiatric, behavioral and substance use services. Effective upon G&C approval through June 30, 2023. Contingent upon Fiscal Committee approval on October 22, 2021.

**#7B-1** Authorized to enter into a retroactive sole source contract with VMG Holdings LLC, Dallas, TX, to conduct an independent assessment of the fair market value of **Hampstead Hospital**, a 111-bed private specialty hospital serving psychiatric and chemical dependency needs of patients, in the amount of \$25,350. Effective June 28, 2021 through October 31, 2021. 100% Federal Funds.

#### Division of Finance and Procurement

**#7C** Authorized New Hampshire Hospital to accept and expend federal funds in the amount of \$4,686,000 from the American Rescue Plan Act to support COVID-19 vaccine delivery within Federally Qualified Health Centers and voluntary school-based and/or community clinics conducted by Regional Public Health Networks. Effective upon G&C approval through June 30, 2023. **There are 13 Regional Public Health Networks throughout New Hampshire. Seacoast Regional Public Health Network in Raymond, representing D3, will receive an apportionment. 100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021.**

#### DCYF

**#28** Authorized to enter into **retroactive sole source** amendments to existing contracts with the contractors as detailed in letter dated October 5, 2021 (originally approved by G&C on 5-2-18, item #20), for continued provision of substance use disorder prevention and early intervention services for children, from birth through age 10 years old, who are involved with the NH DCYF and their parents and caregivers who have a substance use disorder, by increasing the total price by **\$4,667,968 from \$6,613,352 to \$11,281,320 and by extending the completion dates from September 29, 2021 to June 30, 2023. Granite Pathways, which serves seven regions of New Hampshire - including Seacoast communities - will receive an additional \$2,984,853. 55% Federal, 29% General, 16% Other Funds.**

#### NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

**#42** Authorized to **retroactively** amend an existing contract with **Center for Life Management, Derry, NH** (originally approved by G&C on 8-28-19, item #44), to allow for the completion of deliverables that were delayed due to the COVID-19 Emergency, by extending the completion date from September 30, 2021 to September 30, 2022, with no changes to the price limitation of \$100,000. **100% Federal Funds.**

**DEPARTMENT OF ENERGY**

**#56** Authorized to enter into a **retroactive** amendment to an existing contract agreement with **Southern NH Services Inc., Manchester, NH** (originally approved by G&C on 9-23-20, item #44), for the Fuel Assistance Program, by extending the completion date from September 30, 2021 to September 30, 2022. **Southern NH Services, is the Community Action Program (CAP) which represents D3 Towns and Cities. The agency is responsible for management/oversight and disbursement of funds for the Fuel Assistance Program (FAP).**

**GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY**

**#64** Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed **\$3,200,000 in Coronavirus Aid, Relief and Economic Security Act Funding for the Food Distribution Storage and Site Improvement Program to make awards to eligible NH food pantries, kitchens and other providers that are either registered as partner agencies of the NH Food Bank**, registered with the Charitable Trusts Unit, or are owned or managed by a municipality for expenses incurred through December 31, 2021 within the State of NH. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Eligible programs in District 3:**

Bread of Life Food Pantry	Salem
Derry Seventh Day Adventist Food Pantry	Derry
First Baptist Church Food Pantry	Derry
First Baptist Church of Hampton Food Pantry	Hampton
Gather	Portsmouth
Hampton UMC - Family Fare Food Pantry	Hampton
Healing Rain Ministries	Seabrook
Holy Angels Community Food Pantry	Plaistow
Lifeway Community Church Food Pantry	Derry
New Life Assembly of God Food Pantry	Raymond
Newmarket Community Church Food Pantry	Newmarket
Operation Blessing Food Pantry	Portsmouth
Pleasant Street United Methodist Church Food Pantry	Salem
Portsmouth - SDA Church Food Pantry	Portsmouth
Potter's Pantry at Seabrook Church of Christ	Seabrook
Providence Baptist Church Food Pantry	Epping
Raymond Baptist Church Food Pantry	Raymond
Saints Mary & Joseph Parish Food Pantry	Salem
Salvation Army Food Pantry - Hampton	Hampton
Salvation Army Food Pantry - Portsmouth	Portsmouth
Salvation Army Soup Kitchen - Portsmouth	Portsmouth

Salvation Army-Derry Food Pantry	Derry
Screven Food Pantry	Portsmouth
Screven Soup Kitchen	Portsmouth
Seacoast Adopt-A-Block Food Pantry	Portsmouth
Shepherd's Pantry	Windham
SNHS Raymond Food Pantry	Raymond
SonShine Community Table	Raymond
SonShine Soup Kitchen	Derry
St Anne Ecumenical Pantry	Hampstead
St Thomas Aquinas Food Pantry	Derry
St. Vincent de Paul -Society Exeter Food Pantry	Exeter
St. Vincent De Paul Soup Kitchen	Hampton
St. Vincent's Community Kitchen	Hampton
St. Vincent's Kitchen	Hampton Beach
The Food Pantry of Pelham	Pelham
The Upper Room Food Pantry	Derry
We Care Charity Food Pantry	Salem

**#65** Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed **\$3,200,000 in Coronavirus Aid, Relief and Economic Security Act Funding to make awards for the COVID-19 Relief for Long Term Care Program** to address the effects of COVID-19 that have occurred through December 31, 2021. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Eligible programs in District 3:**

22 Tuck Road Operations	Hampton
Alliance Home Health Care, Inc.	Hampstead
Area Homecare & Family Services, Inc.	Portsmouth
Caring with a Heart, LLC	Salem
Center for Life Management/The Mental Health Centers for SNH	Derry
Colonial Fox Den	Sandown
Colonial Poplin Nursing Home	Fremont
Community Crossroads, Inc.	Atkinson

Companion Care Partners, LLC	Seabrook
Derry Center for Rehabilitation & Healthcare, LLC	Derry
Edgewood Manor, Inc.	Portsmouth
GBL Enterprise, Inc.	Raymond
Hampstead Home Health Care, Inc.	Hampstead
Home Care of New England, LLC	Portsmouth
Home Health VNA of NH	North Hampton
J&K Home Care	Salem
Karen4Elders, LLC	Windham
One Sky Community Services	Portsmouth
Rockingham County	Brentwood
Rockingham Nutrition Meals on Wheels Brentwood	
Rockingham Visiting Nurse Association & Hospice	Exeter
Salemhaven Nursing & rehab Center AKA Salmhaven, Inc.	Salem
Sava Senior Center	Derry
Seacoast Mental health Center Inc.	Portsmouth
Senior Class Corp	Hampstead
SunBridge Clipper Home of Portsmouth LLC/Clipper Harbor Center	Portsmouth
SunBridge Goodwin Nursing Home LLC	Exeter
SunBridge Goodwin Nursing Home LLC Exeter Rehabilitation Center	Exeter
Tender Care Inc	Derry
The Chase Home	Portsmouth
The Pines of Newmarket	Newmarket
True Care Professionals LLC	Derry
Warde Rehabilitation & Nursing Center	Windham
Webster at Rye	Rye
Windham Terrace Assisted Living	Windham

**#68** Authorized to enter into grant agreements without further approval and waive MOP 150, V, A, 6, in an amount not to exceed **\$4,000,000 in Coronavirus Aid, Relief and Economic Security Act Funding to make awards to eligible senior centers for costs incurred through December 31, 2021 to accommodate the needs of the population served while mitigating the spread of COVID-19 in accordance with CDC** and the NH Division of Public Health. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Eligible programs in District 3:**

Atkinson Senior Program
Chester Senior Citizens
DERRY PARKS & RECREATION DEPARTMENT
Exeter Senior Center
MARION GERRISH COMMUNITY CENTER
Newmarket Senior Activity Center
Pelham Senior Center
Plaistow Vic Geary Senior Center
PORTSMOUTH SENIOR ACTIVITY CENTER
Portsmouth Senior Citizens Center
Ray-Fre Senior Center
SALEM SENIOR SERVICES
SEABROOK COMMUNITY CENTER
SUNRISE SUNSET ACTIVITY CENTER
WINDHAM SENIORS, INC.

**NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

**#78** Authorized to accept and expend \$870,430 in federal funds from the National Oceanic and Atmospheric Administration for the purposes related to restore and repurpose the former **Emery Estate at Glenn’s Cove Wildlife Management Area to enhance public access and fulfill programmatic construction needs for the Great Bay National Estuarine Research Reserve.** (2)Further authorized to transfer \$373,042 from the NH Fish and Game Fund Reserve to be used as 30% matching funds for a federal grant from the National Oceanic and Atmospheric Administration, to the Fish and Game FY 2022 Operating Budget. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 22, 2021. Emery Estate is a 12 acre parcel of land in Greenland, which was designated as a future bequeath to NHFG in 2000. In 2018, the property reverted to NHFG.**

**DEPARTMENT OF SAFETY**

**#105** Authorized to enter into subgrants with the programs as detailed in a letter dated October 12, 2021, totaling **\$59,543 from the American Rescue Plan Act of 2021, for the purpose of supporting municipalities and state agencies with activities related to relaxed COVID-19 restrictions.** Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Chester Police Department received \$20,543.00.**

## CONFIRMATIONS

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  
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  
Water Council  
Waste Management Council

Diane M. Chase, Nashua  
Katherine A. Weiss, Nashua  
Deborah A. Robinson, Gilford  
Jared Reynolds, Concord  
Michael C. Claflin, 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  
Michael J. O'Connor, Swanzey  
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  
Michelle Davis, Concord  
Paula J. Mouser, Durham

## NOMINATIONS

Air Resources Council  
Board of Foresters  
Board of Psychologists  
Commissioner, Department of Energy  
Dental Hygienists Committee  
Fire Standards and Training Commission  
Independent Investment Committee  
New Hampshire Health and Education Facilities Authority  
**New Hampshire Real Estate Commission**  
Public Utilities Commission  
Public Utilities Commission  
Public Water Access Advisory Board  
Recreational Therapy Governing Board

Rudolph A. Cartier, Jr, Candia  
Patrick E. Kenney, Wilton  
Robert P. Walrath, Nashua  
Jared S. Chicoine, Gilford  
Barbara A. Stowers, New Boston  
Francis X. Fraitzl III, Bedford  
Scott Hammond, Canaan  
Margaret A. Bourque Dolan, Hooksett  
**Ralph Valentine, Windham**  
Daniel C. Goldner, Manchester  
Pradip K. Chattopadhyay, Bow  
Michele L. Tremblay, Boscawen  
Matthew S. Frye, Northwood