



Delegation Meeting Minutes

April 17, 2013, 6:00 pm

Chairman Worsman called the Belknap County Delegation meeting to order at 6:05 pm on the above date at 34 County Drive, Laconia, NH. Rep. Greemore led the Fledge of Allegiance.

In Attendance: Reps. Fink, Vadney, Holmes, Cormier, Worsman, Greemore, Burchell, DiMartino, Fields, Flanders, Gulick, Huot, Luther, Raymond, Sylvia, and Tilton. Also present: Commissioners Thomas, Nedeau, Philpot, County Administrator Deb Shackett, and Angela Bovill.

Absent: Reps. Arsenault and Comtois

Acceptance/ Correction of Meeting Minutes for March 19.

Modification to include insert "No decisions were made." on Non Public Session into minutes. Rep. Sylvia and Rep. Greemore's names spelled incorrectly and will be corrected. M/ Greemore. S/Holmes to accept changes. Unanimous voice vote with one abstention: Rep. DiMartino. Motion carries.

M/Worsman: Delegation approved budget should be attached to the minutes of March 4 meeting. S/Vadney. Roll call: YEA: Burchell, Fink, Flanders, Greemore, Holmes, Luther, Sylvia, Tilton, Vadney, Worsman. NAY: DiMartino, Fields, Gulick, Huot, Raymond. Motion carries.

Commissioner Thomas— spoke about "good news" with regards to revenue from Nursing Home. Deb Shackett spoke on request of an appropriation from the delegation. Requested \$200,000 to be appropriated as supplemental to the Nursing Home budget. If \$200,000 is appropriated, \$400,000 can be brought in through Medicare A. Revenue comes in from short term care through Medicare A. After care of these patients, the Nursing Home retains approximately a 14% income over expenses. Extra costs incurred in OTP services. Currently, 89 patients - 9 on Medicare A. Capacity is 94 patients. M/Flanders for Public Hearing on this supplemental request for the 2013 budget with financials given to delegation before meeting. S/Huot. Voice vote - ten Yea and one Nay. Motion carries.

Report on Executive Meeting— April 8 review 4th quarter of 2012. Had questions and unaudited results revenue came in \$600,000 above estimates. Expenditures about 2.3 million less than budget. Amount over budget and added to Fund Balance: \$ 2,897,061.

Committee met this evening to review first quarter – noteworthy, Commissioners are not following approved budget. Some department totals are same as convention voted budget, but many line items amounts are being moved within the budget. Spike in revenue in Medicare A discussed as well. Meeting quarterly to discuss budget.

M/ Flanders to go into non public session at 7:14 pm per RSA 91-A-3:11(e) regarding litigation. S/ Greemore. Unanimous roll call vote. Motion to move out of non-public session at 7:18 pm. No decisions were made. M/ Sylvia to return to Public Session at 7:19 pm. S/ Holmes. Unanimous vote.

Other Business. Discussion regarding counsel to represent the delegation in dispute with County Commissioners. M/ Greemore - Belknap Convention, mindful of ongoing disputes affecting the Convention and the Commissioners, shall hire the law firm David Horan to represent its interests and, further that the decision to allow Paul Fitzgerald to remain in place in the Tardif matter does not indicate acquiescence to the Commissioners in the choice of counsel to represent the Convention. S/ Burchell.

Discussion on motion. Rep. Fields commented on this process of seeking representation for delegation not appropriate. Rep. Huot discussed this was not on the agenda. Chair Worsman responded that this evenings' Executive Meeting made this business important to discuss. It was clear the Commissioners have no intent to follow the approved budget line items as voted by the delegation. Rep. Cormier commented the delegation has been in the process of seeking representation for some time and there was nothing secret about this. Roll Call: AYE Burchell, Cormier, Fink, Greemore, Holmes, Sylvia, Tilton, Vadney, Worsman NAY: DiMartino, Fields, Flanders, Gulick, Huot, Luther, Raymond. Motion carries.

M/ Huot to adjourn for the evening. S/ Greemore. Meeting ended at 8:03 pm. Unanimous hand vote. Motion carries.

Respectfully submitted,



Jane Cormier, Clerk of the County Convention

Belknap County Delegation

Motion: _____

Second: _____

Motion to: Full Delegation Meeting 4/17/13 @ 6pm

Attendance record

Representative:	YES	NO
Beth Arsenault	_____	<u>absent</u>
Richard Burchell	<u>✓</u>	_____
Guy Comtois	_____	<u>absent</u>
Jane Cormier	<u>✓</u>	_____
Lisa DiMartino	<u>✓</u>	_____
Dennis Fields	<u>✓</u>	_____
Charles Fink	<u>✓</u>	_____
Don Flanders	<u>✓</u>	_____
Robert Greemore	<u>✓</u>	_____
Ruth Gulick	<u>✓</u>	_____
Stephen Holmes	<u>✓</u>	_____
David Hout	<u>✓</u>	_____
Robert Luther	<u>✓</u>	_____
Ian Raymond	<u>✓</u>	_____
Michael Sylvia	<u>✓</u>	_____
Franklin Tilton	<u>✓</u>	_____
Herb Vadney	<u>✓</u>	_____
Colette Worsman	<u>✓</u>	_____
TOTAL:	Yes: <u>16</u>	No: <u>2 absent</u>

DATE:

Jh A Bovill

Signature:

4/17/13