



Delegation Meeting Minutes
September 27, 2018 at 6:00 pm

Chair Vadney called the Belknap County Delegation meeting to order at 6:00 pm on the above date at 34 County Drive, Laconia, NH. Representative Fields led the pledge of allegiance.

In Attendance: Representatives Abear, Aldrich, Fields, Fraser, Howard, Huot, Lang, Plumer, Silber, Spanos, St. Clair, Sylvia, Tilton, Vadney and Varney.

Absent: Representative Comtois and Spagnuolo.

Minutes: Rep Silber requested the minutes reflect a roll vote of no for him. M/Lang approve two sets of minutes, S/Fields. Unanimous. **Motion passed.**

Public Hearing: Rep Sylvia stated his concerns about the legality of the meeting. Commissioner DeVoy read aloud a portion of the legal opinion that was received by the Commissioners. It was decided to continue with the meeting but not to vote.

Commissioner Meyers, DHHS, provided background information on the IDN's (Integrated Delivery Network) and the ProShare revenue. He and Mr. Lipman answered many questions asked by the Delegation members.

Rep Vadney opened the meeting to the public and Alida Milham spoke in support of providing the funding to the State.

Rep Sylvia presented a proposed motion to clarify the Commissioners transfer authority.

M/Silber to adopt the resolution as adopted, S/Aldrich.

Commissioner DeVoy stated when the budget was voted on it was a total dollar appropriation.

Rep Vadney suggested that they consider the resolution at the next meeting.

Rep Silber withdrew his motion.

M/Huot to propose a supplemental appropriation of \$1,192,015 to be appropriated to DHHS in support of the IDN5 at the meeting determined by the Chair of the Delegation. Rep Abear called roll: Abear-N, Aldrich-N, Fields-Y, Fraser-Y, Howard-N, Huot-Y, Lang-Y, Plumer-Y, Silber-N, Spanos-Y, St. Clair-Y, Sylvia-N, Tilton-Y, Vadney-N and Varney-Y. 9-6 Motion passed.

Adjourn: M/Huot to adjourn at 8:03pm, S/Fields. Unanimous. Motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jamie Ellsworth", written in a cursive style.

Jamie Ellsworth
Administrative Assistant