

Meeting Minutes for the Delegation – January 18, 2019 at 7:00 p.m.

Chair Sylvia called the Belknap County Delegation meeting to order at 7:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Howard, Rep. Aldrich, Rep. Sylvia, Rep. Comtois, Rep Huot, Rep. Spanos, Rep. Bean, Rep. Beaudoin, Rep Feeney, Rep Fields, Rep Jurius, Rep Mackie, Rep. St. Clair, Rep Tilton, Rep Varney, Rep Viens

Absent: Rep. Plummer – away on business

Meeting called to order at 7:00 pm

M/Rep Lang S/Rep Fields 2nd – approve minutes of Dec 13 – Rep Sylvia discussion regarding committee put together for the Gunstock Committee – the Gunstock Commissioners wanted full delegation to be part of committee – leaving the subcommittee intact - unanimous

Budget –

Rep Sylvia - Delegation chose to have subcommittee done by exec committee – Rep Howard Chair of the Executive Committee to read a statement: The committee went line by and met with all dept heads and Commissioners – for a total of about 23.5 hours – 1.2million IDN money so it is not really a 2M – line transfer authority gives us a better understanding to know where the deficiencies are

The budget has increased 1.1m a year an average of 4.25% per year – it has outpaced the annual COLA

Rep Sylvia to explain IDN – Integrated Delivery Network – program established by Medicaid a waiver of SS rules – 5 year \$60m project– to build a network of providers in the state and sets up 7 regions in the state – the networks cross county lines -money is not controlled by any elective officials – they go to non-profits – demonstration project is in year 3 –establish a network of mental health and substance abuse disorder – in theory they are to be self-sufficient – they are in the progress of building it out – Community Health Services Network LLC - the County will be an associate member

M/Rep Lang, S/Rep Huot- Shall the ruling of the chair be upheld, and Rep. Lang be ruled out of order? – Motion Fails – 5 to 12

Voting in the affirmative: Rep. Aldrich, Rep. Comtois, Rep Howard, Rep. Sylvia, Rep. Varney

Voting against the ruling: Rep. Bean, Rep. Beaudoin, Rep. Feeney, Rep. Fields, Rep. Huot, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Spanos, Rep St. Claire, Rep. Tilton, Rep Viens

M/Rep Lang, S/Rep Tilton – motion to allow Commissioners to transfer between line items within a department and transfer up to\$1K interdepartmentally before they need approval – Motion passed

Voting for the motion: Rep. Bean, Rep. Beaudoin, Rep. Feeney, Rep. Fields, Rep. Huot, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Spanos, Rep St. Claire, Rep. Tilton, Rep Viens, Rep. Varney

Voting against the motion: Rep. Aldrich, Rep. Comtois, Rep Howard, Rep. Sylvia

M/Rep. Howard, S/Rep. Aldrich - to accept the executive committee report recommending the 2019 County Budget as detailed by individual lines totaling an appropriation of \$29,144,306, with revenues estimated to be \$14,617,535 plus \$1,000,000 from undesignated fund balance.

Voting in the affirmative: Rep. Aldrich, Rep. Comtois, Rep Howard, Rep. Sylvia, Rep. Varney

Voting against the motion: Rep. Bean, Rep. Beaudoin, Rep. Feeney, Rep. Fields, Rep. Huot, Rep. Julius, Rep. Lang, Rep. Mackie, Rep. Spanos, Rep St. Claire, Rep. Tilton, Rep Viens

M/Rep Huot, S/Rep Lang – unanimous meeting adjourned 9:04 p.m.