

Carroll County Commissioners Meeting

Minutes

September 15, 2010

Commissioners Present: David Sorensen, Chip Albee, Dorothy Solomon

Public: David Babson, Maureen Spencer, Henry Spencer, Daymond Steer, Rep Susan Wiley.

Meeting called to order at 8:15 am by Commissioner Sorensen

Public Input

1. Daymond: Do you have an update on the jail wall situation?
2. Com. Sorensen: We do not have any updates yet.
3. Maureen: Do you know when the closed minutes are going to be released?
4. Com. Albee: Robin Reade will be in today and we can ask her.

Minutes

MOTION: Commissioner Solomon moves to approve the minutes of 9/8/10. Commissioner Sorensen Albee seconds this motion. So voted.

Sandi McKenzie, MVNH

1. Census is 103 (2 out on medical leave of absence) 3 Medicare residents, 30 private pay residents, 70 Medicaid residents.

2. We have heard from the BEAS (Bureau of Elderly and Adult Services) - General Memorandum. Payment is now available for the completion of the MED Assessment Tool for medical eligibility form/Medical residents (2 hours to fill out paperwork). BEAS will reimburse us \$60.00 per completed form. It's a small revenue source. We complete 15-20 per year. We have made an account application.

3. Moving Plans/Strategy: Meeting for this Friday has been rescheduled for 10/15/10.

4. Staff meetings have been held for review of construction plans. Looking for

constructive feedback. Asking staff what they think and what haven't we thought of.

5. Resident Transfer - Meeting held yesterday with Fire Chief Adam Riley. We had an excellent meeting with good dialogue regarding when rescue should come in, when are they needed. Better communication with Ossipee Fire/Rescue.

6. Resident Campfire was held last Friday. Everyone had a wonderful time.

Report

1. Com. Solomon: On Monday, the 501C3 group met. We got some information regarding the "Friends of Mountain View". The question came up again about the name. We still haven't established a final name, but we do know that Nursing Home will not be attached to it. We talked about naming opportunities for the rooms and various areas. A list of possible amounts were given and we discussed whether it would be one person or several people donating. The lobby is \$250,000. One person would probably not do that. That brought up the question of the motion that was at the Delegation Meeting. At that point, we discussed back and forth the legality. Finally, Kathy Garry was going to call David Barnes and see if they had any input on whether or not this was a legal way of going about it. We also took a look at some of the beds that we will need and what the budget could allow us to get. The beds are not in the budget, but beds are necessary. We went through information about the snoezelen room and how much that would cost and why it is important. I also need to find out if there is any money available from the Federal Government for EMR (electronic medical records) system. All the IRS forms have been sent in for the 501C3.

2. Com. Albee: There is a building subcontractor meeting at noon. The fire chief will be there and he wants to change the sprinkler system. It doesn't appear to be an enormous expense, but it is an additional expense. The stairs are put in and poured. There should be some walls being closed in. The roof trusses are in.

3. Com. Sorensen: I heard from Will this morning that we got a change in the drainage system from White Mountain Survey. They put the over drain on the back portion right down through the fields, going over into the gully. They are going to come up with a change in that.

Kathy Garry, Business Office

1. Kathy: Thursday, students from Moultonborough Academy are coming here. I have a schedule. There are 40 students coming, splitting them into 2 groups. They will arrive at 9:00. The NH Association of Counties conferences are on October 25th and 26th. I will need to know who will be attending and who is staying over. For Monday's Delegation Meeting, I have the second quarter revenues and expenditures and I will have ready for them. I will have the Energy Audit, the jail survey and the Cybertron Tech audit available for them.

2. Com. Albee: I have been talking to Randy from BPS and I will put together a synopsis on the nursing home project to let the Delegation know where we are at.

3. Com. Sorensen: The Delegates will also be able to have a tour of the nursing home.

4. Com. Solomon: We received a Memorandum of Understanding for the Transit. They want to have a bus stop here at the Administration Building. We had discussion last week about this. They have sent this Memorandum to be signed. They know that if we accept this that we may very likely change to the stop to the old nursing home once that facility is vacated and redone into a new building. They will provide a certificate of insurance.

MOTION: Commissioner Albee elects to have Commissioner Solomon sign the Memorandum of Understanding for the Transit System. Commissioner Sorensen seconds this motion. So voted.

Robin Reade, Human Resources

1. Com. Albee: We have been asked again about the non-public minutes and when they will be released.

2. Robin: They should be released before the end of the month.

3. Com. Albee: I have asked Robin to get the job description for maintenance.

4. Robin: I have gone through the counties before and pulled out the information, but I have questions about the title and who is this person reporting to, qualifications, etc.

Public Input

1. Rep. Wiley: I regret that I will not be here Monday for the Delegation Meeting, but I would like to say that I am not sure where we stand with the paving of the road, but I hope that conversation will come up at the meeting. It would seem to me that if we have interest that comes from the Bond from the nursing home project, that that needs to stay as designated income for the nursing home project.

2. Com. Albee: There are a number of different places where that money could end up. The savings on the bond has to be invested in a capital project or given back to the bond. There is the \$550,000 coupon that we received as an assigning bonus from the bond, that is extra money that is not tied to the bond. It's in our reserve and the Delegation needs to make an election as to how they want to treat that money.

3. Rep. Wiley: Would we have that money if we didn't have the bond?

4. Com. Albee: No we would not. It's not for us to decide where the money goes.
5. Rep. Wiley: Regarding the livestock presentation give last week, is the intent to sell the meat to the public?
6. Com. Sorensen: That is part of it, but it's mainly for the nursing home and the jail.
7. Babson: How can the fire chief come along and tell you that there needs to be some adjustments made after he was already involved in the original plans?
8. Com. Albee: My understanding is that he revisited the plans and has some concerns about some areas and wants to make additions to it. I have not met with him yet and I don't know the details.
9. Babson: Asks about the pipe and drainage.
10. Com. Sorensen: It's a holding pond out back created for the new nursing home. Instead of piping it over to the gully area, White Mountain Survey apparently pushed it the other way which means it's going to go down by the road/old garden and end up where our sewer system is. We want to send it over to the gully area.
11. Babson: I believe that when we discussed the starting of the new nursing home, one of the things that was discussed was how many new employees we would have and I think the answer was either 1 ½ or 2 ½. Is this new maintenance person going to be a third person?
12. Com. Sorensen: We are short right now in the nursing home for a supervisor. We would be replacing that person.
13. Babson: Regarding the selling the beef, would it technically a sale from the farm to the nursing home? Would it have to be a sale to be covered by the FDA?
14. Com. Sorensen: I think yes. It would have to be federally inspected.
15. Babson: Was there any discussion at the last meeting of the non-profit organization about naming one of the rooms after former Commissioner Olkolla?
16. Com. Solomon: That did not come up. I will make a point of doing that next time.
17. Rep. Wiley: Is someone looking at the cost of the food at the jail.
18. Com. Sorensen: Rob Horace did a report on that and you can get a copy from the office.

MOTION: Commissioner Solomon moves to go into non-public session for personnel issues.
Seconded by Commissioner Albee. So voted.

Meeting adjourned at 9:21 a.m.

April Carpenter
Recording Secretary