



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
July 31, 2019 at 3:30pm

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

- Open: Office 365 (Engineering and Maintenance Services)
- Open: Heat Exchanger (Engineering and Maintenance Services)
- Open: Hairdresser; Term Three (3) Years (Long Term Care Services)
- Open: Respiratory Services; 8/15/2019 to 8/14/2022 Three (3) Years (Long Term Care Services)
- Award: Biomass #1 Refractory Repair (Engineering and Maintenance Services)
- Award: Gloves-RCRNS; Amendment Request: Tronex (Engineering and Maintenance Services)

III. Consent Agenda

1. Minutes: July 16, 2019 (Commissioners Office)
2. Minutes: July 24, 2019 (Commissioners Office)
3. Warrants (Finance)
4. Harvard Pilgrim Health Care: Change in Compensation Terms (Long Term Care Services)
5. Census (Long Term Care Services)
6. Legal Invoices (Commissioners Office)

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates

County Attorney's Office – Patricia Conway, County Attorney

- Equitable Sharing Agreement and Certification; January 1, 2019 to June 30, 2019
- Crimes Against Children Conference; August 12-15, 2019

Finance Office – Charles Nickerson, Director

- June 30, 2019 Year End Write-Offs
- June 30, 2019 Year End Accounts Receivable Allowance

Human Resources – Alison Kivikoski, Director

- Consulting Agreement-Gallagher Benefits Services, Inc. -July 1, 2019 to June 30, 2022
- Consulting Agreement-Gallagher Benefits Services, Inc. -July 1, 2014 to June 30, 2018
- Proposed Modification of Section 8-4 "Holiday Leave" of Personnel Policies and Procedures Manual
- Strategic Human Resources Conference Request (October 26th-29th, 2019)

Long Term Care Services – Steven Woods, Director/Administrator

- Bid Waiver Request Pursuant to NH RSA 28:8-F: CarWorx
- PointClickCare Addendums-Practitioner Engagement and Secure Conversations
- Adult Medical Day Care Request (AMDC): Seaside Elderly Day Out Center
- Thank You Letter: Seaside Elderly Day Out Center
- Adult Medical Day Care (AMDC) Payout Update June 2019 YTD
- Exception Request Pursuant to Personnel Policies and Procedures 6-4
- Select Rehabilitation Therapy Services Agreement Addendum PDPM pricing-Effective 10/01/2019

V. New Business / Old Business

- Award: Office 365-County Attorney's Office (Engineering and Maintenance Services)

VI. Public Comment

- IDN Discussion: Nicholas Toumpas, IDN 6

VII. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-I) Personnel (Human Resources)

VIII. Adjourn

Agenda submissions, including supporting documentation, for the August 7th, 2019 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, August 1st, 2019.