

QUICK RESULTS
July 22, 2015
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1-65 and 68-130

ITEMS THAT FAILED #’s 66 and 67

ITEMS REMOVED FROM TABLE:

#59 – Public Utilities Commission (Tabled 6/10/15) – **withdrawn**

TABLED ITEMS – Late Item A

LATE ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of Medicaid Business and Policy

- A. TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney voted to **table** the request of the Department to amend existing individuals agreements with the state’s two managed care health plans, Granite State Health Plan, d/b/a New Hampshire Health Families, and Boston Medical Center Health Net Plan, d/b/a Well Sense Health Plan, in order to:
- (i) Extend the agreements for the remainder of the two-year extension period through June 30, 2017 as contemplated by Section 1.3 of the original agreement;
 - (ii) Expand the population covered in Step 1 managed care medical services to include those persons who previously were permitted to “opt out,” the so-called “mandatory population.”
 - (iii) Expand the services covered to include Step 2 Phase 2 waiver services provided to those persons on the Choices for Independence Waiver with a targeted implementation date of January 1, 2016
 - (iv) Adjust rates to reflect the actuarially certified rate structure for the current Medicaid population and for those persons receiving Step II services under the Choices for Independence Waiver though June 30, 2016 as described in Exhibit B. For convenience of reference, the actuarially certified rate structure for the New Hampshire Health Protection Program population through December 31, 2015, previously approved by G&C, is restated in Exhibit B, and
 - (v) Identify the targeted implementation date for phasing into the Care Management program Step II waiver services for those persons receiving nursing care services.

Effective September 1, 2015 to replace the extension approved by G&C on June 24, 2015 and authorize managed care services to the two managed care organizations though June 30, 2017. This amendment increases the price SFY 2016 price limitation by \$314,265,536 from \$412,045,000 to \$726,310,536 for a cumulative contract value of \$1,629,310,536 for all Medicaid Care Management contracts. **100% Federal Funds for the New Hampshire Health Protection Program, 50% Federal Funds and 50% General Funds for the currently eligible Medicaid population.**

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Deputy Adjutant General

Carolyn J. Protzmann, Concord (Town of Residence: South Berwick ME)

Effective: July 24, 2015

<u>Education and Training Officer at the Department of Administrative Services</u> Mary Kate McGovern, Concord (Town of Residence: Penacook)	Effective: August 28, 2015
<u>Current Use Advisory Board</u> (Assessing Official in a City) Thomas A. Mullin, Rochester	Effective: August 1, 2015
<u>Electricians' Board</u> (Master Electrician) Raymond R. Herbert, Manchester	Effective: July 31, 2015
<u>Historical Records Advisory Board</u> Sally S. Fellows, Exeter	Effective: July 22, 2015
<u>Juvenile Parole Board</u> Susan Kelly, Manchester	Effective: Upon Conf / FT member
<u>Municipal Bond Bank</u> Thomas Silvia, Amherst	Effective: July 22, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Agricultural Advisory Board</u> - RSA 425:22 (Coos County) Daniel Beloin, Colebrook Succeeding: Scott Forbes, Lancaster (term limited)	Effective: July 22, 2015 Term: January 31, 2020
<u>Agricultural Advisory Board</u> - RSA 425:22 (Advertising Industry) Amy Hall, Belmont Succeeding: K.C. Wright, Elkins (term limited)	Effective: July 22, 2015 Term: June 19, 2019
<u>Agricultural Advisory Board</u> - RSA 425:22 (Merrimack County) Sherri Morrill, Concord Succeeding: Charlie Cole, Loudon (term limited)	Effective: July 22, 2015 Term: January 31, 2020
<u>Agricultural Advisory Board</u> - RSA 425:22 (Food Distribution Industry) Marc J. Saunders, Dover Succeeding: Jenny Chartier, Weare (term limited)	Effective: July 22, 2015 Term: June 19, 2020
<u>Governor's Commission on Alcohol & Drug Abuse Prevention, Treatment and Recovery</u> - RSA 12-J (Drug Abuse Treatment) Monica L. Edgar, Meredith Succeeding: Amelie Gooding, Keene (resigned)	Effective: July 22, 2015 Term: September 20, 2015
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Attorney) Edward F. Patch, Bow Vacancy	Effective: July 22, 2015 Term: January 1, 2016

State Conservation Committee - RSA 432:10
 (Rockingham/ Strafford)
 Robert E. Goodrich, Stratham Effective: August 1, 2015
 Succeeding: James S. Raynes, Rye Term: August 1, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I
 (Recommended by NH Association for the Deaf)
 Jay Gates, Pembroke Effective: July 22, 2015
 Succeeding: Marie Desrosiers, Salem (resigned) Term: October 10, 2017

Family Mediator Certification Board - RSA 328-C:4
 (Public Member)
 Erin P. Jasina, Portsmouth Effective: July 22, 2015
 Succeeding: Karen McCall, Nashua Term: April 10, 2018

Board of Registration of Funeral Directors and Embalmers - RSA 325:2
 Eric P. Rochette, Nashua Effective: July 22, 2015
 Succeeding: Bryan S. Gould, Woodsville Term: June 13, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
 Deanna S. Howard, Etna Effective: July 22, 2015
 Reappointment Term: June 30, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
 Allan M. Moses, Bow Effective: July 22, 2015
 Reappointment Term: June 30, 2020

Pesticides Control Board - RSA 430
 (NH Horticultural Society)
 Jeffrey R. Huntington, Loudon Effective: July 22, 2015
 Reappointment Term: November 6, 2017

Pesticides Control Board - RSA 430
 (Public Member)
 Carl J. Majewski, Westmoreland Effective: July 22, 2015
 Reappointment Term: April 10, 2018

Pharmacy Board - RSA 318
 (Public Member)
 Candace CW Bouchard, Concord Effective: July 22, 2015
 Succeeding: Heather C. Shambarger, Salem Term: October 14, 2016

Advisory Board on Private Investigative Agencies and Security Services - RSA 106-F:3-a
 (Licensed Investigator/ Bail Recovery)
 Seldon E. Nason Jr., Hopkinton Effective: July 22, 2015
 Reappointment Term: April 27, 2018

Commissioner for the Public Utilities Commission - RSA 363:1 – **Councilor Wheeler voted NO.**
 Kathryn M. Bailey, Bow Effective: July 22, 2015
 Vacancy Term: July 1, 2021
 Salary: Grade JJ; Step 3- \$105,209.45

Residential Ratepayers Advisory Board - RSA 363:28-a
(Represent Interests of Persons of Low-Income)
Ryan Clouthier, Hooksett
Succeeding: Joseph L. Costello, Conway
Effective: July 22, 2015
Term: October 14, 2017

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Representing Management of State Employees)
John T. Beardmore, Hopkinton
Reappointment
Effective: July 22, 2015
Term: July 13, 2017

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Association of Counties)
Bruce C. Moorehead, Peterborough
Succeeding: John G. Wozmak, Keene (resigned)
Effective: July 22, 2015
Term: July 13, 2017

University System of New Hampshire Board of Trustees - RSA 187-A
John W. Small, New Castle
Reappointment
Effective: July 22, 2015
Term: June 30, 2019

NOMINATIONS

The Governor placed into nomination the following:

Adult Parole Board - RSA 651-A:3
Brian A. Cashman, Litchfield
Succeeding: M. Kathryn McCarroll, Derry
Effective: Upon Confirmation
Term: September 29, 2019

Cannon Mountain Advisory Commission - RSA 12-A:29-b
Charles W. Chandler, Warren
Succeeding: Dennis E. Murphy Jr., Center Harbor
Effective: Upon Confirmation
Term: January 1, 2018

Compensation Appeals Board - RSA 281-A:42
(Attorney)
Laurence W. Getman, Bow
Vacancy
Effective: Upon Confirmation
Term: August 18, 2016

State Conservation Committee - RSA 432:10
(Coos/Grafton)
Linda L. Brownson, Wentworth
Reappointment
Effective: Upon Confirmation
Term: August 1, 2019

State Conservation Committee - RSA 432:10
(Hillsborough/Merrimack)
John A. Parker, Merrimack
Reappointment
Effective: Upon Confirmation
Term: August 1, 2019

Enhanced 911 Commission - RSA 106-H
(NH Emergency Dispatchers Association)
Thomas E. Andross, Lisbon
Succeeding: Jonathan M. Goldman, Sandown
Effective: August 22, 2015
Term: August 22, 2018

Board of Hearing Care Providers - RSA 137-F:3
(Public Member)
Terri L. Pastori, Derry
Succeeding: A. Hope MacDonald, Wolfeboro
Effective: Upon Confirmation
Term: April 23, 2017

Joint Promotional Program Screening Committee - RSA 12-A
(Skiing) - Nominated by: NH Travel Council
Molly Mahar, North Woodstock
Reappointment
Effective: Upon Confirmation
Term: July 13, 2018

Joint Promotional Program Screening Committee - RSA 12-A
(Attractions) - Nominated by: NH Travel Council
James S. Morash, Meredith
Reappointment
Effective: Upon Confirmation
Term: July 13, 2018

Joint Promotional Program Screening Committee - RSA 12-A
(Regional Associations) - Nominated by: NH Travel Council
Jayne S. O'Connor, Franconia
Reappointment
Effective: Upon Confirmation
Term: July 13, 2018

Juvenile Parole Board - RSA 170-H:3
Susan C. Kelly, Manchester
Succeeding: Mary Ann Melizzi-Golia, Nashua (term limited)
Effective: Upon Confirmation
Term: July 1, 2019

Juvenile Parole Board - RSA 170-H:3
Leonard J. Wetherbee Jr., Center Ossipee
Reappointment
Effective: Upon Confirmation
Term: July 1, 2020

Lakes Management Advisory Committee - RSA 483-A
(Rep. of State Conservation Committee)
Linda L. Brownson, Wentworth
Reappointment
Effective: Upon Confirmation
Term: August 1, 2018

Lakes Management Advisory Committee - RSA 483-A
(Rep. of NH Lakes Association)
David W. Packard, Goffstown
Reappointment
Effective: Upon Confirmation
Term: August 1, 2018

Liquor Commission Deputy Commissioner - RSA 176:2-a
Michael R. Milligan, Merrimack
Reappointment
Salary: Grade HH; maximum step- \$104,729.35
Effective: Upon Confirmation
Term: July 1, 2019

Manufactured Housing Installation Standards Board - RSA 205-D:2
(Building Code Official)
Robert H. Wentworth Jr., Raymond
Reappointment
Effective: Upon Confirmation
Term: October 3, 2017

Medical Review Subcommittee - RSA 329:17-V-a
(Physician Assistant)
Tanya Rule, Exeter
Succeeding: Mark C. Iber, Strafford (resigned)
Effective: Upon Confirmation
Term: December 9, 2015

Midwifery Council - RSA 326-D
(Midwife)
Kathryn Hartwell, Concord
Succeeding: Adrian E. Feldhusen, New Ipswich
Effective: September 28, 2015
Term: September 28, 2019

Nash Stream Forest Citizens Committee - RSA 12-A:9
(Rep. of a Snowmobile Club)
James M. Herbert, Stark
Succeeding: David Goulet, Stark

Effective: Upon Confirmation
Term: October 5, 2017

Retirement System Board of Trustees - RSA 100-A:14
(NH Local Government Center)
Julia Griffin, Hanover
Reappointment

Effective: September 5, 2015
Term: September 5, 2017

Retirement System Board of Trustees - RSA 100-A:14
(Non-Member Trustee)
Richard A. Gustafson, Bedford
Reappointment

Effective: August 24, 2015
Term: August 24, 2017

Retirement System Board of Trustees - RSA 100-A:14
(Non-Member Trustee)
Maureen Kelliher, Dover
Reappointment

Effective: Upon Confirmation
Term: July 13, 2017

Retirement System Board of Trustees - RSA 100-A:14
(NH School Boards Association)
Donald M. Roy Jr., Durham
Reappointment

Effective: Upon Confirmation
Term: July 13, 2017

State Office of Veterans Services - RSA 115:1
James H. Adams, Pittsfield
Reappointment

Effective: Upon Confirmation
Term: June 30, 2018

Board of Managers of the New Hampshire Veterans Home - RSA 119:2
(Member of a Recognized and Chartered Veterans Service Organization)
Raymond J. Goulet Jr., Manchester
Reappointment

Effective: August 26, 2015
Term: August 26, 2018

Worker's Compensation Advisory Council - RSA 281-A
(Labor)
William J. McQuillen, Portsmouth
Reappointment

Effective: Upon Confirmation
Term: June 13, 2018