

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 26, 2019 4:00 p.m.
Special Meeting
for
DHHS Items Withdrawn at the June 19, 2019 G&C Meeting

The Governor and Executive Council convened at 4:00 p.m. with all members present.

The Governor led the Pledge of Allegiance.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and with Councilor Gatsas voting **no**, acted as follows:

#19 Authorized to exercise a renewal option to an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 11-8-17, item #21B), to provide a community residential program for adults who have severe mental illness or severe and persistent illness, by increasing the price by \$350,000 from \$2,100,000 to \$2,450,000, and by extending the completion date from June 30, 2019 to October 31, 2019. **100% General Funds.**

#20 Authorized to exercise a renewal option and amend an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 4-19-17, item #14A), to provide Mobile Crisis services and support, by increasing the price by \$437,871 from \$2,877,226 to \$3,315,097 and by extending the completion date from June 30, 2019 to October 31, 2019. **100% General Funds.**

#29C Authorized to exercise a renewal option and amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH, to continue developing and assisting Recovery Community Centers to ensure they meet standards required of RCCs, by increasing the price by \$713,431 from \$5,360,391 to \$6,073,822, and by extending the completion date from June 30, 2019 to October 31, 2019. **23.60% General, 40.33% Other, 36.07% Federal Funds.**

#29E Authorized to exercise a renewal option and amend an existing contract with Greater Nashua Council on Alcoholism (originally approved by G&C on 7-27-18, item #7) to provide substance use disorder treatment and recovery support services, statewide, by decreasing the price by \$135,899 from \$1,514,899 to an amount not to exceed \$1,379,000, and by extending the completion date from June 30, 2019 to October 31, 2019. **70.76% Federal, 10.56% General, 18.69% Other Funds.**

#29F Authorized to amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 10-29-14, item #16), to provide supported housing services by increasing the price by \$1,383,937 from \$18,963,173 to \$20,347,110, and by extending the completion date from June 30, 2019 to September 30, 2019. **100% General Funds.**

Division of Economic & Housing Stability

#44 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and with Councilor Gatsas voting **no**, authorized to amend an existing agreement with Harbor Homes Inc. (originally approved by G&C on 6-20-18, item #23A), to provide permanent housing programs to chronically homeless individuals and families through the Federal Continuum of Care program, by increasing the price by \$69,559 from \$1,784,345 to \$1,853,904, and by extending the completion date from June 30, 2019 to October 31, 2019. **100% Federal Funds.**

Division of Public Health Services

#78A The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and with Councilor Gatsas voting **no**, authorized to exercise a renewal option and amend an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 2-21-18, item #7), for the provision of early intervention services and behavioral counseling to individuals at risk for acquiring Human Immunodeficiency Virus, by increasing the price by \$99,478 from \$347,184 to \$446,662, and by extending the completion date from June 30, 2019 to October 31, 2019. **51% Federal, 49% Other Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor asked for a motion to remove item #49, which was tabled at the June 19, 2019 meeting, for discussion; the motion was made by Councilor Prescott, seconded by Councilor Volinsky and with Councilor Pignatelli voting **no**. The item was removed from the table.

Following discussion, the Governor asked for a motion to authorize the item; the motion was made by Councilor Prescott, seconded by Councilor Volinsky and with Councilors Gatsas and Pignatelli voting **no**.

Following further discussion, a motion to table this item was made by Councilor Pignatelli, seconded by Councilor Gatsas, and with Councilors Cryans, Volinsky, and Prescott voting **no**, the motion **failed**.

The item was removed from the table and approved.

Division of Long Term Supports and Services

#49 Authorized to amend an existing agreement with Behavioral Health and Developmental Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Rochester, NH (originally approved by G&C on 12-21-16, item #14), for the provision of the ServiceLink Resource Center programs, by increasing the price by \$539,613.30 from \$8,512,850.28 to an amount not to exceed \$9,052,463.58. Effective upon G&C approval through the original completion date of June 30, 2020. **58% Federal, 42% General Funds.**

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LATE ITEM

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky voted to approve Late item #A below as amended by removing the contract with the vendor Planned Parenthood of Northern New England.

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and with Councilor Gatsas voting **no**, voted to approve the removed contract with the vendor Planned Parenthood of Northern New England.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#A. Authorized to exercise a renewal option and amend an existing agreement with the vendors as detailed in letter dated June 17, 2019, to provide Family Planning Services, by increasing the price by \$1,740,506 from \$3,800,360 to \$5,540,866, and by extending the completion date from June 30, 2019 to June 30, 2021. **52% Federal, 48% General Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday July 10, 2019, at the Littleton Opera House, Littleton, New Hampshire.

Honorable Board then Adjourned at 4:50 p.m.