

QUICK RESULTS
December 16, 2015
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1-101, 103-115

ITEMS WITHDRAWN BY AGENCY #’s 102

APPROVED LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Information Services

A1. Authorized to enter into a **sole source** amendment to an existing contract with Xerox State Healthcare, LLC, to develop and operate the State’s Medicaid Management Information System, by increasing the price limitation by \$1,162,790, to an amount not to exceed \$146,203,083. Effective upon G&C approval though March 31, 2018. **90% Federal Funds; 10% General funds for DEI, and 75% Federal funds; 25% General funds for operations.**

Division of Client Services

A2. Authorized to enter into an agreement with Coordinated Transportation Solutions, Inc. for the management of the transportation benefit offered to members of the New Hampshire Health Protection Assistance Program and Medicaid fee-for-service on a statewide level in an amount not to exceed \$7,122,000 effective upon G&C approval though December 31, 2016. **85.3% Federal funds; 14.7% General funds.**

Office of Medicaid Business and Policy

A3. Authorized to amend existing individual agreements with the state’s two managed care health plans listed in the letter dated December 14, 2015. Effective upon G&C approval January 1, 2016- June 30, 2017.

*

RESIGNATIONS

The Governor and Council accepted the following resignations:

Justice of the New Hampshire Circuit Court

Gary R. Cassavechia, Dover

Effective: February 24, 2016

Assistant Commissioner at the Department of Revenue Administration

Kathryn E. Skouteris, Merrimack

Effective: January 8, 2016

CONFIRMATIONS

The Governor and Council confirmed the following:

Air Resources Council - RSA 21-O

(Fuel Oils Industry)

David G. Collins, Bow

Reappointment

Effective: December 16, 2015

Term: September 6, 2019

Air Resources Council - RSA 21-O

(Natural Gas Industry)

Mark Lambert, Bedford

Reappointment

Effective: December 16, 2015

Term: October 4, 2019

State Conservation Committee - RSA 432:10

(Cheshire/Sullivan)

Peter T. Throop, Keene

Reappointment

Effective: December 16, 2015

Term: August 1, 2017

Director of the Division of Educational Improvement for the Department of Education - RSA 21-N:3

Heather Gage, Merrimack

Reappointment

Salary: Grade GG; Maximum- \$96,149.85

Effective: December 16, 2015

Term: December 11, 2019

Board of Home Inspectors - RSA 310-A:186

(Home Inspector)

Robert J. Gray, Windham

Reappointment

Effective: December 18, 2015

Term: December 18, 2020

State Commission for Human Rights - RSA 354-A:4

Sheryl L. Shirley, Holderness

Reappointment

Effective: December 16, 2015

Term: November 1, 2020

Physical Therapy Governing Board - RSA 328-F

(Physical Therapy Assistant)

Joseph V. Shanley Jr., Nottingham

Reappointment

Effective: January 8, 2016

Term: January 8, 2019

Public Employee Labor Relations Board - RSA 273-A:2

(alternate member representing Labor)

Glenn Brackett, Northwood

Reappointment

Effective: December 16, 2015

Term: December 6, 2021

Public Water Access Advisory Board - RSA 233-A

(Public Member)

Gary L. Clark, Merrimack

Reappointment

Effective: December 16, 2015

Term: October 27, 2018

Director of Administration for the Department of Safety - RSA 21-P

Steven R. Lavoie, Allenstown

Succeeding: Elizabeth A. Bielecki, Bedford (resigned)

Salary: Grade HH; maximum step- \$104,729.35

Effective: December 16, 2015

Term: March 31, 2018

Volunteer New Hampshire Board of Directors - RSA 19-H

Steven D. Epstein, Concord

Succeeding: Richard McIntire, Bow

Effective: December 16, 2015

Term: May 20, 2018

NOMINATIONS

The Governor placed into nomination the following:

<u>Justice of the New Hampshire Circuit Court</u> - RSA 490-F John T. Pendleton, Portsmouth (town of residence: Portsmouth) Vacancy	Effective: February 24, 2016 Term: Until 70 years of age
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Benjamin C. Baroody, Manchester Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employer/Insurer) Maureen E. Dwyer-Heinrichs, Kingston Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employer/Insurer) Henry G. Ntapolis, Manchester Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employer/Insurer) Thomas F. Parks Jr., Dover Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Attorney) Edward F. Patch, Bow Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Attorney) S. David Siff, Concord Reappointment	Effective: Upon Confirmation Term: January 1, 2019
<u>Warden of the State Prison for Men for the Department of Corrections</u> - RSA 21-H Michael A. Zenk, Lyons, OH Succeeding: Richard M. Gerry, Bow (retired) Salary: Grade II; Step 3- \$99,793.14	Effective: Upon Confirmation Term: Commissioners pleasure
<u>Electricians' Board</u> - RSA 319-C (Master Electrician) Romeo G. Dupuis Jr., Manchester Succeeding: Raymond R. Hebert, Manchester (resigned)	Effective: Upon Confirmation Term: June 30, 2017
<u>Family Mediator Certification Board</u> - RSA 328-C (Nominated by the NH Conflict Resolution Assoc.) Lynn E. Aaby, Exeter Succeeding: Robert W. Sturke, Concord (retired)	Effective: January 27, 2016 Term: January 27, 2019
<u>Fire Standards and Training Commission</u> - RSA 21-P:25 (Full-time Career Fire Chief) Robert M. Buxton, Hudson Reappointment	Effective: Upon Confirmation Term: November 12, 2018

<u>Fire Standards and Training Commission</u> - RSA 21-P:25 (Volunteer Fire Chief) Stephen M. Carrier, Gilford Reappointment	Effective: Upon Confirmation Term: November 12, 2018
<u>Board of Home Inspectors</u> - RSA 310-A:186 (Home Inspector) Joseph M. Griffin, Goffstown Reappointment	Effective: Upon Confirmation Term: December 18, 2020
<u>Board of Home Inspectors</u> - RSA 310-A:186 (Home Inspector) Robert A. Porter, Lempster Succeeding: Carla J. Horne (moved out of state)	Effective: Upon Confirmation Term: December 18, 2020
<u>Lakes Management Advisory Committee</u> - RSA 483-A (Member Representing the NH Marine Trades Assoc.) Edmund R. Crawford Jr., Sanbornton Succeeding: John J. Irwin, Laconia	Effective: Upon Confirmation Term: August 22, 2017
<u>Manufactured Housing Installation Standards Board</u> - RSA 205-D:2 (Installer) John T. Flanders II, Concord Succeeding: Craig Therrien, Wolfeboro	Effective: Upon Confirmation Term: October 3, 2018
<u>Medical Review Subcommittee</u> - RSA 329:17-V-a (Public Member) Nina C. Gardner, Sanbornton Reappointment	Effective: Upon Confirmation Term: December 3, 2018
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Thomas P. Ballesterio, Madbury Reappointment	Effective: Upon Confirmation Term: September 30, 2019
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Frederick J. McNeill, Manchester Reappointment	Effective: Upon Confirmation Term: August 12, 2019
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Nelson L. Thibault, Nottingham Reappointment	Effective: Upon Confirmation Term: September 30, 2019
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Robert W. Varney, Bow Reappointment	Effective: Upon Confirmation Term: September 30, 2019
<u>Board of Nursing</u> - RSA 326-B (Public Member) Kevin P. Walsh, Rye Succeeding: James M. Kuras, Frankestown (resigned)	Effective: Upon Confirmation Term: December 21, 2018
<u>Advisory Board on Private Investigative Agencies and Security Services</u> - RSA 106-F:3-a (General Public) David R. Place, Amherst Succeeding: Gary M. Sloper, Concord	Effective: Upon Confirmation Term: April 27, 2017

Justice of the New Hampshire Superior Court - RSA 491:1
David W. Ruoff, Manchester (town of residence: Weare)
Vacancy

Effective: Upon Confirmation
Term: Until 70 years of age

Telecommunications Planning and Development Advisory Committee - RSA 12-A:46
(Long Distance Learning)
Brian T. Shepperd, Lee
Reappointment

Effective: Upon Confirmation
Term: October 18, 2017