GOVERNOR AND EXECUTIVE COUNCIL AGENDA

State House, Concord, New Hampshire June 26, 2019, 4:00 p.m. Special Meeting

AGENDA of DHHS Items Withdrawn at the June 19, 2019 G&C Meeting

DEPARTMENT OF HEALTH AND HUMAN SERVICES Division for Behavioral Health

- Authorize 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 Authorize 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 Authorize 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 Authorize 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

Authorize 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 Authorize 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.**

TABLED ITEMS

Division of Long Term Supports and Services

#49 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, voted to **table** the request 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.**

DEPARTMENT OF TRANSPORTATION

#107 **TABLED** – The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, voted to **table** the request the Bureau of Rail & Transit to enter into a **retroactive** lease of a 65,100 square foot parcel of State-owned land located on the Northern Railroad Corridor in the City of Lebanon to Rymes Heating Oils Inc., for \$21,538. Effective June 1, 2019 through April 30, 2020.