

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
September 8, 2015 3:30 p.m.

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The Governor and Executive Council convened at 3:30 p.m. with all members present.

The Governor led the Pledge of Allegiance.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services

#1 Authorized the Bureau of Population and Community Health Services, Maternal & Child Health Section, to accept and expend federal funds in the amount of \$28,093 from the Department of Health and Human Services, Centers for Disease Control and Prevention to fund the Pregnancy Risk Assessment Monitoring System. (2)Further Authorized to establish one part time position utilizing funds from the US Centers for Disease Control and Prevention, Pregnancy Risk Assessment Monitoring System Cooperative Agreement. Effective **retroactive** to July 1, 2015 through December 31, 2015. **100% Federal Funds. Fiscal Committee approved.**

#2 Authorized to accept and expend federal funds in the amount of \$257,214 from the Centers of Disease control and Prevention to fund the NH Environmental Public Health Tracking Program. Effective **retroactive** to July 1, 2015 through December 31, 2015. (2)Further Authorized to **retroactively** amend item #7 originally approved by G&C on February 11, 2015, to establish three full-time temporary positions utilizing funds from the US Centers for Disease Control/Maintenance and Enhancement of the Environmental Public Health Tracking Network, by extending the end date from June 30, 2015 to December 31, 2015. **100% Federal Funds. Fiscal Committee approved.**

#3 Authorized to accept and expend federal funds in the amount of \$1,067,592 from the Centers for Disease Control and Prevention, Preventive Health and Health Services Block Grant. Effective **retroactive** to July 1, 2015 through December 31, 2015. **100% Federal Funds. Fiscal Committee approved.**

Division for Children, Youth and Families

#4 Authorized to accept and expend federal funds in the amount of \$219,342. Effective **retroactive** to July 1, 2015 through December 31, 2015. **Fiscal Committee approved.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#5 Authorized the Bureau of Trails to budget and expend additional funds totaling \$189,276 for anticipated shortages in Grants, Subsidies and Relief for Fiscal Year 2016. Effective upon G&C approval through December 31, 2015. **100% Transfer Funds. Fiscal Committee approved.**

#6 Authorized the Bureau of Trails to accept and expend \$109,020 from the NH Fish and Game Department for anticipated shortages in Grants, Subsidies and Relief for Fiscal Year. Effective upon G&C approval through December 31, 2015. **100% Transfer Funds. Fiscal Committee approved.**

#7 Authorized the Division of Parks and Recreation to exceed the 6/12 limitation of said resolution for the accounts as detailed in letter dated August 7, 2015, in the total amount of \$1,135,000, to the extent shown as projected deficits. Effective upon G&C approval through December 31, 2015. **100% Other Funds. Fiscal Committee approved.**

DEPARTMENT OF SAFETY

#8 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for DR-4006 May 2011 floods, DR-4049 October 2011 Snowstorm, DR-4065 May 2012 floods and DR-4139 July 2013 floods in the amount of \$2,237,568 for the implementation of cost effective mitigation projects. Effective upon G&C approval through December 31, 2015. **100% Federal Funds. Fiscal Committee approved.**

#9 Authorized the Division of Homeland Security and Emergency Management to accept and expend major Disaster Assistance funds in the amount of \$4,439,989 from the Federal Emergency Management Agency. Effective upon G&C approval through December 31, 2015. **100% Federal Funds. Fiscal Committee approved.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday September 16, 2015, at the Pease International Tradeport, Portsmouth, New Hampshire.

Honorable Board then Adjourned at 3:55 p.m.