

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
Salem High School Performing Arts Center, Salem, New Hampshire  
August 18, 2021 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Councilor Stevens welcomed Members of Girl Scout Troop 51211, residents of Brentwood and rising 7th Graders to lead in the Pledge of Allegiance and Rep. Fred Doucette offered a reading.
- Musical Performance by TJ Wheeler.
- Proclamation/Commendation(s):
  - Commendations:
    - Martha Stone for her years of service to Cross Roads House;
    - Pease Greeter for supporting our troops return home;
    - Donna Sytek for her many years of public services; and
    - Vaccine Volunteers of New Hampshire joined by members of the Salem and Londonderry Fire Departments .
- Brief remarks from Michele Watson, NAMINH & Magnify Voices Expressive Arts Chairperson Erin Murphy of Windham.

The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to approve the minutes of the August 4, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the August 4, 2021 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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The Governor and Council, on motion of Councilor Stevens, seconded by Councilor Wheeler, voted to set the date for a ***special election for State Representative in Rockingham County, District 6 (Derry)***.

The filing period will begin on August 23, 2021 and end on August 27, 2021. The primary election will be October 19, 2021. The special election will be December 7, 2021.

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**RESIGNATIONS**

The Governor and Council accepted the following resignations.

Director, Division of Taxpayer Services, Department of Revenue Administration - RSA 21-J:2,II  
Debra A. Bourbeau, Bow Effective: September 30, 2021

Fish and Game Commission - RSA 206:2  
Frederick T. Bird, Lee Effective: August 18, 2021

Juvenile Parole Board - RSA 170-H:3  
Susan C. Kelly, Manchester Effective: August 18, 2021

Recreational Therapy Governing Board - RSA 328-F:4  
Jacqueline Rzasas, Manchester Effective: August 18, 2021

**CONFIRMATIONS**

The Governor and Council confirmed the following.

Assistant Commissioner, Dept. of Environmental Services - RSA 21-O:2 – Councilor Warmington voted **no**.  
Mark A. Sanborn, Laconia Effective: August 18, 2021  
Vacancy Term: January 8, 2023  
Salary: LG, II, \$108,212.00

Board of Acupuncture Licensing - RSA 328-G:3  
(Public Member)  
Amy R. Goldstein, Concord  
Reappointment  
Effective: August 18, 2021  
Term: September 8, 2024

Board of Dental Examiners - RSA 317-A:2  
(Dental Hygienist)  
Virginia Kapetanakis Moore, Goffstown  
Succeeding: Ellen M. Legg, Portsmouth (Resignation)  
Effective: August 18, 2021  
Term: July 15, 2024

Board of Nursing - RSA 326-B  
(RN)  
Joni Menard, Hopkinton  
Succeeding: Somer H. Andrews, Dunbarton  
Effective: August 18, 2021  
Term: May 10, 2024

Boxing and Wrestling Commission - RSA 285  
Kimberly McBrine, Windham  
Succeeding: John J. Hagopian, Center Barnstead  
Effective: August 18, 2021  
Term: July 15, 2022

Justice, New Hampshire Circuit Court - RSA 490-F – Councilor Stevens recused.  
Christine W. Casa, Portsmouth  
Effective: August 18, 2021  
Term: Until 70 Years of Age

Justice, New Hampshire Circuit Court - RSA 490-F  
Kevin P. Rauseo, Hudson  
Effective: August 18, 2021  
Term: Until 70 Years of Age

Lakes Management Advisory Committee - RSA 483-A:6  
(Rep. of N.H. Lakes Association)  
David W. Packard, Goffstown  
Reappointment  
Effective: August 18, 2021  
Term: August 1, 2024

Lottery Commission - RSA 284:21-a  
Erle B. Pierce, Concord  
Succeeding: Paul J. Holloway, Rye  
Effective: August 18, 2021  
Term: June 29, 2024

Nashua, Police Commission - RSA 105-C:3  
Nicholas Dahl, Nashua  
Reappointment  
Effective: August 18, 2021  
Term: September 1, 2024

New Hampshire Veterans Home Board of Managers - RSA 119:2  
(American Legion)  
Robert G. Blais, Goffstown  
Reappointment  
Effective: August 18, 2021  
Term: March 1, 2025

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14  
(Employee Member Nom. By the NH State Employees' Assoc.)  
Germano Martins, Hooksett  
Succeeding: Melvin Friese, Manchester  
Effective: August 18, 2021  
Term: July 1, 2024

**NOMINATIONS**

The following nominations were submitted:

Board of Architects - RSA 310-A:29  
James A. Loft, Contoocook  
Reappointment  
Effective: Upon Confirmation  
Term: September 9, 2025

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(Labor)  
Darrin Daniels, Windham  
Reappointment  
Effective: Upon Confirmation  
Term: June 30, 2025

<u>Council for Responsible Gambling</u> - RSA 338-B:4 Dorothea Duda, Nashua Reappointment	Effective: Upon Confirmation Term: September 18, 2024
<u>Council for Responsible Gambling</u> - RSA 338-B:4 Edmond Talbot, Madison Reappointment	Effective: Upon Confirmation Term: September 18, 2024
<u>Deputy Director, Division of Administration, Department of Safety</u> - RSA 21-P Edyta J. Domian, Henniker Vacancy Salary: LG, GG \$99,112.00	Effective: Upon Confirmation Term: 4 years from confirmation
<u>Director, Division of Enforcement and Licensing, State Liquor Commission</u> - RSA 176:8 Mark C. Armaganian, Concord Reappointment Salary: LG, GG \$109,408.00	Effective: Upon Confirmation Term: September 17, 2025
<u>Director, Division of Taxpayer Services, Department of Revenue Administration</u> - RSA 21-J:2,II Lisa J. Crowley, Franklin Succeeding: Debra A. Bourbeau, Bow (resignation) Salary: LG, HH \$107,952.00	Effective: October 1, 2021 Term: Commissioners pleasure
<u>Director, Division of Policy and Programs, Department of Energy</u> - Chapter 91, 2021 Joshua W. Elliot, Goffstown Vacancy Salary: LG, GG, \$109,408.00	Effective: Upon Confirmation Term: 1 year from Confirmation
<u>Fish and Game Commission</u> - RSA 206:2 Albert J. Derosa, New Durham Succeeding: Frederick Bird, Lee	Effective: Upon Confirmation Term: June 29, 2024
<u>Invasive Species Committee</u> - RSA 430:54 (Livestock Owners and Feed Growers Interest) Henry H. Kunhardt, Frankestown Reappointment	Effective: Upon Confirmation Term: September 21, 2023
<u>Justice, New Hampshire Circuit Court</u> - RSA 490-F Ellen V. Christo, Hampton Falls	Effective: Upon Confirmation Term: Until 70 Years of Age
<u>Justice, New Hampshire Circuit Court</u> - RSA 490-F Michael J. Zaino, Hampton	Effective: Upon Confirmation Term: Until 70 Years of Age
<u>Justice, New Hampshire Circuit Court</u> - RSA 490-F Todd H. Prevett, Mont Vernon	Effective: Upon Confirmation Term: Until 70 Years of Age
<u>Manufactured Housing Installation Standards Board</u> - RSA 205-D:2 (Owner/Operator 100 or fewer lots) Gary Francoeur, Hudson Reappointment	Effective: Upon Confirmation Term: October 3, 2024
<u>Manufactured Housing Installation Standards Board</u> - RSA 205-D:2 (Installer) John T. Flanders, Concord Reappointment	Effective: Upon Confirmation Term: October 3, 2024

**CONSENT CALENDAR AGENDA**

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler acted as follows:

#1 **MOP 150, I, B (1): Expenditure Approvals**

**DEPARTMENT OF LABOR**

#A. Authorized to enter Nicole Edes into an educational tuition agreement with NHTI, Concord, NH to participate online in Accounting II, during the period of October 25, 2021 through December 17, 2021, and to pay said costs in the amount of \$720. **100% Other (Agency Income).**

**NEW HAMPSHIRE LOTTERY COMMISSION**

#B. Authorized to enter Carmela Nolin into an educational tuition agreement with Southern NH University, Manchester, NH, to participate online in Introduction to Communication, during the period of August 30, 2021 through October 24, 2021, and to pay costs not to exceed \$864. **Lottery Fund.**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#C. Authorized to renew membership with the National Association of State Boards of Geology, Douglasville, GA, in the amount of \$4,500 for membership. Effective January 1, 2022 through December 31, 2022. **100% Agency Funds.**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#D. Authorized to pay annual dues to the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for participation in the National Licensing Compact Administrators. Effective October 1, 2021 through September 30, 2022. **100% Agency Funds.**

#2 **MOP 150, I, B (2): Approval of Acceptances - NONE**

#3 **MOP 150, I, B (3): Reports and Findings**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#A. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with Rivier University in Nashua, NH.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#B. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with The Scott-Farrar Home in Peterborough, NH.

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#A. Authorized the nomination of Matthew M. Dupuis, Bow, NH, for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#B. Authorized the nomination of Florangel Merten, Shirley, MA, for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#C. Authorized the nomination of Christopher P. Thompson, Nottingham, NH, for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#D. Authorized the confirmation of Kent Wyman, Hopkinton, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

#5 **MOP 150, I, B (5): Other Items**

**DEPARTMENT OF INFORMATION TECHNOLOGY**

#A. Authorized to extend a contract with Risk Solutions International LLC, Scottsdale, AZ (originally approved by G&C on 3-3-21, item #32), for the purpose of completing a comprehensive analysis, plan, and recommendation for Disaster Recovery as a Service covering Data Center Core Services and a Continuity of Operations Plan, for DoIT, at no additional cost. Effective upon G&C approval through March 31, 2022.

**DEPARTMENT OF INFORMATION TECHNOLOGY**

#B. Authorized to extend a contract with iDoxSolutions Inc., Bethesda, MD (originally approved by G&C on 4-9-14, item #18), for continued support and maintenance of the Department of Labor Electronic Document Management System, at no additional cost, by extending the completion date from October 30, 2021 to October 30, 2022.

**REGULAR AGENDA**

**BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Warmington - yes, Councilor Stevens - yes, Councilor Gatsas - yes, and Councilor Wheeler - yes, authorized to hold a Public Hearing with respect to the Resolution entitled "A Resolution under RSA 162-I:9 with respect to the financing and refinancing of educational facilities by the Business Finance Authority for Portsmouth Christian Academy in Dover". The action will Authorized a Resolution under RSA 162-I:9 to determine the \$11,500,000 issuance will be within the definition of "Commercial facility", and the establishment and operation of the Facility will create and preserve employment opportunities directly or indirectly within the State and is of a general benefit to the community as a whole, and will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens set forth under RSA 162-I:1.

#7 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Warmington - yes, Councilor Stevens - yes, Councilor Gatsas - yes, and Councilor Wheeler - **no**, authorized to hold a Public Hearing with respect to the Resolution entitled "A Resolution under RSA 162-I:9 with respect to the financing of a commercial facility by the Business Finance Authority for the City of Manchester, New Hampshire and the award of an unconditional State Guarantee of up to \$13,505,000 of principal of the financing". The action will Authorized a Resolution under RSA 162-I:9 to determine that the project financed will be within the definition of the commercial facility, will create or persevere employment opportunities directly or indirectly within the state, award of the State Guarantee will contribute significantly to the success of the financing, and reasonable and appropriate measures have been taken to minimize the risk of loss to the State.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#8 Authorized the determination made by the Commissioner that on May 23, 2021 a Nurse Specialist at NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#9 Authorized the determination made by the Commissioner that on July 5, 2021 a Youth Counselor III at Sununu Youth Services Center sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#10 Authorized the determination made by the Commissioner that on June 9, 2021 a Mental Health Workers II at NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#11 Authorized the determination made by the Commissioner that on June 8, 2021 a Registered Nurse II at NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#12 Authorized the determination made by the Commissioner that on May 23, 2021 a Registered Nurse II at NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#13 Authorized with Councilors Warmington and Wheeler voting **no**, to amend an existing contract with GYK Antler, LLC/DBA DYK ANTLER, Manchester, NH, for additional production services to enhance a public service campaign to inform NH State citizens about the safety and efficacy of the COVID-19 vaccine, by increasing the price by \$844,142 from \$434,490 to \$1,278,632 and by extending the completion date from August 31, 2021 to December 31, 2021. **100% Federal Funds.**

#### **Division of Finance and Procurement**

#14 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized the NH Hospital to accept and expend federal funds in the amount of \$5,000,000 from the American Rescue Plan Act to fund strengthening the healthcare workforce capacity of underserved populations. (2)Further authorized to create one full-time temporary position for programmatic purposes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#### **Financial Services**

#14A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to make a **retroactive** payment for annual membership dues to the New England State Consortium Systems Organization, Shrewsbury, MA, in the amount of \$28,500. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

#### **Bureau of Information Systems**

#15 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, authorized to accept and expend funds from the University of NH that are from NH's Preschool Development Grant Birth-5, in the amount of \$937,625. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#### **Glenclyff Home**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler acted as follows:

#16 Authorized to amend an existing contract with Suzanne Appleton, Hebron, NH, to continue providing massage therapy services to residents of Glenclyff Home, by exercising a contract renewal option by increasing the price by \$5,000 from \$9,500 to \$14,500 and by extending the completion date from September 30, 2021 to June 30, 2022. **24% General, 76% Other Funds (Agency).**

#16A Authorized to enter into a **sole source** contract with Sunbelt Staffing LLC, Tucker, GA, for temporary nursing staff for Glenclyff Home, in the amount not to exceed \$1,180,000. Effective upon G&C approval through June 30, 2023, with the option to renew for 2 additional years. **21.780% General, 78.22% Other Funds (Agency Funds).**

#### **Division of Public Health Services**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#17 Authorized to accept and expend federal funds in the amount of \$212,972 from the Health Resources and Services Administration's Maternal and Child Health Bureau to fund the Maternal Infant and Early Childhood Home Visiting program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#18 Authorized to accept and expend federal funds in the amount of \$3,069,814 from the Health Resources and Services Administration's Federal Office of Rural Health Policy to fund the Rural Health and Primary Care Section to support Critical Access Hospital in their effort to Test for and Mitigate the Effects of the 2019 Novel Coronavirus as mandated by the American Rescue Plan. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#19 Authorized to accept and expend funds from the Centers for Disease Control and prevention, entitled NH Initiative to Address COVID-19 Health Disparities under the Consolidated Appropriations Act, 2021, in the amount of \$22,651,483. (2)Further authorized to create six full-time temporary positions for programmatic, epidemiology and administrative purposes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#20 Authorized to amend an existing contract with The Granite Young Men's Christian Association, Manchester, NH (originally approved by G&C on 6-24-20, item #39), to expend referrals to and participation in Chronic Disease Programs, by increasing the price by \$340,000 from \$694,000 to \$1,034,000 with no change to the completion date of June 30, 2023. **100% Federal Funds.**

#21 Authorized to amend an existing contract with Biotage LLC, Charlotte, NH (originally approved by G&C on 6-21-17, item #51B), for service and repair of an additional Extrahera automated laboratory system, by increasing the price by \$12,977 from \$63,217 to \$76,194 with no change to the completion date of August 8, 2023. **100% Federal Funds.**

#22 **WITHDRAWN** – The Agency withdrew the request to enter into a **retroactive** amendment to an existing contract with Bio-Tech Medical Software Inc., d/b/a BioTrackTHC, Fort Lauderdale, FL (originally approved by G&C on 6-19-19, item #77), to modify the payment terms of the commercial cannabis registry database services, with no change to the price of \$400,000 and no change to the completion date of December 31, 2021. **100% Other Funds (Therapeutic Cannabis Program).**

#### **Division of Economic & Housing Stability**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#23 Authorized the Bureau of Family Assistance to accept and expend federal Supplemental Nutrition Assistance Program administrative funds, in the amount of \$810,304 from the US Department of Agriculture, Food and Nutrition Service. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#24 Authorized the Bureau of Family Assistance to accept and expend federal Pandemic Emergency Assistance Funds in the amount of \$4,130,240 from the US Department of Health and Human Services, Administration for Children and Families for the Temporary Assistance for Needy Families Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#25 Authorized the Bureau of Family Assistance to accept and expend federal Supplemental Nutrition Assistance Program funds in the amount of \$841,483 from the US Department of Agriculture, Food and Nutrition Service. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#26 Authorized to amend existing contracts listed in bold as detailed in letter dated July 19, 2021, with FIT/NHNNH Inc., for the ongoing provision of permanent housing and supportive services to individuals and families who are experiencing homelessness through the US Department of Housing and Urban Development Federal Continuum of Care Program, by exercising contract renewal options, by increasing the total price by \$183,641 from \$460,028 to \$643,669 and by extending the completion dates upon G&C approval. **100% Federal Funds.**

#27 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to **table** the request to amend an existing contract with Maximus US Services Inc., Reston, VA (originally approved by G&C on 4-23-14, Late Item A), for temporary call center services, by increasing the price by \$2,015,534 from \$1,789,679 to \$3,805,213 with no change to the completion date of June 30, 2022. **100% Federal Funds.**

#27A Authorized to accept and expend federal funds in the amount of \$19,176 from the US Department of Health and Human Services. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#### **Bureau of Mental Health Services**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler acted as follows:

#28 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled Emergency Grants to Address Mental and Substance Use Disorders During COVID-19, in the amount of \$2,853,251. (2) Further authorized to extend one temporary full-time Program Specialist IV, LG 25, responsible for overseeing the implementation of the project activities, internal and external coordination, developing materials, and conducting meetings. Effective upon G&C approval through August 19, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#29 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled Substance Abuse Prevention & Treatment Block Grant, in the amount of \$6,356,500. Effective upon G&C approval through March 14, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#30 Authorized to create a new class line and reallocate federal funds in the amount of \$6,700 for state employees to attend out of state conferences associated with the State Youth Treatment Implementation grant. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#### **Division for Behavioral Health**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#31 Authorized to **retroactively** pay the National Association of State Mental Health Program Directors, Alexandria, VA, in the amount of \$8,979 for annual membership dues. Effective July 1, 2021 through June 30, 2022. **100% General funds.**

#32 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler voted to **table** the request to enter in a contract with Youth Opportunities Upheld, Gardner, MA, to provide behavioral health residential treatment services for children, youth and young adults to stabilize their behavioral health, in an amount not to exceed \$4,011,714. Effective upon G&C approval through June 30, 2024, with the option to renew for up to 6 additional years. **51% General, 49% Federal Funds.**

#33 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a contract with North Country Health Consortium, Littleton, NH, for the implementation of Student Assistance Programs in North Country schools that do not currently have a Student Assistance Program in order to address underage and/or high risk drinking and drug misuse, in the amount of \$75,000. Effective upon G&C approval through June 30, 2022, with the option to renew for up to 2 additional years. **100% Other Funds (Governor's Commission Funds).**

#34 Authorized to amend existing contracts with vendors listed in bold as detailed in letter dated July 27, 2021, to continue providing Rapid Response crisis intervention services, mental and substance use disorder treatment, and other related recovery supports for youth and adults who are under or uninsured and are impacted by COVID-19, and healthcare professionals, by exercising contract renewal options by increasing the total price by \$2,032,630 from \$1,731,950 to \$3,764,580 and by extending the completion dates from August 19, 2021 to May 31, 2022. **100% Federal Funds.**

#35 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Building Bridges Initiative Inc., Milwaukee, WI, to provide Six Core Strategies training and technical assistance for residential treatment providers and other child serving agencies, in the amount of \$17,930. Effective upon G&C approval through December 31, 2021, with the option to renew for up to one additional year. **100% Federal Funds.**

### **New Hampshire Hospital**

The Governor and Council on motion of Councilor Warrington, seconded by Councilor Kenney acted as follows:

#36 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Fivebase LLC, Hampton, NJ, for Remote Information Technology, Remote Support and staffing services, in the amount of \$162,500. Effective September 1, 2021 or upon G&C approval, whichever is later through August 31, 2022, with the option to renew for up to 2 additional years. **70% General, 30% Other Funds (Agency Fees and Intra-Department Transfers).**

#37 Authorized to amend existing contracts with the contracts listed in bold as detailed in letter dated July 27, 2021, to increase the hourly rate for temporary nursing staff at NH Hospital and Glencliff Home, by increasing the total price by \$547,882 from \$5,126,120 to \$5,674,002 which increases the price for Howroyd-Write Employment Agency Inc., d/b/a All's Well from \$5,846,120 to \$6,394,002 with no change to the completion dates of June 30, 2023. **34% General, 66% Other Funds (Agency Fees & Intra-Department Transfer).**

### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney acted as follows:

#38 Authorized the Bureau of Aeronautics to accept and expend a grant in the amount of \$161,111 awarded under the Coronavirus Aid, Relief, and Economic Security Act and administered via the Federal Aviation Administration to cover 10% of the FAA, Airport Improvement Program project at the Dillant-Hopkins Airport, operated by the City of Keene, NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#39 Authorized the Bureau of Highway Maintenance to accept and expend Agency Income in the amount of \$35,000 from the Travelers Marketing LLC for the purpose of sponsoring the Motorist Safety Patrol that supports disabled vehicles on I-93 from the Massachusetts state line to the southern merge with Interstate 293. Effective upon G&C approval through June 30, 2022. **100% Agency Income.**

#40 Authorized the Bureau of Right of Way to pay a property owner \$100,000 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extended from July 21, 2021 through August 4, 2021. Effective upon G&C approval.

#41 Authorized the Bureau of Right of Way to pay property owners \$118,394 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from June 22, 2021 through July 20, 2021.

#42 Authorized the Bureau of Finance and Contracts to pay membership dues **retroactively** in the amount of \$83,000 to the American Association of State Highway and Transportation Officials, Washington, DC, for continued membership in the national transportation organization for the period of July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#43 Authorized the Bureau of Fuel Distribution to enter into a contract with E.J. Ward Inc., San Antonio, TX, for the purpose of procurement of SaaS services, upgrading, and updating the Statewide Fuel Distribution System – Fuel Management System, software, hardware, maintenance and development, in the amount of \$2,203,724. Effective upon G&C approval through June 30, 2028, with an option to extend, for up to 3 additional two-year extension periods up to, but not beyond June 30, 2032. **69% Capital, 31% Highway Funds.**

#44 Authorized the Bureau of Right of Way to sell 3.8 +/- acres of State-owned land located at 45 Westville Road in the Town of Plaistow, to Strategic Real Estate Management LLC, for the amount of \$525,000 plus an administrative fee of \$1,100. Originally purchased with 80% Federal, 20% Highway Funds.

#45 Authorized the Bureau of Aeronautics to accept and expend a grant in the amount of \$30,000 awarded under the American Rescue Plan Act and administered via the Federal Aviation Administration, to cover 10 of the FAA Airport Improvement Program project at the Portsmouth International Airport at Pease. Effective upon G&C approval through June 30, 2023. (2) Further authorized to **retroactively** award a grant to the Pease Development Authority, to reconstruct a service road on the west side of the airfield, from the North Apron to Gate 1 (Grafton Drive) at the Portsmouth International Airport at Pease, Portsmouth, NH, in the amount of \$300,000. Effective upon G&C approval through June 17, 2025. **100% Federal Funds.**

#46 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Campbell Family Revocable Trust (7 Paradise Drive, Laconia, NH) in the amount of \$9,242.50 for the use of state-owned railroad property in Laconia, NH along Lake Winnepesaukee. Effective July 1, 2020 through June 30, 2025.

#47 Authorized the Bureau of Aeronautics to accept and expend a grant in the amount of \$13,900 awarded under the American Rescue Plan Act and administered via the Federal Aviation Administration, to cover 10% of the FAA, Airport Improvement Program project at the Lebanon Municipal Airport. Effective upon G&C approval through June 30, 2023. (2)Further authorized to award a grant to the City of Lebanon, for an Environmental Assessment study to improve Runway 18/36 Safety Areas at the Lebanon Municipal Airport, in the amount of \$139,000. Effective upon G&C approval through June 17, 2025. **100% Federal Funds.**

#48 Authorized with Councilor Wheeler voting **no**, the Bureau of Transportation Systems Management and Operations to enter into a contract with Green Mountain Communications Inc., to design, build, test, and maintain an Advanced Transportation Management System consisting of Dynamic Part Time Shoulder Use on the I-95 Blue Star Turnpike and the Maine Turnpike from Exit 5 in NH to Exit 3 in Maine on the northbound barrel and from Exit 2 in Maine to Exit 5 in NH on the southbound barrel within the Division of Operations, in the amount of \$9,388,190.98. Effective upon G&C approval through June 30, 2025 with an option to renew for up to 2 additional two-year optional operation periods up to, but not beyond June 30, 2029. **33% Turnpike, 67% Other-Agency Income.** (2)Further authorized a contingency in the amount of \$281,645.73 for payment of latent conditions which may appear during the construction of the project. (3)Further authorized to enter into a Cooperative agreement with the State of Maine to allow the department to bill the Maine Department of Transportation and the Maine Turnpike Authority for costs associated with implementation and construction of this Intelligent Transportation System project.

*[\\*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.\\*](#)*

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#49 Authorized, under the Community Development Block Grant program, to award a grant to the County of Rockingham, Brentwood, NH, in the amount of \$355,850 to support its water system improvement project at the Rock Rimmon Cooperative, Danville, NH. Effective August 18, 2021 through December 30, 2023. **100% Federal Funds.**

#50 Authorized, under the Community Development Block Grant program, to award a grant to the County of Rockingham, Brentwood, NH, in the amount of \$427,750 to support the multiple home rehabilitation project at homes owned by One Sky Inc., in the Towns of Newmarket, Exeter, Epping and North Hampton, NH. Effective August 18, 2021 through December 30, 2023. **100% Federal Funds.**

#51 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Barrington, NH, in the amount of \$454,804 to support the its septic system improvements project at the Barrington Oaks Cooperative, Barrington, NH. Effective August 18, 2021 through December 30, 2023. **100% Federal Funds.**

#52 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the City of Lebanon, NH (originally approved by G&C on 2-19-20, item #28), for the completion of the HEADREST residential and outpatient treatment facility renovation project, Lebanon, NH, by increasing the amount by \$63,677 from \$496,500 to \$560,177 with no change in the completion date of December 30, 2021. **100% Federal Funds.**

#### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#53 Authorized to accept and expend \$1,745,321 of additional revenue (License Fees and Professional Health Program Fees) and to establish classes 059 and 102. Effective upon G&C approval through June 30, 2022. (2)Further authorized to establish two temporary full-time Business Systems Analyst I positions for the purpose of managing the agency's procurement of new information systems. Effective upon G&C approval through June 30, 2023. **100% Agency Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#54 Authorized to amend a contract with PSI Services LLC, Glendale, CA, for testing services, by increasing the price limitation by \$360,000 to bring the total price from \$179,000 to \$539,000. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#### **NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas acted as follows:

#55 Authorized to accept a one-time, purpose-specific allotment of additional federal funds not otherwise appropriated from DHHS, Administration of Community Living, Washington, DC, in the amount of \$26,695. (2)Further authorized to establish Class 46-Consultants for the purpose of assisting the Developmental Disabilities Community with the costs related to accessing the COVID-19 vaccine. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#56 Authorized to **retroactively** enter into a contract with Community Bridges, Concord, NH, to provide funding to assist in a project that demonstrates the ability to develop and initiate a new and innovative program that will improve and enhance services for the developmental disability community, in the amount of \$12,029.13. Effective August 15, 2021 through August 14, 2024. **100% Federal Funds.**

#### **DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#57 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas, authorized to accept and expend additional Governor's Commission Funds on Alcohol and Other Drugs in the amount of \$105,000 from the Department of Health and Human Services, Division for Behavioral Health to implement the Ask the Question: Ask, Link, Collaborate Technical Assistance program. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Governor's Commission Fund). Contingent upon Fiscal Committee approval on August 20, 2021.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

#58 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, authorized to pay invoices to The Office Pal, Freehold, NJ, totaling \$2,843.97. Effective upon G&C approval. **100% Revolving Funds.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney acted as follows:

#59 Authorized to sell a .15 +/- acre parcel of land with one building comprising approximately 9,559 square feet located at 298 Hanover Street, Manchester, NH to Waypoint NH, Manchester, NH, for \$325,000 plus an administrative fee of \$1,100. (2)Further authorized to compensate NAI Norwood Group, Bedford, NH, from the proceeds of the subject sale in the amount of \$19,500 for real estate brokerage services, to be split with co-broker Stebbins Commercial Properties, Manchester, NH. Effective upon G&C approval. Originally purchased with 100% Other Funds.

#60 Authorized to enter into a contract with Mitchell Municipal Group P.A., Laconia, NH, to provide Administrative Hearing Services related to claimant eligibility for Unemployment Compensation benefits, in an amount not to exceed \$40,000. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

#### **ADULT PAROLE BOARD**

#61 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to establish an entrance salary of \$88,816, salary group GG, Step 3 for Jennifer Sargent, Chairman, NH Adult Parole Board. Effective July 2, 2021. **100% General Funds.**

#### **DEPARTMENT OF CORRECTIONS**

#62 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to **retroactively** accept and expend a Substance Abuse and Mental Health Service Administration sub grant from the NH Department of Health and Human Services, in the amount of \$45,412 to provide a suite of mental health training sessions for those working with justice-involved individuals with mental illness. (2)Further authorized to enter into a **retroactive sole source** contract with NAMI NH, Concord, NH, for SAMHSA Mental Health training and professional services, in the amount of \$47,606. Effective July 1, 2021 through September 30, 2021. **100% Federal Grants to Other Agencies.**

### **NEW HAMPSHIRE LIQUOR COMMISSION**

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney acted as follows:

#63 Authorized the Indirect Cost Allocation Plan for State Fiscal Year 2021 due to the closing of store #20, Derry, NH. **Contingent upon Fiscal Committee approval on August 20, 2021.**

#64 Authorized to amend a current contract with Blue Horseshoe Solutions Inc., Carmel, IN (originally approved by G&C on 6-24-20), for the implementation of the NHLC's Microsoft Dynamics Enterprise Resource Planning solution, and for post-implementation support and maintenance, by increasing the price by \$616,295 to \$13,458,534. Effective upon G&C approval through June 30, 2023. **100% Liquor Funds.**

### **PUBLIC UTILITIES COMMISSION**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#65 **TABLED** – The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas voted to **table** the request to place Al Azad Iqbal at step 4 for the position of Senior Advisor unclassified salary grade GG, earning \$93,964 annually. Effective upon G&C approval. **100% Agency Income.**

#66 **TABLED** – The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas voted to **table** the request to place Pradip Chattopadhyay at step 5 for the position of Senior Advisor, unclassified salary grade GG, earning \$99,112 annually. Effective upon G&C approval. **100% Agency Income.**

#67 Authorized to enter into a contract for professional services with Synapse Energy Economics Inc., Cambridge, MA, to provide expert services to support the participation of the OCA in various proceedings before the Public Utilities Commission, as time and budget allow, for an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2023. **100% Public Utility Assessment.**

### **GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#68 Authorized to accept and expend in an amount not to exceed \$40,042,503 in American Rescue Plan Act Emergency Rental Assistance financial assistance funds in a new accounting unit to fund the NH Emergency Rental Assistance Program to provide financial assistance to eligible households, not to exceed 18 months, including the payment of rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing as allowed by US Treasury to help keep household stably housed. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#69 Authorized with Councilor Gatsas abstaining and Councilor Wheeler voting **no**, to enter into a **sole source** contract with Jesse Lewis Choose Love Movement Inc., Newtown, CT, to fund the Choose Love Bus Tour Program to promote student and community mental health recovery from the effects of the public health emergency, in the amount of \$205,000. Effective upon G&C approval through January 15, 2022. **100% Federal Funds.**

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas acted as follows:

#70 Authorized the Division of Economic Development to **retroactively** amend item #50 originally approved by G&C on February 17, 2021 (federal funds from the Northern Borders Regional Commission for the purpose of establishing a technical assistance service for project development in the Northern Border Region), by extending the end date from June 30, 2021 to June 30, 2023. No Additional Funding. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#71 Authorized to **retroactively** amend item #82, approved by G&C on January 22, 2021 (federal funds from the Northern Borders Regional Commission for the purpose of establishing the Office of Outdoor Recreation and Industry Development), by extending the end date from June 30, 2021 to June 30, 2022. No Additional Funding. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#72 Authorized the Office of International Commerce to **retroactively** renew membership with The Council of State Governments d/b/a State International Development Organization, Lexington, KY, in the amount of \$3,500 to provide national export trade research and related trade development programs. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

#### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#73 Authorized NH State Library, to **retroactively** amend item #56, originally approved by G&C on May 19, 2021 (to accept and expend American Rescue Plan Act Funds in the amount of \$2,297,692 from the Institute of Museum and Library services through the Library Services and Technology Act to promote continuous improvements in library services in all types of libraries to better serve the people of NH), by extending the end date from June 30, 2021 to June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#74 Authorized the NH State Library to transfer federal funds in the amount of \$132,000 for a yearly organizational membership fee. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#75 Authorized to accept and place on file the report on the current inventory of federal landholdings within the state, including a calculation of the percentage of NH land held by the federal government, and including the report on Limitations of Right to Acquire.

#76 Authorized the Division of Parks and Recreation to enter into a contract with Arnold M. Graton Associates Inc., Holderness, NH, for renovations to the Park Office building at Milan Hill State Park, in the amount of \$434,000. Effective August 23, 2021 through September 16, 2022. **100% Capital Funds.**

#77 Authorized the Bureau of Trails to **retroactively** amend item #96, approved by G&C on June 16, 2021, for trail maintenance, by extending the end date from June 30, 2021 to June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#78 Authorized the Bureau of Trails to accept and expend \$392,082 in available endowment funds from the Connecticut Lakes Headwaters Stewardship Endowment Fund to provide conservation easement management, maintenance and stewardship services to the 146,000 acre Connecticut Lakes Headwater easement property and to establish a new appropriation class. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#79 Authorized the Bureau of Trails to **retroactively** amend item #97, approved by G&C on June 16, 2021, to expend excess registration fees collected, by extending the end date from June 30, 2021 to June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#80 Authorized the Bureau of Trails to **retroactively** amend item #94, approved by G&C on June 16, 2021, for trail maintenance, by extending the end date from June 30, 2021 to June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#81 Authorized to accept and expend federal funds in the amount of \$441,996 from the Agency for Toxics Substances and Disease Registry for the Partnership to Promote Local Efforts to Reduce Environmental Exposure program. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#82 Authorized to accept and expend \$880,452 in Drinking Water and Groundwater Trust Funds for the purpose of continuing emergency drought assistance to low-income residential well owners. Effective upon G&C approval through June 30, 2023. **100% Drinking Water and Groundwater Trust Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#83 Authorized to **retroactively** pay calendar year 2021 membership dues to the Ground Water Protection Council, Oklahoma City, OK, in the amount of \$12,000. Effective upon G&C approval. **100% Federal Funds.**

#84 Authorized to **retroactively** pay The NELAC Institute, Weatherford, TX, in the amount of \$7,000 for National Environmental Laboratory Accreditation Program Annual Accreditation membership fee for the period of July 1, 2021 to June 30, 2022. **100% Lab Accreditation Fee Funds.**

#85 Authorized to **retroactively** pay membership dues to the Coastal States Organization, Washington, DC, in the amount of \$8,801. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#86 Authorized a Clean Water State Revolving Fund loan agreement with Town of Ashland in an amount not to exceed \$100,000 to finance the Energy Audit Measure Implementation project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#87 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Pembroke, in an amount not to exceed \$30,000 to finance the Stormwater System Asset Management Program project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#88 Authorized to enter into an agreement with N.A. Manosh Inc., Morrisville, VT, for grease removal and disposal services, in the amount of \$116,400. Effective upon G&C approval through June 30, 2024. **100% WRBP Funds.**

#89 Authorized to enter into a grant agreement with Cora Beth Fisheries LLC, South Hampton, NH, totaling \$40,000 for partial funding of a commercial fishing boat marine engine replacement project. Effective upon G&C approval through December 31, 2021. **62.5% Federal, 37.5% VW Settlement Funds.**

#90 Authorized to enter into a contract with The Nature Conservancy, Concord, NH, to develop a restoration plan for the Philbrick Pond Salt Marsh, in the amount of \$49,400. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#91 Authorized to execute a contract with Preservation Company, Kensington, NH, to provide on-call architectural historian services for projects related to the reconstruction, rehabilitation and/or removal of certain dams owned by the State of NH, in the amount of \$70,000. Effective upon G&C approval through December 31, 2023. **100% Capital (General) Funds.**

#92 Authorized to enter into grant agreements with the City of Keene and the City of Manchester, totaling \$33,746 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2022. **100% Hazardous Waste Cleanup Funds.**

#93 Authorized to enter into grant agreements with the entities as detailed in letter dated July 22, 2021, totaling \$34,457 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2022. **100% Hazardous Waste Funds.**

#94 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Warner, NH, in the amount of \$165,000 for the purpose of replacing an undersized 6-foot metal pipe that is a barrier to aquatic animal passage and prohibits sediment transport. Effective upon G&C approval through December 31, 2026. **100% ARM Funds.**

#95 Authorized to award an Aquatic Resource Mitigation Fund grant to Trout Unlimited – National, Concord, NH, in the amount of \$111,500 for the purpose of replacing a deficient culvert on West Bath Road in Bath, NH. Effective upon G&C approval through December 1, 2026. **100% ARM Funds.**

#96 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Ossipee Mountain Estates Cooperative Inc., Center Ossipee, NH (originally approved by G&C on 5-6-20, item #131), for water system improvements, by extending the completion date to June 1, 2022 from June 1, 2021. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund.**

#97 Authorized with Councilor Warmington recusing, LS Park Association's request to perform work on Lake Winnepesaukee in Gilford.

## DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney acted as follows:

#98 Authorized the Division of Learner Support to accept and expend Out Of School Time Career Pathway Grant funds in the amount of \$1,725,000 from the US Department of Education to support expanded learning options for NH students. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#99 Authorized to accept and expend Child Nutrition Emergency Operational Cost Reimbursement funds in the amount of \$579,860 from the US Department of Agriculture. Effective upon G&C approval through September 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#100 Authorized to accept and expend Child Nutrition Emergency Operational Cost Reimbursement funds in the amount of \$3,318,290 from the US Department of Agriculture. Effective upon G&C approval through September 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#101 Authorized the Bureau of School Safety and Facility Management to **retroactively** amend an accept and expend item for the NH Lead Removal Drinking Water funds in the amount of \$1.6 million from the NH Department of Environmental Services (originally approved by G&C on 3-27-19, item #50), by extending the end date from June 30, 2021 to December 31, 2022; to continue to award grants to schools for 50% of the cost of lead abatement effective upon G&C approval. **100% Transfers from Other Agencies. Contingent upon Fiscal Committee approval on August 20, 2021.**

#102 Authorized to enter into a **retroactive sole source** contract with ADAC Inc., Ogunquit, ME, to provide professional development, coaching and assessment services, in an amount not to exceed \$265,522.50. Effective August 2, 2021 through May 31, 2022. **100% Federal Funds.**

#103 Authorized the Division of Learner Support to enter into a **sole source** contract with WestEd, San Francisco, CA, to continue progress monitoring of Comprehensive Support and Improvement schools in order to improve student performance, in the amount of \$336,000. Effective upon G&C approval through June 30, 2022, with the option to renew for 2 additional fiscal years. **100% Federal Funds.**

#104 Authorized to enter into a **retroactive sole source** contract with FACTS Education Solutions, Lincoln, NE, to provide educational programming and services for students to regain learning loss due to COVID-19, in an amount not to exceed \$1,577,863.33. Effective June 21, 2021 through September 30, 2023. **100% Federal Funds.**

#105 Authorized the Bureau of Student Support to enter into a **sole source** Cooperative Project Agreement with Keene State College, Keene, NH, to provide administration and maintenance of an online transition resource portal developed under the State Personnel Development Grant, in the amount not to exceed \$36,037. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#106 Authorized the Bureau of Student Wellness and Nutrition, Office of Social & Emotional Wellness to enter into a contract with Cookson Strategies, Manchester, NH, to research and develop a marketing strategy and social media presence, in an amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#107 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with the University of Massachusetts Boston, to develop, implement and present the Comprehensive Statewide Needs Assessment to the VR Program, in an amount not to exceed \$125,401. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#108 Authorized to grant funds to Friends of Seabrook Community, Seabrook, NH, in an amount not to exceed \$1,650,000 to provide extended day programming for youth and their families. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

#109 Authorized the Bureau of Student Support to pay the 2021-2022 State Membership fee to the National Association of State Directors of Special Education, Alexandria, VA, in the amount of \$10,386. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#110 Authorized to enter Katherine Page into an education tuition agreement with Granite State College, Concord, NH, to participate online in Managing Project Portfolios, during the period of September 20, 2021 through December 10, 2021, and pay said costs in the amount of \$1,291.20. **100% General Funds.**

#111 Authorized to amend an existing contract with the NH Community Behavioral Health Association (CBHA), Concord, NH, to broaden the scope of services to allow the CBHA mental health training program in non-Rekindling Curiosity Program camp settings including trainings for educators, by extending the end date from September 30, 2021 to September 30, 2022, with no increase to the contract price. Effective upon G&C approval. **100% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#112 Authorized the Division of Homeland Security and Emergency Management to transfer Public Assistance Grant Program funds in the amount of \$374,000 received from the Federal Emergency Management Agency for Public Assistance disasters. (2)Further authorized to create three temporary full time positions to assist with Public Assistance grant administration. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#113 Authorized the Division of State Police to accept and expend additional Recreational Boater Safety Grant Program funds in the amount of \$955,270 from the US Coast Guard to replace the docks at Marine Patrol HQ in Gilford, NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#114 Authorized the Office of the Commissioner, Grants Management, to enter into a **retroactive** grant agreement with the Department of Fish and Game, Concord, NH, in the amount of \$73,605.06 for the Operation Stonegarden portion of the 2020 Homeland Security Grant Program. Effective March 30, 2021 through August 31, 2023. **100% Federal Funds.**

#115 Authorized to enter into a grant agreement with the NH Department of Natural and Cultural Resources in the amount of \$25,485.58 for the Operation Stonegarden portion of the 2020 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#116 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Marlow (originally approved by G&C on 1-9-19, item #47), for implementation of projects identified through the evaluation of natural hazards, by extending the end date from June 1, 2021 through September 1, 2021. **100% Federal Funds.**

#117 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Rockingham Planning Commission to update the local hazard mitigation plans for several communities for a total amount of \$16,500. Effective upon G&C approval through May 29, 2023. **100% Federal Funds.**

#### **DEPARTMENT OF JUSTICE**

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#118 Authorized to budget and expend Balance Carry Forward Funds in the amount of \$107,296 for the purpose of covering projected shortfalls in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2022. **100% Federal Revenue Transfers from Other Agencies.** (2)Further authorized to accept and expend a sum, not to exceed \$2,658,748 in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#119 Authorized to transfer funds in the amount of \$282,000 from class 072, Grants Federal, to class 085, Inter-Agency Transfers out of Federal Funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#120 Authorized to appoint Laura D. Devine as an Attorney at a salary level of \$80,000. Effective upon G&C approval or August 27, 2021, whichever is later.

#121 Authorized to enter into a **sole source** contract with Dr. Elizabeth A. Bundock, M.D., Ph.D., Burlington, VT, to assist the Chief Medical Examiner with autopsies specific to neuropathology examinations, including consultations, depositions and trials, when required, in the amount not to exceed \$75,000. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#122 Authorized to accept and expend \$1,227,396 of American Rescue Plan State and Local Fiscal Recovery Funds, to add additional temporary capacity to the Division of Public Works to work on the significant increase in projects under the American Rescue Plan act. (2)Further authorized to establish five, full time temporary positions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 20, 2021.**

#123 Authorized the Division of Plant and Property Management, Plant-Property Administration, to **retroactively** accept and expend a grant from the Department of Energy, in an amount not to exceed \$100,000 for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce costs in NH State Buildings. Effective July 1, 2021 through June 30, 2022. **100% Transfer from Other Agency. Contingent upon Fiscal Committee approval on August 20, 2021.**

#124 Authorized the Division of Personnel's request for wavier of classification decisions. Effective upon G&C approval.

#125 Authorized to **retroactively** accept and expend funds in the total amount of \$411,661 from the Department of Energy, the Public Utilities Commission, the Department of Agriculture, Markets & Food, the Department of Business and Economic Affairs, the Office of Professional Licensure and Certification, the NH Department of Labor, and the NH Council on Developmental Disabilities. (2)Further authorized to establish a temporary, full-time Administrator I, LG 27 position to manage day-to-day operations of a new unit within DAS's Division of Personnel called the Human Resources Support Unit, that will provide human resource support services for various smaller agencies. Effective July 1, 2021 through June 30, 2023. **100% Transfer from Other Agencies. Contingent upon Fiscal Committee approval on August 20, 2021.**

#126 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of April 1, 2021 through June 30, 2021.

#127 Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel salary accounts after approval by the Director of the Division of Personnel, during the period of August 19, 2021 to July 22, 2022 for transfers related to fiscal year 2022 and to report transfers made as soon as practical after each quarter for the year end closing date. (2)Further authorized to make transfers from the Benefit Adjustment Fund to agency benefit accounts, during the period of August 19, 2021 to July 22, 2022 for transfers related to fiscal year 2022 and to report transfers made as practical after each quarter or the year end closing date.

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#### **LATE ITEM**

#### **DEPARTMENT OF EDUCATION**

#A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized the Bureau of Special Education Support to enter into short term lease agreement with HRKNSS Cowork, LLC, Concord NH for an amount not to exceed \$89,600.00 for the use of office space for the Bureau Special Education Support, in Concord NH, Effective upon Governor and Council approval for the period of August 19, 2021 to December 18, 2021 with three optional 1-month extensions. **100% Federal Funds.**

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**ITEM WITHDRAWN FROM THE TABLE**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES** *(Tabled at G&C Meeting 8/4/21)*

**Division for Children, Youth & Families**

#15A **WITHDRAWN** - The Governor withdrew the request to enter into a contract with Community Solutions Inc., Bloomfield, CT, for a new evidence-based practice designed to prevent youth from entering long-term, out-of-home care called Multisystemic Therapy, in the amount of \$10,964,020. Effective upon G&C approval through June 30, 2025, with the option to renew for up to 4 additional years. **40% Federal, 60% General Funds.** (2)Further authorize an advance payment in the amount of \$480,661 to the vendor. **100% General Funds.**

**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #45A from the table – which was originally tabled at the August 4, 2021 G&C meeting.

**NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#45A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to approve the request to accept and expend \$560,200 in federal funds from the American Rescue Plan State and Local Fiscal Recovery Funds, for the purpose of hiring three temporary full time staff members to provide assistance in permit application review. (2)Further authorized to establish three full-time temporary positions using ARP Funds in support of the application review process for state permits. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 3, 2021.**

**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington voted to remove item #57 from the table – which was originally tabled at the August 4, 2021 G&C meeting.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#57 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington voted to approve the request to award a grant to the Town of Londonderry, NH, in the amount of \$384,271 to purchase approximately 21.63 acres of land in the Town and place conservation deed restrictions on it to protect two drinking water supplies. Effective upon G&C approval through June 30, 2022. **100% Drinking Water/Groundwater Trust Fund.**

**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to remove item #60 from the table – which was originally tabled at the August 4, 2021 G&C meeting.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#60 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to approve the request of Bruce Erickson's and Elizibeth Levey-Pruyn's request to perform work on the Piscataqua River in Portsmouth.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday September 1, 2021, at the New Hampshire Institute of Politics, Manchester, NH.

The Honorable Board then Adjourned at 2:00 p.m