

QUICK RESULTS
June 21, 2017
GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #’s 1-163

ITEMS REMOVED FROM THE TABLE:

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas voted to remove item #18 - which was tabled at the June 7, 2017 Meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES *(Tabled at G&C Meeting 6/7/17)*
Office of Medicaid Services

#18 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas voted to approve the request to amend the existing individual agreements with the state’s two managed care health plans, Granite State Health Plan, d/b/a NH Healthy Families, Bedford, NH, and Boston Medical Center HealthNet Plan, d/b/a Well Sense Health Plan, Charlestown, MA (originally approved by G&C on 5-9-12, item #54A), in order to reflect SFY 2018 rates prior to the beginning of SFY 2018. This amendment effects a SFY 2018 price limitation of \$619,281,945 to the contracts for a cumulative contract value of \$2,904,421,069.01 for all Medicaid Care Management contracts. Effective upon G&C approval through June 30, 2018. **50% Federal, 50% General for the currently eligible Medicaid population, and NH Health Protection Program services are 95% Federal, 5% Other Funds in Calendar Year 2017, and 94% Federal and 6% Other Funds for Calendar Year 2018.**

*

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas voted to remove item #79 - which was tabled at the June 7, 2017 Meeting.

BANKING DEPARTMENT *(Tabled at G&C Meeting 6/7/17)*

#79 **WITHDRAWN** - The Agency withdrew the request to establish a Petty Cash Fund of \$12,000 for travel-related cash advances.

*

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to remove from the table, the following confirmation - which was tabled at the May 3, 2017 Meeting.

CONFIRMATION

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the following confirmation:

Fish and Game Commission – RSA 206:2
(Carroll County)
David L. Patch, Glen
Reappointment

Effective: June 21, 2017
Term: June 29, 2021

*

LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Behavioral Health

A. Authorized to enter into **sole source** contracts with ten (10) vendors as detailed in the letter dated June 9, 2017, to provide non-Medicaid community mental health services, in an amount not to exceed \$12,829,412. Effective upon G&C approval through June 30, 2019. **15.5% Federal, .14% Other, 84.3% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Drug and Alcohol Services

B. Authorized the Department of Health and Human Services to enter into agreements with the vendors listed in the table below for the provision of evidenced informed substance misuse prevention direct services to youth and their parents/caregivers in an amount not to exceed \$635,706. Effective upon G&C approval through June 30, 2018. **100% Other Funds.**

DEPARTMENT OF TRANSPORTATION

C. Authorized to amend a contract with Midwestern Software Solutions (MS2), LLC, Ann Arbor, MI, for continued support, maintenance, and hosting of the System, in the increased amount of \$357,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

*

CONFIRMATIONS

The Governor and Council confirmed the following:

Commissioner for the Department of Environmental Services – Councilors Kenney & Wheeler voted no.

RSA 21-0:2

Robert R. Scott, Bow

Succeeding: Thomas S. Burack, Hopkinton

Salary: LG KK, \$118,436.24

Effective: June 21, 2017

Term: July 7, 2018

Current Use Advisory Board - RSA 79-A

(Public Member)

Thomas N. Thomson, Orford

Reappointment

Effective: June 21, 2017

Term: November 16, 2018

Justice of the New Hampshire Circuit Court RSA 490-F

David J. Burns, Concord

Effective: June 21, 2017

Term: Until 70 years of age

Associate Justice of the New Hampshire Supreme Court - RSA 490:1

Anna Barbara Hantz Marconi, Stratham

Effective: June 21, 2017

Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H:3

Jennifer Logsdon, Manchester

Reappointment

Effective: June 21, 2017

Term: July 1, 2022

Lakes Management Advisory Committee - RSA 483-A:6

(NH Association of Realtors)

Mary D. Truell, Meredith

Reappointment

Effective: June 27, 2017

Term: June 27, 2020

Lakes Management Advisory Committee - RSA 483-A:6

(Rep. Conservation Community)

Tiffany J. Grade, Moultonborough

Succeeding: John H. Cooley, Jr., Center Sandwich

Effective: June 21, 2017

Term: September 19, 2019

State Liquor Commission - RSA 176:1

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas voted to table this confirmation. Councilors Kenney, Prescott, and Wheeler voted no; therefore, on motion of Councilor Kenney, seconded by Councilor Wheeler, the Governor and Council confirmed:

Joseph W. Mollica, Concord

Reappointment

Salary: LG II, \$115,224.72

Effective: June 21, 2017

Term: July 1, 2021

Board of Mental Health Practice - RSA 330-A:3

(Public Member)

Jessica Baum, Keene

Succeeding: Jane Power Kilcoyne, Portsmouth (resigned)

Effective: June 21, 2017

Term: September 27, 2018

Pesticides Control Board - RSA 430:30

(Ecologist)

Susan L. Whittemore, Keene

Reappointment

Effective: June 21, 2017

Term: November 6, 2019

Pesticides Control Board - RSA 430:30

(Public Member)

Anne D. Krantz, Amherst

Reappointment

Effective: June 21, 2017

Term: November 23, 2019

Pharmacy Board - RSA 318:2

Lindsey Laliberte, Hooksett

Succeeding: Robert J. Stout, Candia

Effective: September 7, 2017

Term: September 7, 2022

Police Commission - RSA 105-C:3

Matthew Plante, Nashua

Reappointment

Effective: September 1, 2017

Term: September 1, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Representing Management of State Employees)

John T. Beardmore, Hopkinton

Reappointment

Effective: June 21, 2017

Term: July 13, 2019

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Assoc. of Counties)

Stephen A. Marro, Concord

Reappointment

Effective: June 21, 2017

Term: July 13, 2019

NOMINATIONS

The following nominations were submitted:

Agricultural Advisory Board - RSA 425:22

(Rockingham County Rep)

Andre Cantelmo, South Hampton

Succeeding: Richard D. Simpson, Portsmouth

Effective: Upon Confirmation

Term: June 19, 2019

<u>Community College System of New Hampshire</u> - RSA 188-F (Business and Industry) Allen R. Damren, Claremont Reappointment	Effective: Upon Confirmation Term: June 30, 2021
<u>Community College System of New Hampshire</u> - RSA 188-F (General Public) Stephen J. Ellis, Pittsburg Reappointment	Effective: Upon Confirmation Term: June 30, 2021
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Labor) Anne C. Eaton, Concord Reappointment	Effective: Upon Confirmation Term: February 13, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Employers/Insurers) David F. Foster, New London Reappointment	Effective: Upon Confirmation Term: February 9, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Hamilton R. Krans, Dover Reappointment	Effective: Upon Confirmation Term: May 26, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Employers/Insurers) Robert C. Norton, Concord Reappointment	Effective: Upon Confirmation Term: February 9, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Christopher T. Regan, Durham Reappointment	Effective: Upon Confirmation Term: April 14, 2020
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Employer/Insurer) Dennis Teravainen, Hooksett Reappointment	Effective: Upon Confirmation Term: February 13, 2020
<u>Justice of the New Hampshire Circuit Court</u> - RSA 490-F Michael L. Alfano, Exeter	Effective: Upon Confirmation Term: Until 70 years of age
<u>Justice of the New Hampshire Circuit Court</u> - RSA 490-F Polly L. Hall, Durham	Effective: Upon Confirmation Term: Until 70 years of age
<u>Penalty Appeals Board</u> - RSA 273:11-b (Management) Gayle E. Troy, Dunbarton Reappointment	Effective: Upon Confirmation Term: April 11, 2020
<u>Board of Professional Engineers</u> - RSA 310-A:3 Charles W. Ackroyd, Seabrook Reappointment	Effective: Upon Confirmation Term: August 21, 2022

Real Estate Commission - RSA 331-A:5

(Salesperson)

Andrea M. Delahunty, Danville

Succeeding: Calley Milne, Manchester

Effective: September 15, 2017

Term: September 15, 2022

Skyhaven Airport Advisory Council - RSA 422:37

Richard C. Jackson, Rochester

Reappointment

Effective: August 14, 2017

Term: August 14, 2020

Skyhaven Airport Advisory Council - RSA 422:37

Kenneth L. Weyler, Kingston

Reappointment

Effective: Upon Confirmation

Term: December 20, 2019