

Breakfast Meeting Minutes for Approval 1/8/2020
Wednesday, December 18, 2019
New Hampshire Bridges House
21 Mountain Rd.
Concord, NH 03301

The Governor and Council convened at 9:01 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli,

- Pre-Meeting Ceremonial Items
 - Governor Sununu will give a prayer and lead the Pledge of Allegiance
 - Performance:
 - Brooks Young to perform a few songs
 - Proclamation/Commendation(s):
 - Commending the Society for the Protection of NH Forests Christmas Tree Farm for their donation of trees for this year's holiday activities
 - We'll be joined members of the Society for the Protection of NH Forests Christmas Tree Farm
 - Commending Lempster Community School
 - We'll be joined by Members from OSI and The Lempster Community School
- Breakfast Meeting Minutes of November 25, 2019 as amended
- Councilor Gatsas will host the next Governor and Executive Council meeting on Wednesday, January 8, 2020 at the Department of Health and Human Services.
- The Governor and Council discussed the Tabled Item (s)
 - The Council said that they were ready to move forward

DEPARTMENT OF HEALTH AND HUMAN SERVICES *(Tabled at G&C Meeting 11/25/19)*

Division of Public Health Services

#17 **TABLED** – The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky voted to **table** the request of the Bureau of Infectious Disease Control to accept and expend federal funds in the amount of \$1,500,000 from the Centers for Disease Control and Prevention to fund the Immunization Program. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Fiscal Committee approved.**

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 11/25/19)*

#105 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott voted to **table** the request of the Division of Risk and Benefits to enter into a contract with The Segal Company, Boston, MA, for actuarial, claim audit, procurement support and general health benefits consulting services, in an amount not to exceed \$1,787,500. Effective January 1, 2020 through December 31, 2022, with the option to extend for up to two additional years. **34% General, 158% Federal, 4% Enterprise, 10% Highway, 1% Turnpike, 36% Other Funds.**

The meeting was adjourned at 9:07 a.m.