

Breakfast Meeting Minutes for Approval 4/17/19
Wednesday, March 27, 2019
Concord High School
170 Warren St. Concord, NH 03301

The Governor and Council convened at 9:25 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Councilor Volinsky will give a reading and lead the Pledge of Allegiance
- Performance:
 - The Engineers of Sound, acapella chorus from Woodsville High School will perform 2 songs
- Proclamation/Commendation(s):
 - Commendation Recognizing Julie McConnell of the Community Loan Fund for her 17 years of service
 - Proclaiming Child Abuse Prevention Month
 - Proclaiming March as Francophonie Month, We'll be joined by Marie-Claude Francoeur the Québec Delegate to New England

The Governor and Council accepted the minutes from the March 13, 2019 meeting.

Councilor Cryans along with New Hampshire Association of Counties will host the next Governor and Executive Council meeting on Wednesday, April 17, 2019 at Primex in Concord.

The Governor and Council discussed the Tabled Items

- Tabled item #17 from the Department of Health and Human Services, Division of Long Term Supports and Service relative to a contract with Navigant Consulting Inc.
- Tabled item "Late Item A" from the Department of Health and Human Services, Office of Medicaid Services relative to health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program.
- Tabled item #90 from the Department of Justice relative to a pardon petition for Alain Ata.

The Governor and Council discussed other business:

- The Governor and Council was given a brief presentation by DES Commissioner Robert Scott on upcoming Water Infrastructure Grant projects
- It was noted by the Governor and Council that a public hearing is scheduled for DOS Commissioner nominee Robert Quinn and that his and Perry Plummer's confirmation votes would be held off until the April 17 meeting

The meeting was adjourned at 9:40 a.m.