THE STATE OF NEW HAMPSHIRE
EXECUTIVE COUNCIL

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DISTRICT FIVE

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NEWS RELEASE
FOR DISTRICT FIVE

June 19, 2019

FROM
DEBORA B. PIGNATELLI, Executive Councilor

June 19, 2019, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting on June 19, 2019 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held Wednesday, July 10, 2019 at 10:00 a.m. in Littleton, NH.

#37 Authorized to enter into a **sole source** agreement with the City of Nashua Transit System, Nashua, NH, to provide flexible transportation services to Federal Temporary Assistance to Needy Families recipients and other low income individuals in an amount not to exceed $213,700. Effective July 1, 2019, or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds. VOTE: 5-0**

#50 Authorized to exercise a renewal option and amend an existing agreement with the Area Agency of Greater Nashua Inc., d/b/a Gateways Community Services, Nashua, NH (originally approved by G&C on 2-1-17, item #20A), to continue the provision of Financial Management Services, by managing payments to family caregivers for respite and support services they receive, by increasing the price by $867,355.55 from $2,098,881.10 to $2,966,236.65, and by extending the completion date from June 30, 2019 to June 30, 2020. **50% Federal, 50% General Funds. VOTE: 5-0**

#53 Authorized to enter into agreements with the vendors as detailed in letter dated May 21, 2019, in an amount not to exceed $1,172,670 of which $100,000 is a share price limitation among all vendors to provide comprehensive family support services to children and young adults. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds. VOTE: 5-0**

#54 Authorized to enter into **sole source** agreements with the 10 vendors as detailed in letter dated May 14, 2019, to provide developmental and acquired brain disorder services, with a total price of $24,019,532 of which $6,451,780 is a shared amount among all vendors, to provide family centered early supports and services; room and board reimbursement; and community education assistance, of which there is no maximum or minimum service volume guarantee. (2) Further Authorized to make an advance payment available in the first quarter of SFYs 2020 and 2021 to each vendor, up to a maximum of 1/12 of SFYs 2020 and 2021 funding for each respective vendor in each respective SFY. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **17% Federal, 83% General Funds. VOTE: 5-0**

#67 Authorized to exercise a renewal option and amend an existing **sole source** agreement with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-7-17, item #11), to continue providing a statewide domestic violence prevention program, by increasing the price by $3,135,216 from $2,519,244 to $5,654,460. Effective upon G&C approval through June 30, 2021. **63% General, 37% Other Funds. VOTE: 5-0**

#70 Authorized to exercise a renewal option and amend an existing **sole source** agreement with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-10-15, item #11), for the provision of statewide program to improve responses to domestic violence, by increasing the price by $903,008 from $3,398,276 to $4,301,284, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Federal Funds. VOTE: 5-0**

#75 Authorized to exercise a renewal option and amend an existing **sole source** agreement with Southern NH HIV/AIDS Task Force, Nashua, NH (originally approved by G&C on 6-15-16, item #11A), to continue providing Medical Case Management, Support Services and Insurance Benefit Management Services to NH residents living with HIV/AIDS, by increasing the price by $246,750 from $1,799,997 to $2,046,747, and by extending the completion date from June 30, 2019 to October 31, 2019. **100% Other Funds, Pharmaceutical Rebates. VOTE: 5-0**

#78D Authorized to amend existing agreements with the vendors as detailed in letter dated May 29, 2019 (originally approved by G&C on 5-2-18, item #21), to provide services designed to improve breast and cervical screening rates in Strafford, Belknap, Merrimack, Rockingham, and Hillsborough counties, by increasing the price by $253,876 from $206,673 to $460,549, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds. VOTE: 5-0**

#78E Authorized to enter into **retroactive sole source** agreements with the vendors as detailed in letter dated June 7, 2019, for the provision of Regional Public Health Network services, statewide, in an amount not to exceed $8,229,597. Effective April 1, 2019 through June 30, 2021. **85.76% Federal, 14.24% General Funds. VOTE: 5-0**

#78F Authorized to exercise a renewal option and amend an existing agreement with the vendors as detailed in letter dated June 10, 2019, to provide Family Planning Services, by increasing the price by $884,958 from $2,915,402 to $3,800,360, and by extending the completion date from June 30, 2019 to June 30, 2021. **52% Federal, 48% General Funds. VOTE: 5-0**

#82 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Nashua Regional Planning Commission, Merrimack, NH, to undertake certain transportation related planning activities, in the amount of $1,504,248.30. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds. VOTE: 5-0**

#85 Authorized the Bureau of Rail & Transit to enter into agreements with Railroad Operators for an amount not to exceed $1,393,626 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines. Effective July 1, 2019 through June 30, 2021. **100% Other Funds (Special Railroad Funds). Contingent upon Fiscal Committee approval on June 14, 2019. VOTE: 5-0**

#100 Authorized the Bureau of Aeronautics to accept federal funding for the Federal Aviation Administration State Block Grant Program to fund airport planning and development projects at the airports as detailed in letter dated May 21, 2019, and will also fund projects completed by the Department for statewide airport projects, in the amount of $4,966,391.90. Effective upon G&C approval through September 30, 2023. **94.67% Federal, 5.33% State Funds. VOTE: 5-0**

#101 Authorized the Bureau of Rail & Transit to enter into an agreement with the Town of Peterborough, NH, for the design and construction of a bus shelter and other transit amenities including an emergency call station at a municipally-owned public use parking lot off Grove Street in Peterborough, for an amount not to exceed $63,360. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. VOTE: 5-0**

#107E Authorized to repurpose funds already Authorized for expenditures from the Public School Infrastructure Fund in the amount of $1,121,258 for infrastructure projects with public elementary and secondary schools. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on June 14, 2019. VOTE: 5-0**

#114 Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Nashua, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of $22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds. VOTE: 5-0**

#134 Authorized the Division of Health Professionals to enter into a memorandum of understanding with the Department of Agriculture, Board of Veterinary Medicine, to include veterinarians in their impaired licensee program. (2) Further Authorized to enter into a contract with the NH Professionals Health Program, Amherst, NH, to manage and administer the a) Dental Professional Assistance, b) Physician Health, c) Impaired Pharmacist, d) Board of Nursing Licensee Monitoring, and e) Impaired Veterinarian Programs for fiscal year 2020, in an amount not to exceed $450,000. Effective July 1, 2019 through June 30, 2020. **97.8% Other, 2.2% General Funds. VOTE: 5-0**

#168 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated May 22, 2019, in the total amount not to exceed $147,842.10 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

#180 Authorized to amend wastewater state aid grant awards for the 4 entities as detailed in letter dated May 29, 2019, by increasing the grant awards in the aggregate amount of $2,747,536. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

#197 Authorized James and Susan Scarborough Living Trust's request to perform work on Lake Winnipesaukee in Wolfeboro. **VOTE: 4-1 (Pignatelli)**

#201 Authorized the Division of Education Analytics and Resources to enter into a contract with GEM Consulting, Hollis, NH, to design, document, and employ NH assessment and account

ability business rules, in the amount of $100,000. Effective upon G&C approval through June 30, 2020, with the option to renew for up to five additional fiscal years. **100% Federal Funds. VOTE: 4-1 (Volinsky)**

#205 Authorized to enter into a **sole source** contract with Richard J. Farrell, Nashua, NH, to provide investigative services pertaining to complaints of educator misconduct, in an amount not to exceed $153,400. Effective upon G&C approval through June 30, 2021. **100% Other Funds. VOTE: 5-0**

#237 Authorized the Division of Public Works Design and Construction to enter into a **sole source** contract with D.L. King & Associates Inc., Nashua, NH, for the NH Veterans Home Generator and Dementia Wander Guard System Replacement, Tilton, NH, for a total price not to exceed $88,000. (2) Further Authorized the amount of $8,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to $96,000. Effective upon G&C approval through November 15, 2019. **100% General Funds. VOTE: 5-0**

#238 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Turnstone Corporation, Milford, NH (originally approved by G&C on 4-17-19, item #150), to amend the contingency for Steam Conversion at the State House, State House Annex, and State Library, Concord, NH, by increasing the amount by $500,000 from $500,000 to $1,000,000. The contingency would be made available to increase the amount from $7,649,000 to $8,149,000. Effective upon G&C approval through the original completion date of October 30, 2019. **100% General Funds. VOTE: 5-0**

The Executive Council confirmed the following individuals to serve on State Boards and Commissions

Adam L. Wagner, Dover, NH to the Board of Architects
Sarah J. Partridge, Keene, NH to the Board of Barbering, Cosmetology and Esthetics
Tracy L. Collins, Rochester, NH and Jeanne F. Donohoe, Keene, NH to the Board of Nursing
Joel R. Tuite, Littleton, NH to the Board of Optometry

James Beauregard, Bedford, NH to the Board of Psychologists
Serena R. Shomody, Keene, NH to the Board of Registration of Podiatrists
Nicole Brassard-Jordan, Manchester, NH, Deputy Commissioner, State Liquor Commission
Kerry LeBlanc, Bedford, NH to the Fire Standards and Training Commission
Peter G. Beeson, Concord, NH to the Medical Review Subcommittee
Bruce R. Burns, Hopkinton, NH to the New Hampshire Health and Education Facilities Authority
Wendy L. Parker, Hillsboro, NH to the New Hampshire Vaccine Association
Marilee Nihan, Bow,NH to the Personnel Appeals Board
James R. Tollner, Nashua, NH to the Police Commission

Governor Sununu nominated the following individuals to serve on State Boards and Commissions

Alison Stebbins, New Castle to the Community College System of NH Board of Trustees
E. Douglas Hackett, Cornish, NH to the Enhanced 911 Commission
Eric E. Wilking, Brentwood, NH to the Fire Standards and Training Commission

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation to State Boards and Commissions.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jonathan Melanson in care of the Governor's office.

A listing of the Boards and Commissions, along with the qualifications required, can be found at http://www.sos.nh.gov/redbook/index.htm

Please feel free to contact me with concerns or support for any items we have on our agendas.