

Carroll County Commissioners Meeting  
June 20, 2018  
8:30 am

**Present:** Commissioners Amanda Bevard, David Babson, Mark Hounsell

**Others Present:** Jason Henry, Pat Bachelder, Lori Baggio, John Ruckenbrod, Howie Chandler, Bob Murray

Commissioner Bevard called the meeting to order at 8:30am / Pledge

*Commissioner Hounsell motioned to approve the minutes of June 13, 2018 seconded by Commissioner Babson: all in favor. So voted*

**Public Input – None**

**Special Order of Business**

*Commissioner Hounsell motioned that all staff working in the Commissioner's office be instructed to end their workday by 5:00 pm Monday-Friday any work after hours has to be authorized by Ken*

*Commissioner Hounsell motioned to make the previous motion a special order of business at the June 20th meeting seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Hounsell motioned to amend the motion to say County Administrator in place of Ken seconded by Commissioner Babson: all in favor. So voted*

There was a lengthy discussion about the hours for the business office.

*Commissioner Bevard motioned to have the office open from 12pm-2pm Monday through Friday outside of those hours the calls will go to an answering machine seconded by Commissioner Hounsell: all in favor. So voted*

**Lisa Scott – Index Book Restoration Bid**

The following bid was received:

Kofile Technologies	Essex VT	\$97,695.50
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The apparent low bidder is Kofile Technologies.

Lisa will review the bid and come back next week with her recommendation.

### **Howie Chandler – Pharmacy Contract**

Howie presented the commissioners with a revised copy of the Pharmerica Contract for signatures.

***Commissioner Hounsell motioned to approve the bid from Pharmerica seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Babson motioned to authorize Chairman Bevard to sign the Pharmerica contract seconded by Commissioner Hounsell: all in favor. So voted***

### **Bob Murray – Matress Bids**

The following 5 bids were received:

1. AliMed Inc	Unopened	
2. AliMed Inc	Revised	\$25,862.50
3. Ardent Medical		\$24,214.40
4. McKesson		\$21,412.91
5. Direct Supply		\$25,980.76

The apparent low bidder is McKesson with a bid of \$21,412.91

Bob will review the bids and come back with a recommendation for the commissioners

### **Bob Murray - Staffing Environmental Services**

Bob informed the commissioners that he is short staffed in the Environmental Services Department, he asked for a transfer of \$1,000 from the salary line to the overtime line to cover the overtime.

***Commissioner Hounsell motioned to approve the transfer of \$990.00 from Environmental Services Salary line to the overtime line seconded by Commissioner Babson: all in favor. So voted***

Bob reported that the Direct TV system is installed and will be live on Monday.

Bob reported that the Eastern Propane contract has expired. Bob will have a representative from Eastern at the commissioners meeting next week to discuss a new contract.

### **Jason, Lori & Pat**

The commissioners presented a Service Appreciation award to Lori Baggio. Lori is retiring; her last day is June 27<sup>th</sup>, 2018

### **Head Start Lease**

Ken presented the commissioners with a revised copy of the lease for Head Start for approval and signatures.

*Commissioner Hounsell motioned to approve the lease for Head Start and authorize Chairman Bevard to sign the lease upon approval of the delegation seconded by Commissioner Babson:*

*Commissioner Hounsell motioned to table the previous vote seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Hounsell motioned to take the motion off the table seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Hounsell motioned to approve the lease for Head Start and authorize Chairman Bevard to sign the lease upon approval of the delegation seconded by Commissioner Babson: all in favor. So voted*



### **North Country Health Consortium**

April Allin, Nancy Frank and Emily Benson presented the following power point:



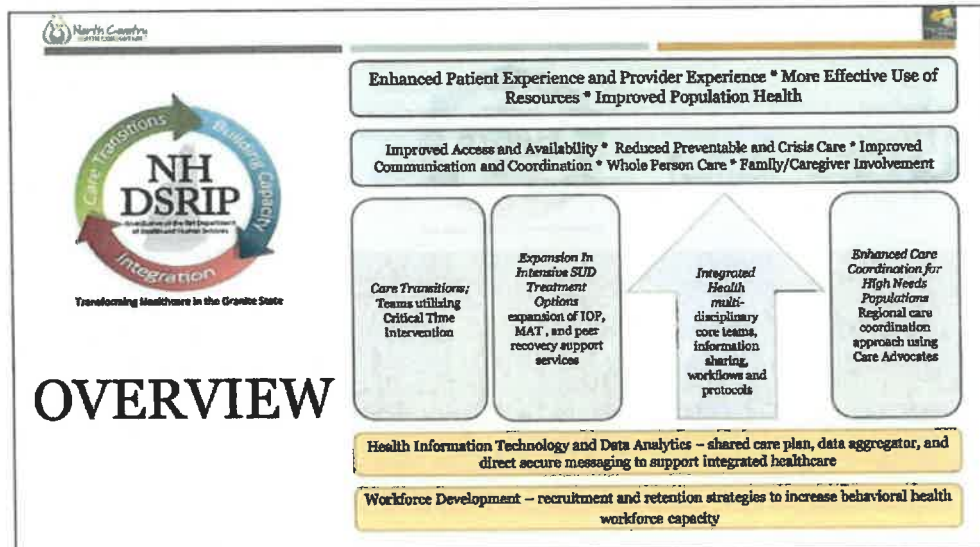
## INTEGRATED DELIVERY NETWORK CARROLL COUNTY COMMISSIONER MEETING

JUNE 20, 2018



### INTEGRATED DELIVERY NETWORK GOALS

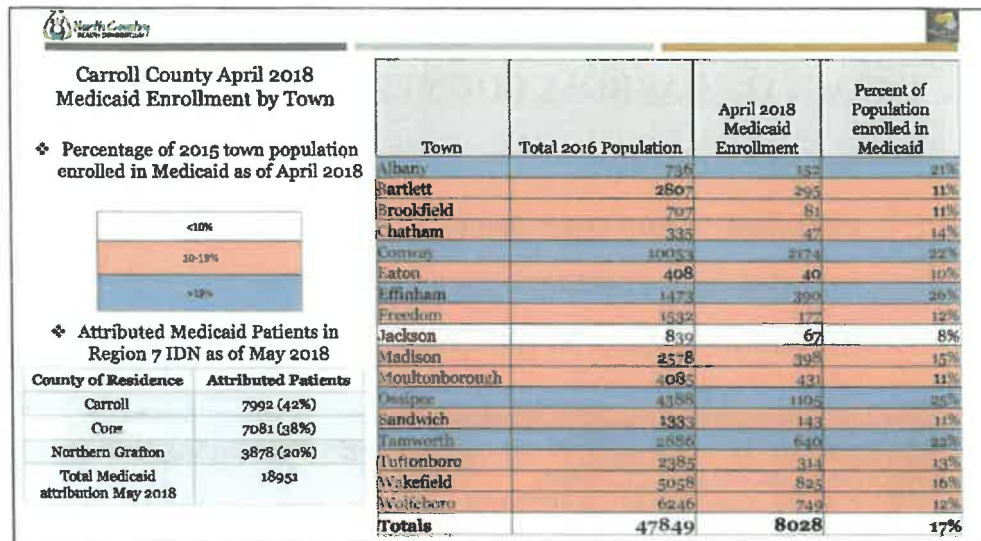
- ❖ Deliver integrated physical and behavioral health care that better addresses the full range of individuals' needs;
- ❖ Expand capacity to address emerging and ongoing behavioral health needs in an appropriate setting;
- ❖ Reduce gaps in care during transitions across care settings by improving coordination across providers and linking Medicaid beneficiaries with community supports, and
- ❖ Alternative Payment Models for 50% of Medicaid payments by 12/31/2020.



**PARTNER AGENCIES IN CARROLL COUNTY**



- ♦Granite State Independent Living\*
- ♦Life Coping, Inc.\*
- ♦Carroll County Coalition for Public Health (Granite United Way)
- ♦Carroll County Department of Corrections
- ♦Central New Hampshire Visiting Nurse Association & Hospice
- ♦National Alliance on Mental Illness (NAMI NH)\*
- ♦Visiting Nurse Home Care and Hospice of Carroll County
- ♦Whitehorse Addiction Center
- ♦White Mountain Community Health Center
- ♦Mount Washington Valley Supports Recovery
- ♦Saco River Medical Group
- ♦ServiceLink of Carroll County and Grafton County
- ♦Northern Human Services\*
- ♦Huggins Hospital
- ♦Memorial Hospital
- ♦Tri-County Community Action Program, Inc.\*
- ♦The Family Resource Center\*
- ♦Hope for NH Recovery\*
- ♦Crotched Mountain Foundation\*

\*Regional and Statewide Partner




IDN Partner	Total Funds
Huggins Hospital	\$166,794
Memorial Hospital	\$231,975
Whitehorse Addiction Center	\$134,006
White Mountain Community Health Center	\$56,981
Mount Washington Valley Supports Recovery	\$31,125
Saco River Medical	\$2,154
Carroll County Corrections	\$102,148
Northern Human Services	\$384,321
Granite State Independent Living	\$9,882
Tri County CAP	\$153,754
<b>Total Funds Awarded</b>	<b>\$1,273,140</b>



**IDN FUNDS AWARDED WITHIN CARROLL COUNTY  
2017-2018**






## IMPACT ON CARROLL COUNTY POPULATION

- ❖ Workforce Capacity
- ❖ Increased Training Opportunities
- ❖ Relationships and collaborations of local agencies
- ❖ Advanced technology for information sharing







- +Improved person-centered care, including integrated care
- +Improved relationships/coordination between PCPs and behavioral health providers
- +Improved coordination between healthcare providers and community support services
- +Increase in access to treatment and services for Medicaid members
- +Expanded behavioral health workforce
- +Improved provider and staff satisfaction
- +Increase in cross-training between PCPs and behavioral health providers

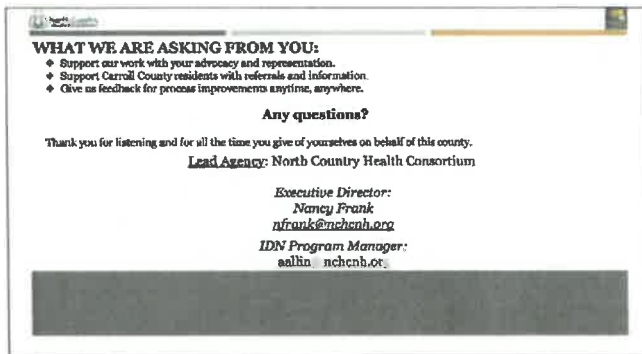
  

- Reduction in gaps during care transitions
- Reduction in readmissions
- Reduction in unnecessary ED utilization
- Reduction in provider and staff burnout/turnover
- Reduction in cost of care



## CURRENT & FUTURE IMPACT ON CARROLL COUNTY

6/19/2018



5

### **Hales Location**

***Commissioner Babson motioned to authorize Chairman Bevard to sign check #2180 to Conway School District in the amount of \$66,256.00 for two students seconded by Commissioner Hounsell: all in favor. So voted***

***Commissioner Babson motioned to approve and authorize Chairman Bevard to sign check #2181 to Waystack Frizzell in the amount of \$375.00 for work on the tuition agreement seconded by Commissioner Bevard: motion passed on 2-0 vote with Commissioner Hounsell abstaining due to conflict of interest***

### **Commissioner Updates**

Commissioner Babson would like to have Verizon come back to talk about cell phones.  
Pumpkins are growing well

Commissioner Hounsell would like a public notice in the paper to let the public know the annual reports of the commissioners' and department heads' are on the county website.

Commissioners Hounsell and Bevard spoke about the Biomass subsidy bill. Commissioner Hounsell would like a letter to go out the Senator Bradley, Governor Sununu and the delegation to encourage them to vote to override the veto.

***Commissioner Hounsell motioned to have Chairman Bevard to write and send the letter seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Bevard motioned to adjourn seconded by Commissioner Babson: all in favor. So voted***

### **Public Input – None**

### **Upcoming Events**

06/26/2018- Primex Training (Ken) Conflict Resolution through Effective Communication.  
06/27/2018- Resident Breakfast MVC- 7:30am  
06/27/2018- Commissioners Meeting- 8:30 am  
07/04/2018- July 4th Office Closed  
07/11/2018- Resident Breakfast- 7:30am  
07/11/2018- Commissioners Meeting 8:30am

### **Public Input – None**

Minutes Approved on June 27, 2018

  
Amanda Bevard, Chairman

  
David Babson, Vice Chair

  
Mark Hounsell, Clerk