

Carroll County Commissioners Meeting
July 19, 2017
10:00 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud.

Others Present: Howie Chandler, Deanna Chaffee, Chris Kilmer, Daymond Steer, John Ruckenbrod

Commissioner Bevard called the meeting to order at 10:00 am/ Pledge of Allegiance

Commissioner Hounsell motioned to go into non-public session 1 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Commissioner Babson motion passed on a roll call vote Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye".

Commissioner Hounsell motioned to come out of non-public session 1 seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to seal the minutes of non-public session 1 of 07/19/17 seconded by commissioner Hounsell: all in favor. So Voted

Public Input – Daymond Steer asked what's going on with the farm. Daymond said he is very interested if any progress has been made on the use of the county farm land.

There was discussion about the purpose of the public input. Commissioner Hounsell said he would be happy to answer questions outside of the meeting.

Commissioner Babson said he would answer any question he could in Public Input.

Work Session - Website Bid Opening

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
• Vantage I/O	Hallandle Beach FL	\$36,000.
• Virginia House	Solihull United Kingdom	\$15,900.

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM

•	Weight Creative	Vancouver BC	\$13,545.
•	Let's Create, Togeth	Encinitas CA	\$51,625.
•	CMS Website Svcs	Raleigh NC	\$20,000.
•	Chuck Pearson	San Clemente CA	\$38,000.
•	David Box	Redding CT	\$19,260.
•	Alexi Tachev	Toronto ON	\$31,000.
•	Seamless Docs	New York NY	\$15,900.
•	Revise	Troy MI	\$19,400.
•	Lee Media Group	Rose Hill KS	\$15,000.
•	Rumble Tree	North Hampton NH	\$29,310.
•	GLC	Skokie IL 60077	\$27,375.
•	Jesse James	New York NY	\$47,000.
•	Rowen Hardin Price	Monmouth OR	\$23,500.
•	Thom Pollard	Jackson NH	\$18,450.
•	Dave Goldin	Wilmette IL	\$14,725.
•	Virtual Town Hall	Boxborough MA	\$ 8,100.

The apparent low bidder cannot be determined at this time. Ken will come back with his recommendation before the end of August.

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM

Administrator Update

Ken presented the commissioners with the following report from White Horse
Addiction Center and grant letter application.

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM



WHITE HORSE
ADDICTION CENTER

PO Box 487, Center Ossipee, NH 03814
603-651-1441

July 14, 2017

Carroll County Administrator
95 Water Village Road
Ossipee, NH 03864

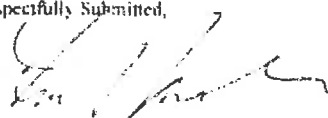
Second Quarter Expense Request: April 1, 2017 – June 30, 2017
Program Title: White Horse Addiction Center Expansion Grant
Project Description: Quarterly Service Invoice

Expansion of Services	Description	Client Location	Client DOB	Additional Client Impact	Non-Re-reimbursable expense	Carroll County Expense Request 2nd Qtr.
Outpatient Services not covered by insurance	White Horse Addiction Center accept clients regardless of their ability to pay. MLADCs are not covered by Medicare.	2 Ossipee clients: 1 female age 64 and 1 male age 54	KK 9/22/52 & JM 7/13/62	KK 16 IOP visits & 10 indiv, JM: 25 IOP visits & 10 Indv	\$2,823.25 IOP @ Medicaid Rate. \$2,560 Individual therapy appointments	4,000.00
Executive Director providing supervision for licensed and unlicensed staff.	20 hours a week are dedicated to running the outpatient program. The result will be sustainability for the agency through billing insurances. The program is starting to show great outcomes with clients.				7,800	5,200.00
Administration Expenses not covered by insurance	Hired a new finance/support staff person for 3 days a week @ \$12 an hour: \$3,744. Added an additional support staff person \$14 an hour for 32 hours a week. \$5,824. Salary for a CR5W to help with case management: \$12 @ 25 hours: \$3,900.				13,468.00	5,980.00
Equipment to improve operations	Laptop for Administrative purposes- \$2,400. IPAD and Credit Card Reader to accept co-pays and credit cards: \$500, New phone system: \$670.00					3,570.00

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM

Total request 2nd Qtr.						18,750.00
Additional service or capacity improvements not included on invoice						
We are currently running 2 intensive Outpatient Programs (IOP) and now have a vehicle to transport clients to and from other County locations. We run a 2 hour a week after care group for clients who have gone through our IOP and still need support in order not to relapse.						
The Recovery Resource Center will be having its Grand Opening on 7/28 from 3-7. We have invited many NH Delegates, community members and the public to see what White Horse must offer.						
73 Current Open Clients: 33 Ossipee, 1 Sandwich, 1 New Hampton, 2 Effington, 2 Sanbornville, 2 Wolfeboro, 1 Berlin, 5 Conway, 3 Wakefield, 4 Freedom, 1 Tuftonboro, 7 Tamworth, 1 Melvin Village, 2 Bristol, 1 Silver Lake, 1 Choccorua, 1 Glen, 2 Alton, 1 Rochester, 1 Madison.						
We have had conversations with Memorial Hospital, Sue Ruka, about bringing an IOP to the North Conway area. Will be discussing with White Mountain Supports Recovery. Signed an MOU with The Granite Pathways Program to expedite client care throughout the NH System. We work with the Integrated Delivery Network System to bring more programming to Carroll County. We collaborate and work closely with The Governors Treatment Task Force, NH Providers Association and the New Hampshire Alcohol and Drug Abuse Councilors Association.						

Respectfully Submitted,


Suzanne L. Thistle, MA, MLADC
VP/Executive Director

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM

State of New Hampshire



JOHN J. BARTHELMES
COMMISSIONER OF SAFETY

RICHARD C. BAILEY, JR.
ROBERT L. QUINN
ASSISTANT COMMISSIONERS

DEPARTMENT OF SAFETY

James H. Hayes Safety Building, 33 Hazen Drive, Concord, NH 03305

Tel: (603) 223-3889
Speech/Hearing Impaired
TDD Access Reley NH 1-800-735-2884

July 11, 2017

To: Chiefs of Police and Sheriffs

From: John J. Barthelmes, Commissioner

Re: Announcement of SFY2018 Competitive Local Grant Application Period for the Heroin/Fentanyl/Opioid grant initiative

I am pleased to announce the availability of the State grant funds made available by legislative appropriation RSA 21-P:66-68 and signed into law by Governor Sununu. The purpose of this grant is to support the implementation of drug enforcement operations/initiatives to combat the misuse and abuse of opioids and fentanyl throughout the state. The misuse of these substances have resulted in a significant increase of drug related overdoses and deaths. NH now has the third highest per capita death rate from abuse of these related substances in the nation.

The grant will provide local law enforcement, county law enforcement agencies, as well as, regionalized agency coalitions specifically developed for this project, the resources to identify, investigate, and apprehend individuals and/or organizations that are involved in opioid/fentanyl related drug use and trafficking. In addition, resources will be provided to ensure that the Forensics Laboratory has the assets, means and capacity to analyze the controlled drugs seized as evidence and required for and by Court.

Program Goals

- Reduce opioid (ie: Heroin/ Fentanyl) sales and abuse which are causing the increase in overdoses and deaths and a rise in more serious crimes
- Support , local, and county law enforcement with the continuation and expansion of successful partnership patrols and joint narcotics enforcement operations
- Enhance and improve information gathering and sharing among state, local, and county law enforcement through the statewide Information and Analysis Center (IAC and the locally embedded Intelligence Liaison Officer (ILO).

All funds awarded must be in line with one or more of the above investments.

Competitive Grant Applications will be available at:

<http://www.nh.gov/safety/divisions/homeland/homelandgrants.html>.

Competitive Grant applications will be due July 27, 2017 at noon via email to: HomelandGrants@safety.state.nh.us.

We look forward to assisting you with the Opioid grant process. Please contact the Grants Management Unit at 271-7663 to speak with Pam Urban-Morin of the Grants Management Unit for more information.

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM

Commissioner Updates

Commissioner Hounsell said that \$10,000.00 was put into the contingency fund to use toward a feasibility study for the farm. No one has come forward with other funds to add. The farm is basically a hay baling operation.

Commissioner Babson said he received a call from a local retailer who would like to buy all the blueberries and would send someone to pick them.

There was discussion about PYO blueberries for this season.

Public Input – None

Commissioner Hounsell motioned to go into non-public session 2 Under RSA 91-A:3 Paragraph II (a) session 3 Under RSA 91-A:3 Paragraph II (c) session 4 Under RSA 91-A:3 Paragraph II (e) seconded by Commissioner Babson: motion passed on a roll call vote Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted

RSA 91-A: 3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person.

RSA 91-A:3 (e) Consideration of pending litigation which has been threatened in writing against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled.

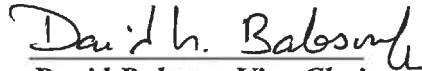
Commissioner Hounsell motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted.

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

Carroll County Commissioners Meeting
July 19, 2017
8:30 AM

Minutes Approved on 7/26/2017


Amanda Bevard, Chairman


David Babsen, Vice Chair


Mark Hounsell, Clerk