

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 15, 2022 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas led the Pledge of Allegiance
- Commendation: Patricia Ramsey – President of Edgewood Centre - Joined By: Members of her staff

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Stevens, voted to approve the minutes of the June 1, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the June 1, 2022 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Adult Parole Board - RSA 651-A:3

J. Kirk Trombley, Durham

Effective: May 31, 2022

New Hampshire Health and Education Facilities Authority - RSA 195-D:4

Mary W. McLaughlin

Effective: May 13, 2022

Waste Management Council - RSA 651-A:3

Rudy Bazelmans, Merrimack

Effective: August 31, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Air Resources Council - RSA 21-O:11

(Steam Power Generating Industry)

Elizabeth H. Tillotson, Bow

Reappointment

Effective: June 15, 2022

Term: October 24, 2025

Air Resources Council - RSA 21-O:11

(Municipal Government, Vice-Chair)

Rudolph A. Cartier, Jr, Candia

Reappointment

Effective: June 15, 2022

Term: October 24, 2025

Community College System Of New Hampshire, Board of Trustees - RSA 188-F

(Technology Sector)

Richard Ackerman, Lebanon

Reappointment

Effective: June 15, 2022

Term: June 30, 2026

<u>Community College System Of New Hampshire, Board of Trustees - RSA 188-F</u> (General Public) Donnalee M. Lozeau, Nashua Reappointment	Effective: June 15, 2022 Term: June 30, 2026
<u>Commissioner, Department of Environmental Services - RSA 21-O:2</u> Robert R. Scott, Bow Reappointment Salary: LG KK, \$136,318.00	Effective: June 15, 2022 Term: July 7, 2026
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Labor) Benjamin C. Baroody, Manchester Reappointment	Effective: June 15, 2022 Term: January 1, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Labor) Daniel Manning, Manchester Reappointment	Effective: June 15, 2022 Term: February 9, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Attorney) Edward F. Patch, Bow Reappointment	Effective: June 15, 2022 Term: January 1, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Labor) James D. Casey, Hampton Reappointment	Effective: June 15, 2022 Term: February 9, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Employer/Insurer) Maureen E. Dwyer-Heinrichs, Kingston Reappointment	Effective: June 15, 2022 Term: January 1, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Attorney) Richard A. Mitchell, Candia Reappointment	Effective: June 15, 2022 Term: February 13, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Attorney) S. David Siff, Concord Reappointment	Effective: June 15, 2022 Term: January 1, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Employers/Insurers) Susan A. Jeffery, Manchester Reappointment	Effective: June 15, 2022 Term: February 9, 2025
<u>Compensation Appeals Board - RSA 281-A:42-a</u> (Attorney) William J. Schubert, Manchester Reappointment	Effective: June 15, 2022 Term: February 15, 2025
<u>Director of Administration, Department of Justice - RSA 21-M:3</u> Kathleen B. Carr, Chichester Reappointment Salary: LG GG, \$109,408.00	Effective: June 15, 2022 Term: June 27, 2027

Director of Agricultural Development, Department of Agriculture, Markets, and Food - RSA 425
Joshua K. Marshall, Canterbury Effective: July 1, 2022
Succeeding: Gail B. McWilliam Jellie, Charlestown (resigned) Term: Serves at the pleasure of
Salary: LG DD, \$73,476.00 the Commissioner

Electricians' Board - RSA 319-C:4
(Master Electrician)
Matthew C. Connors, Bedford Effective: June 15, 2022
Reappointment Term: June 30, 2027

Electricians' Board - RSA 319-C:4
(Public Member)
William J. Infantine, Manchester Effective: June 15, 2022
Reappointment Term: October 28, 2026

Enhanced 911 Commission - RSA 106-H
(Nom. by N.H. Association of Fire Chiefs)
Henry E. Thomas Jr., Newbury Effective: June 15, 2022
Reappointment Term: July 8, 2025

Personnel Appeals Board - RSA 21-I:45
(Employed within a Public Personnel Field of Employment)
Marilee Nihan, (i), Bow Effective: June 15, 2022
Reappointment Term: June 2, 2025

Water Council - RSA 21-O:7
(Water Works)
John Joseph Boisvert, Stratham Effective: June 15, 2022
Reappointment Term: July 8, 2025

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NOMINATIONS

The following nominations were submitted:

Agricultural Advisory Board - RSA 425:22
(Advertising Industry)
Amy Hall, Sanbornton Effective: Upon Confirmation
Reappointment Term: June 19, 2024

Agricultural Advisory Board - RSA 425:22
(Merrimack County)
Charles Souther, Concord Effective: Upon Confirmation
Succeeding: Sherri Morrill, Concord Term: January 31, 2025

Agricultural Advisory Board - RSA 425:22
(Grafton County)
Denis Ward, Monroe Effective: Upon Confirmation
Succeeding: James H. Fadden, Woodstock Term: January 31, 2026

Agricultural Advisory Board - RSA 425:22
(Sullivan County)
Stephen H. Taylor, Plainfield Effective: Upon Confirmation
Reappointment Term: January 31, 2027

Aviation Users Advisory Board - RSA 21-L
(Airport Manager)
Thomas J. Malafronte, Epsom Effective: Upon Confirmation
Reappointment Term: October 29, 2025

Ballot Law Commission - RSA 665
 (Alternate member appointed by Governor and Council)
 Eugene M. Van Loan, Bedford
 Reappointment
 Effective: Upon Confirmation
 Term: July 1, 2026

Ballot Law Commission - RSA 665
 (Appointed by Governor and Council)
 Robert J. Letourneau, Derry
 Reappointment
 Effective: Upon Confirmation
 Term: July 1, 2026

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
 (Certified Recovery Support Worker)
 Jessica G. Parnell, Nashua
 Succeeding: Angela Whiting, North Hampton
 Effective: Upon confirmation
 Term: May 15, 2025

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
 (Business & Industry)
 Edwin O. Smith, Hinsdale
 Reappointment
 Effective: Upon Confirmation
 Term: June 30, 2026

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
 (General Public)
 Gregory C Eastman, Littleton
 Reappointment
 Effective: Upon confirmation
 Term: June 30, 2026

Family Mediator Certification Board - RSA 328-C:4, I(f)
 (Nom. by the NH Conflict Resolution Assoc.)
 Cheryl A. Rocha, Atkinson
 Succeeding: Marianne L. Rousseau, Weare (resigned)
 Effective: Upon Confirmation
 Term: September 6, 2025

Family Mediator Certification Board - RSA 328-C:4, I(f)
 (Nom. by the NH Conflict Resolution Assoc.)
 Rebecca C. Morley, Enfield
 Succeeding: Lynn E. Aaby, Exeter
 Effective: Upon Confirmation
 Term: January 27, 2025

Justice, New Hampshire Circuit Court - RSA 490-F
 Sandra L. Cabrera, Columbia
 Vacancy
 Effective: Upon confirmation
 Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F
 Justin S. Hersh, Goshen
 Vacancy
 Effective: Upon confirmation
 Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F
 Joseph D. Tessier, Milford
 Vacancy
 Effective: Upon confirmation
 Term: Until 70 years of age

New Hampshire State Council on the Arts - RSA 19-A
 Julianna T. Bergeron, Keene
 Vacancy
 Effective: Upon Confirmation
 Term: November 23, 2024

State Board of Fire Control - RSA 153:2
 (Insurance)
 Paul Thibault, Peterborough
 Reappointment
 Effective: Upon Confirmation
 Term: July 8, 2027

Water Council - RSA 21-O:7
 (Granite State Designers & Installers Association)
 Gary R. Spaulding, Canterbury
 Reappointment
 Effective: Upon Confirmation
 Term: June 13, 2026

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CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#1 MOP 150, I, B (1): Expenditure Approvals

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

#A. Authorized to pay the National Association of State Alcohol and Drug Abuse Directors, Inc., Washington, DC, in the amount of \$10,900 for annual membership dues. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **80% Federal, 20% General Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#B. Authorized to pay the National Association of State Chief Information Officers, Lexington, KY, in the amount of \$9,000 for fiscal year 2023 membership dues. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 41% General, 59% Other Funds).**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#C. Authorized to renew membership with the Council of Licensure, Enforcement, and Regulation, Nicholasville, KY, in the amount of \$2,865. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Agency Funds.**

DEPARTMENT OF CORRECTIONS

#D. Authorized to pay annual membership dues to Interstate Commission for Adult Offender Supervision, Lexington, KY, in the amount of \$20,629.30. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Other Funds (Interstate Compact Fees).**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#E. Authorized to pay the National Association of State Auditors, Comptrollers, and Treasurers, Lexington, KY, in the amount not to exceed \$2,500 for Fiscal Year 2023 technical services fees. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#F. Authorized to pay the National Association of State Auditors, Comptrollers, and Treasurers, Lexington, KY, in the amount not to exceed \$3,500 for Fiscal Year 2023 membership dues. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% General Funds.**

#2 MOP 150, I, B (2): Approval of Acceptances

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

#A. Authorized to accept non-monetary donations as described in letter dated April 14, 2022. The items were received from January 1, 2022 through March 31, 2022.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

#B. Authorized to accept donations from January 1, 2022 through March 31, 2022, from contributors listed in letter dated April 14, 2022, in the amount of \$2,474.67 and deposit same into NH Hospital Trust Fund.

#3 **MOP 150, I, B (3): Reports and Findings** – NONE

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized to confirm LTC Sean P. McMackin, Bartlett, TN, to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF JUSTICE

#B. Councilor Warmington requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to reappoint Frederick J. Lulka, to a position where he will remain as a Criminal Investigator at a salary of \$81,120, Group BB, Step 7, for a term ending June 30, 2027. Effective upon G&C approval.

DEPARTMENT OF JUSTICE

#C. Councilor Warmington requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to reappoint Daniel Mederos, to a position where he will remain as a Criminal Investigator at a salary of \$65,910, LG BB, Step 3, for a term ending June 30, 2027. Effective upon G&C approval.

#5 **MOP 150, I, B (5): Other Items**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#A. Authorized, under the Community Development Block Grant Program, to amend a grant agreement with the City of Berlin, NH, (originally approved by G&C on 7/10/19, item# 26), in the original amount of \$500,000 by extending the completion date to June 30, 2023 from the amended grant completion date of June 30, 2022, to allow for the completion of the Coos County Family Health Services expansion project. No additional funding is involved with this time extension. Effective upon G&C approval. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#B. Authorized, under the Community Development Block Grant Program, to amend a grant agreement with the City of Claremont, NH, (originally approved by G&C on 8/14/19, item# 29), in the original amount of \$500,000 by extending the completion date to June 30, 2023 from the amended grant completion date of June 30, 2022, to allow for the completion of the Turning Points Network relocation and rehabilitation project. No additional funding is involved with this time extension. Effective upon G&C approval. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#C. Authorized, under the Community Development Block Grant Program, to amend a grant agreement with the City of Keene, NH, (originally approved by G&C on 12/18/19, item# 62), in the original amount of \$500,000 by extending the completion date to June 30, 2023 from the amended grant completion date of June 30, 2022, to allow for the completion of the Monadnock Community Market Cooperative d/b/a Monadnock Food Co-op expansion project. No additional funding is involved with this time extension. Effective upon G&C approval. **100% Federal Funds.**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#6 Authorized to accept and expend Agency Income (patient revenue), in the amount of \$3,000,000, for managing the Accounts Receivable and Accounts Payable that is attributed to the time prior to the closing of the purchase of Hampstead Hospital, a 111-bed licensed and accredited hospital in Hampstead, NH. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on June 17, 2022.**

#7 Authorized Refugee services to accept and expend additional federal funds in the amount of \$217,076 from the Administration for Children & Families, Office of Refugee Resettlement. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on June 17, 2022.**

#8 NOT USED

#9 Authorized Magdalena Vasquez-Larkin to enter into a tuition agreement with Western Governor's University, Salt Lake City, UT, to participate in Organizational Systems and Quality Leadership, Biochemistry, Evidence Based Practice and Applied Nursing Research, Community Health and Population Focused Nursing Field Exp., and Leadership and Professional Image, during the period of June 1, 2022 through November 30, 2022, and to pay costs in the amount of \$3,000. **20% Federal, 80% General Funds.**

#10 Authorized to amend an existing contract with Building Community in New Hampshire, (originally approved by G&C on 12/18/20, item #8), to provide social services support to refugees who are recent arrivals and who have been in the country for 5 years or less, by exercising a contract renewal option by increasing the total price limitation by \$65,000 from \$685,386 to \$750,386 and by extending the completion date from September 30, 2022 to September 30, 2023. Effective October 1, 2022. **100% Federal Funds.**

#11 Authorized the confirmation of the Joint Committee on Employee Classification's approval and recommendation of the establishment of a new salary range of \$173,599 - \$216,000, for the position of State Epidemiologist, Division of Public Health Services, from the current salary of \$150,956. Effective upon G&C approval.

Division of Economic & Housing Stability

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#12 Authorized the Bureau of Family Assistance to amend Fiscal Committee item approved on June 18, 2021 and G&C item #7 approved on June 30, 2021 by accepting and expending funds approved from the American Rescue Plan Act, in the amount of \$3,003,000, for the Tier One Resolution Call Center to help strengthen the Bureau's capacity to assist with the needs of families and individuals and to mitigate the risk of any loss in Medicaid coverage. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#13 Authorized to amend an existing contract with the New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, (originally approved by G&C on 6/19/19, item #43), for the ongoing provision of a Rapid Re-Housing, Permanent Housing Program serving NH individuals and households who are fleeing domestic violence, through the Federal Continuum of Care Program, by increasing the price limitation by \$262,728 from \$746,892 to \$1,009,620 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later. **100% Federal Funds.**

New Hampshire Hospital

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#14 Authorized to enter into an amendment to an existing contract with Fivebase, LLC, Hampton, NJ, (originally approved by G&C on 8/18/21, item #36), for continuous support for the NH Hospital electronic health record system, by exercising a contract renewal option by increasing the price limitation by \$470,000 from \$162,500 to \$632,500 and extending the completion date from August 31, 2022 to August 31, 2023. Effective **retroactive** to April 1, 2022. **100% Other Funds (Inter-Agency).**

#15 Authorized to amend an existing contract with Baker Newman & Noyes P.A., LLC, Portland, ME, (originally approved by G&C on 6/10/20, item #19), to continue providing Medicare cost reporting consulting services to NH Hospital, and to extend services to Glenciff Home and the Hampstead Hospital and Residential Treatment Facility, upon Transfer of Ownership of Hampstead Hospital to the Department, by increasing the price limitation by \$40,000 from \$75,800 to \$115,800 with no change to the contract completion date of June 30, 2024. Effective upon G&C approval or July 1, 2022, whichever is later. **70% General, 30% Other Funds (Provider Fees/Intra-Agency Revenue).**

#16 Authorized to enter into a **sole source** contract with SHC Services, Inc., d/b/a Supplemental Health Care, which includes the option to renew for 2 years, and amend the existing contracts listed in letter dated May 18, 2022, to expand temporary nursing services and increase the hourly rate for temporary nursing staff at NH Hospital and Glenciff Home, with no change to the price limitation of \$6,394,002 and no change to the existing contract completion dates of June 30, 2023. Effective upon G&C approval. **34% General, 66% Other Funds (Agency Fees & Intra-Department Transfer).**

Division For Behavioral Health

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#17 Authorized to amend an existing contract with Maximus US Services, Inc., Reston, VA, (originally approved by G&C on 6/30/21, item #13), to provide comprehensive assessments for treatment and related confirmations to determine whether children, youth, or young adults are in need of behavioral health residential treatment services in the least restrictive and most appropriate level of care, by increasing the price limitation by \$531,536 from \$743,132 to \$1,274,668 with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **100% General Funds.**

#18 Authorized to award a grant agreement to New Hampshire Detox and Rehab d/b/a Avenues Recovery Center at Dublin, Lakewood, NJ, in the amount of \$588,000 for reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid by Medicaid. Effective upon G&C approval through September 29, 2022, with the option to renew for up to 2 additional years. **100% Federal Funds.**

#19 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Center for Nonprofits, Concord, NH, (originally approved by G&C on 6/30/21, item #19), to continue providing governance and management training to Peer Support Agency executive directors, staff, and board of directors, by increasing the price limitation by \$89,567 from \$17,670.60 to \$107,237.60 and by extending the contract completion date, with 1 year of renewal and 1 year of sole source, from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

#20 Authorized on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a memorandum of understanding with the Department of Military Affairs and Veteran's Services, Concord, NH, in the amount of \$500,000 for a Wellness and Physical Fitness Initiative to provide services to military involved members statewide. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **100% Other Funds (Governor's Commission).**

#21 Authorized to amend an existing contract with Manchester Fire Department, Manchester, NH, (originally approved by G&C on 5/6/20, item #34), to continue providing Community Response Unit Services in the City of Manchester, by exercising a contract renewal option by increasing the price limitation by \$262,500 from \$487,720 to \$750,220 and extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **100% General Funds.**

#22 Authorized to amend an existing contract with NAMI New Hampshire, Concord, NH, (originally approved by G&C on 6/30/21, item #18), for family mutual support and suicide prevention services, by increasing the price limitation by \$142,465 from \$1,195,274 to \$1,337,739 with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **100% General Funds.**

#23 Authorized to amend an existing contract with NFI North Inc., Contoocook, NH, (originally approved by G&C on 7/15/20, item #16), to continue to provide transitional housing services for adults who have severe mental illness or severe and persistent mental illness, by exercising a contract renewal option by increasing the price limitation by \$6,372,800 from \$4,479,800 to \$10,852,600 and extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% General Funds.**

#24 Authorized with Councilor Wheeler voting **no**, to amend existing contracts with the Contractors listed in letter dated June 1, 2022, for the continued provision of Medication Assisted Treatment to individuals with Opioid Use Disorders, by exercising contract renewal options to increase the total price limitation by \$305,793 from \$1,963,517 to \$2,269,310 and extend the completion dates from June 30, 2022 to September 29, 2022. Effective upon G&C approval or July 1, 2022, whichever is later. **100% Federal Funds.**

Division Of Public Health Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#25 Authorized to accept and expend funds from the Centers for Disease Control and Prevention program in the amount of \$337,090 to fund the NH Integrated Viral Hepatitis Surveillance and Prevention program. (2) Further authorized to create a full-time temporary position, for the purpose of supporting the Integrated Viral Hepatitis Surveillance and Prevention program. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#26 Authorized to accept and expend federal funds from the Federal Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Bureau to fund the Maternal Infant and Early Childhood Home Visiting program in the amount of \$571,277. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#27 Authorized to amend an existing contract with Susan Fischer Davis, M.D., Concord, NH, (originally approved by G&C on 4/17/19, item #20), for clinical consulting services, by exercising a contract renewal option by increasing the price limitation by \$125,000 from \$563,238 to \$688,238 and extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **100% Federal Funds.**

#28 Authorized to enter into a Memorandum of Agreement with National Foundation for the Centers for Disease Control and Prevention, Inc., Atlanta, GA, to implement overdose prevention activities through staffing support. Effective upon G&C approval through February 28, 2023, with the option to renew for up to 3 additional years. Memorandum of Agreement is at no cost to the Department.

#29 Authorized to enter into an amendment to an existing contract with Bi-State Primary Care Association, Inc., Bow, NH, (originally approved by G&C on 11/10/21, item #16B), to revise the funding source to align with Governor and Executive Council approval on December 22, 2021, late item #C, with no change to the price limitation of \$5,570,000 and no change to the contract completion date of June 30, 2023. Effective **retroactive** to December 22, 2021. **100% Federal Funds.**

#30 Authorized to enter into a contract with Bi-State Primary Care Association, Inc., Bow, NH, in the amount of \$1,304,000 to recruit healthcare providers, for federally designated underserved areas and where employees are eligible for the State Loan Repayment Program in NH. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **72.96% Federal, 27.04% General Funds.**

#31 Authorized the Bureau of Healthcare Access, Equity and Policy to enter into contracts with the vendors listed in letter dated June 1, 2022, in an amount not to exceed \$280,500 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through June 30, 2025. **100% General Funds.**

#32 Authorized to enter into contracts with the Contractors listed in in letter dated May 25, 2022, in an amount not to exceed \$8,158,520 to increase access to integrated prevention and primary health care services for Woman, Infants, Children and Adolescents, and to address the Maternal, Children and Youth health priorities as identified in the State's Maternal and Child Health 5 year Statewide Needs Assessment completed in 2020. Effective upon G&C approval through June 30, 2024, with the option to renew for up to 4 additional years. **10% Federal, 90% General Funds.**

Governor's Commission on Alcohol & Other Drugs

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#33 Authorized to amend an existing memorandum of understanding with the NH Department of Education, Concord, NH, (originally approved by G&C on 12/2/20, item #8), for the continued provision of training and evidence-based, K-12 substance misuse prevention strategies for students in NH school districts by increasing the price limitation by \$125,000 from \$500,000 to \$625,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Other Funds (Governor's Commission Funds).**

#34 Authorized to enter into an amendment to an existing memorandum of understanding with NH Department of Education, Concord, NH, (originally approved by G&C on 9/23/20, item #13), for the expansion of the Multi-Tiered System of Support for Behavioral Health by increasing the price limitation by \$156,000 from \$1,000,000 to \$1,156,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Other Funds (Governor's Commission on Alcohol and Other Drugs).**

#35 Authorized to amend an existing contract with New Hampshire Alcohol and Drug Abuse Counselors Association d/b/a New Hampshire Training Institute on Additive Disorders, Concord, NH, (originally approved by G&C on 8/26/20, item #16), to expand training, education, and programming for the Alcohol and Other Drug Continuum of Care workforce, by increasing the price limitation by \$540,831 from \$596,900 to \$1,137,731 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **61.49% Federal, 9.49% General, and 29.02% Other Funds (Governor's Commission).**

#36 Authorized to enter into an amendment to an existing contract with New Hampshire Juvenile Court Diversion Network, Inc., Concord, NH, (originally approved by G&C on 11/18/16, item #18), to continue providing juvenile court diversion services for individuals 17 years of age and younger who have been arrested for a first-time offense, by increasing the price limitation by \$275,000 from \$1,633,196 to \$1,908,196 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later. **4% Federal, 96% Other Funds (Governor's Commission Funds).**

#37 Authorized to amend existing contracts with the Contractors listed in letter dated May 17, 2022, (originally approved by G&C on 10/27/21, item #17), to continue working on Professional Awareness Campaign for Alcohol Misuse that expands medical, mental health, and substance use disorder provider awareness, by extending the completion dates from June 30, 2022 to June 30, 2023, with no change to the price limitation of \$100,000. Effective upon G&C approval or July 1, 2022, whichever is later. **100% other Funds (Governor's Commission Funds).**

#38 Authorized to amend an existing contract with JSI Research & Training Institute, Inc., Bow, NH, (originally approved by G&C on 10/17/18, item #6), to continue providing administrative support to the Governor's Commission on Alcohol and Other Drugs, the Service to Science Program, and Substance Misuse Prevention Public Awareness and Education by increasing the price limitation by \$600,000 from \$7,114,076 to \$7,714,076 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **34.86% Federal, 10.62% General, and 54.52% Other Funds (Governor's Commission Funds).**

Division of Long Term Supports and Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#39 Authorized to transfer funds in the amount of \$300,000 for costs associated with Waiver/Nursing Facility Payments. Effective upon G&C approval through June 30, 2023. **50% Federal, 50% General Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#40 Authorized to enter into a **sole source** contract with Granite United Way, Manchester, NH, in the amount of \$139,232 for the provision of customer service and technical assistance support for the Refer/Navigate Information and Referral System used by ServiceLink. Effective upon G&C approval or July 1, 2022 whichever is later, through June 30, 2024, with the option to renew for up to 4 additional years. **45% Federal, 55% General Funds.**

#41 Authorized to enter into a contract with Amoskeag Health, Manchester, NH, in the amount of \$730,000 for the provision of specialty services for children with medical complexity. Effective upon G&C approval or July 1, 2022 whichever is later, through June 30, 2024, with the option to renew for up to 4 additional years. **25% Federal, 75% General Funds.**

#42 Authorized to enter into a contract with Partnership for Public Health, Inc., Laconia, NH, in the amount of \$320,000 to reduce social isolation in order to prevent mental, emotional and physical decline for individuals 60 years of age and older, who identify as home-based, or who are otherwise socially isolated. Effective upon G&C approval or July 1, 2022 whichever is later, through June 30, 2024, with the option to renew for up to 2 additional years. **80% Federal, 20% General Funds.**

#43 Authorized to enter into a **sole source** amendment to an existing contract with Amoskeag Health, Manchester, NH, (originally approved by G&C on 7/19/17, item #13), to continue providing services that ensure timely access to comprehensive pediatric interdisciplinary developmental assessment services for children, birth to age 6, for whom developmental concerns have been identified, by increasing the price limitation by \$310,000 from \$5,436,050 to \$5,746,050 and by extending the completion date from June 30, 2022 to December 31, 2022. Effective upon G&C approval or July 1, 2022, whichever is later. **25% Federal, 75% General Funds.**

#44 Authorized to enter into a contract with Mason, Inc., Bethany, CT, in the amount of \$250,000 for the development and implementation of a public awareness campaign for Family-Centered Early Supports and Services. Effective upon G&C approval or July 1, 2022 whichever is later, through June 30, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds.**

#45 Authorized to enter into a contract with Amoskeag Health, Manchester, NH, in the amount of \$280,000 for care coordination for children with medical complexity and their families in Hillsborough, Strafford, and Rockingham Counties. Effective upon G&C approval or July 1, 2022 whichever is later, through June 30, 2023, with the option to renew for up to 2 additional years. **25% Federal, 75% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas acted as follows:

#46 Authorized the Bureau of Aeronautics to establish non-budgeted classes and to transfer \$22,755 in FY22 and \$22,755 in FY23 for a total of \$45,510 between various classes. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income). Contingent upon Fiscal Committee approval on June 17, 2022.**

#47 Authorized the Division of Operations to transfer \$76,500 between various Accounting Units and Classes as detailed in letter dated May 23, 2022. Effective upon G&C approval through June 30, 2022. **Contingent upon Fiscal Committee approval on June 17, 2022.**

#48 Authorized the Bureau of Right-of-Way to pay a property owner \$6,032.07 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from June 1, 2022, through June 5, 2022. Effective upon G&C approval.

#49 Authorized the Bureau of Right-of-Way to pay a displaced tenant \$45,180 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from May 27, 2022, through May 31, 2022. Effective upon G&C approval.

#50 Authorized the Bureau of Right-of-Way to pay property owners \$127,000 as documented in the Contemplated Damage Awards List, for amounts greater than \$5,000 for the period extending from May 21, 2022, through May 27, 2022. Effective upon G&C approval.

#51 Authorized the Bureau of Right-of-Way to sell 18 +/- acres of state-owned land, with improvements, located at 455 Keene Rd NH/Route 9 in the Town of Antrim. The subject parcel is the former Antrim Rest Area. The sale will be to Fidelity Properties, LLC for \$140,600, which includes the \$1,100 administrative fee. (2) Further Authorized to compensate H.G. Johnson Real Estate from the proceeds of the sale, in the amount of \$8,370. Effective upon G&C approval.

#52 Authorized the Executive Office and the Department of Administrative Services, Bureau of Education and Training, to enter into a Memorandum of Understanding for \$6,000 for the conversion of the NHDOT's existing Police Work Zone Safety Training into a Moodle training module. Effective upon G&C approval through May 10, 2023. **100% Highway Funds.**

#53 **WITHDRAWN** – The agency withdrew the request to authorize the Bureau of Right-of Way to execute a contract with Innovision Realty Group, LLC, Manchester, NH, in the amount of \$495,600 for the management of properties in Region 1 throughout the State. (2) Further authorized to provide funds through rents collected to Innovision Realty Group LLC, in the amount of \$75,000 to fund the maintenance and management checking accounts used in the management of properties located in Region 1 throughout the State. Effective for the period of July 1, 2022 through June 30, 2026.

#54 **WITHDRAWN** – The agency withdrew the request to authorize the Bureau of Right-of Way to execute a contract with Innovision Realty Group, LLC, Manchester, NH, in the amount of \$439,200 for the management of properties in Region 2 throughout the State. (2) Further authorized to provide funds through rents collected to Innovision Realty Group LLC, in the amount of \$50,000 to fund the maintenance and management checking accounts used in the management of properties located in Region 1 throughout the State. Effective for the period of July 1, 2022 through June 30, 2026.

#55 Authorized the Bureau of Materials & Research to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH, (originally approved by G&C on 5/5/21, item #26), by increasing the total project funding by \$54,000 from \$159,757 to \$213,757 for additional technology equipment that was not anticipated in the original scope of work. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#56 Authorized the Bureau of Transportation Systems to enter into an agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, for an amount not to exceed \$1,000,000 for on-call engineering and support services for Intelligent Transportation Systems initiatives statewide. Effective upon G&C approval through June 30, 2025.

#57 Authorized the Bureau of Highway Maintenance and Turnpikes to enter into a contract with Travelers Marketing LLC, Natick, MA, for sponsorship of the Bureau of Highway Maintenance and Bureau of Turnpikes Motorist Service Patrol programs, in the amount of \$301,667. The BHM MSP is on I-93 from the Massachusetts state line to the southern merge at I-93 and I-293, and the BOT MSP is along the Blue Star, the F.E. Everett, and the Spaulding Turnpike. The "Initial Term" of the contract will be effective upon G&C approval but not earlier than July 1, 2022, through June 30, 2024, with the option to renew for 10 additional 1 year periods. The fee is to be paid to the Department effective upon G&C approval through June 30, 2024. Revenue is to be deposited into BHM and BOT Revenue Accounts. **100% Other Funds (Sponsorship Fees).**

#58 Authorized the Bureau of Aeronautics, Pease Development Authority, to accept and execute federal grants from the Federal Aviation Administration to fund airport maintenance of operations, airport planning and development projects at the Portsmouth International Airport at Pease and the Skyhaven Airport. Federal Participation in the amount of \$1,103,174.10. Effective upon G&C approval through September 30, 2026. **100% Federal Funds (FAA).**

#59 Authorized the Bureau of Rail & Transit to pay an amount not to exceed \$1,990,500 to Advance Transit, Inc., Wilder, VT, to procure 2 replacement ADA-accessible 35' electric transit buses and maintenance equipment. Effective upon G&C approval through June 30, 2024. **92.84% Federal, 7.16% Capital General Funds.**

#60 Authorized the Bureau of Construction to enter into a contract with Connecticut Sealcoating, LLC, Waterbury, CT, on the basis of a low bid of \$304,435.75 for pavement crack seal on eight roadway sections in 9 towns, including: Bartlett, Hart's Location, Whitefield, Lancaster, Northumberland, Jefferson, Carroll, Lincoln, and Conway, in Districts 1 and 3. (2) Further authorized that a contingency in the amount of \$30,443.58 be approved for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through August 19, 2022. **100% Federal Funds.**

#61 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Belmont, NH on the basis of a low bid of \$6,393,237.13 for pavement resurfacing on a section of I-93 southbound in Manchester and Hooksett in District 5 at exits 6,7,8,9, and 10. (2) Further authorized that a contingency in the amount of \$319,661.86 be approved for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#61A Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Company Inc., Bow, NH, on the basis of a low bid of \$45,517,578.70, for the construction of a new Exit 4A interchange and ramps and easterly connector, on I-93 in Londonderry. (2) Further authorized that a contingency in the amount of \$2,275,878.94 be approved for payment of latent conditions, which may appear during the construction project. Effective upon G&C approval through October 25, 2024. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#62 Authorized, on behalf of the Department of Labor, to enter into a contract amendment with ImageSoft Inc., Southfield, MI, (originally approved by G&C on 5/6/20, item #72), by increasing the price limitation by \$609,080 from \$568,216.41 to \$1,177,296.41 with no change to the contract end date, for additional design, development and implementation services to the DOL's Electronic Document Management System. Effective upon G&C approval through June 30, 2024. **100% Other Funds.**

#63 Authorized, on behalf of the Department of Safety, to enter into a contract with Tech Mahindra Americas, Inc., in the amount of \$11,508,000 to procure technical consulting services for the Division of Motor Vehicles Licensing System, VISION, which supports both DMV counter operations as well as a number of online transactions relating to licensing and renewals. Effective upon G&C approval through June 30, 2027, with the option to extend for 2 additional years. **97% Transfer from Other Agency, 3% Capital Funds.**

#64 Authorized, for the benefit of the Department of Safety, to enter into a contract with ENE Systems of New Hampshire, Bow, NH, in the amount of \$1,600,000 to procure a new Video Management System to manage Department of Safety building surveillance camera video and to replace the existing outdated cameras and network video recorders throughout the Department of Safety Buildings. Effective upon G&C approval through June 30, 2027, with the option to extend for 2 additional years. **93.8% Transfer from Other Agency, .3% General, .3% Highway, .3% Turnpike, .4% Federal, and 4.9% Other Income.**

NEW HAMPSHIRE HOUSING APPEALS BOARD

#65 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, Authorized a salary increment for Board Member, Edward L. Rogers, from the current salary of \$65,000, Labor Grade DD, Step 1, to a salary of \$69,238, Labor Grade DD, Step 2. Effective July 16, 2022.

NEW HAMPSHIRE STATE TREASURY

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#66 Authorized to accept and expend up to \$3,500,000 of UNIQUE and FA529 College Savings Plan assessment revenues from the NH Excellence in Higher Education Endowment Trust Fund for the purpose of providing UNIQUE Annual Award and Endowment Award educational scholarships to NH students attending public and private NH Colleges and Universities. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Unique Plan Assessment Revenues). Contingent upon Fiscal Committee approval on June 17, 2022.**

#67 Authorized to accept and place on file the quarterly report of escheated abandoned property claims paid for the period ended March 31, 2022.

#68 Authorized as Trustee of the New Hampshire Higher Education Savings Plan Trust, to amend the documents as detailed in letter dated June 1, 2022, relating to the NH College Tuition Savings Plan. Effective upon G&C approval.

#69 Authorized the Abandoned Property Division to enter into a contract with Discovery Audit Services, LLC, Baton Rouge, LA, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned property from July 1, 2022 to June 30, 2025. **100% Other Funds (Abandoned Property Funds).**

#70 Authorized the Abandoned Property Division to enter into a contract with Innovative Advocate Group, Inc., Red Bank, NJ, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned property from July 1, 2022 to June 30, 2025. **100% Other Funds (Abandoned Property Funds).**

#71 Authorized the Abandoned Property Division to enter into a contract with Kroll Governmental Solutions, LLC, Waterbury, CT, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned property from July 1, 2022 to June 30, 2025. **100% Other Funds (Abandoned Property Funds).**

#72 Authorized the Abandoned Property Division to enter into a contract with Treasury Services Group, LLC, Lancaster, PA, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned property from July 1, 2022 to June 30, 2025. **100% Other Funds (Abandoned Property Funds).**

#72A Authorized the Abandoned Property Division to enter into a contract with EECS, LLC, New York, NY, for a contingent fee not to exceed 10.5% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned property from July 1, 2022 to June 30, 2025. **100% Other Funds (Abandoned Property Funds).**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney acted as follows:

#73 Authorized under the Community Development Block Grant program, to award a grant to the Town of Conway, NH, in the amount of \$495,000 to support the Bluebird project Affordable Housing Project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#74 Authorized under the Community Development Block Grant program, to amend a grant agreement with the Town of Conway, NH, (originally approved by G&C on 2/17/21, item #36), by increasing the grant agreement by \$400,000 from \$500,000 to \$900,000 and extend the contract completion date from June 30, 2023 to December 31, 2023, to allow for the completion of Avesta Housing Development Corporation's affordable housing project. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#75 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, Authorized to place Jason Belanger at Step 3 of unclassified salary Grade DD, earning \$72,644 annually. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#76 Authorized to enter into a contract with Triguard Security Inc., Clarks Summit, PA, in the amount of \$17,625, for the purpose of providing UL listed alarm monitoring services for Army National Guard locations throughout the State. (2) Further authorized a contingency in the amount of \$1,080 to cover the cost of anticipated addition of locations during the contract period increasing the price limitation from \$17,625 to \$18,705. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#77 Authorized to enter into a contract agreement with Securitas Services, USA, Inc., Manchester, NH, in the amount of \$2,477,904 for the purpose of providing security services at the State Military Reservation in Concord, NH. (2) Further authorized a contingency in the amount of \$49,558.08 increasing the price limitation from \$2,477,904 to \$2,527,462.08. Effective for the period of July 1, 2022 through June 30, 2024. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS, & FOOD

#78 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to amend a grant agreement with the Town of Rindge, NH, (originally approved by G&C on 5/20/20, item #28), for the Rindge Conservation Project, property survey, stake and blaze boundaries for 360 acres modifying the completion date **retroactive** to April 30, 2022 through April 30, 2023. No additional funding is involved in this time extension. **100% Other Funds (State Conservation Committee).**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#79 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to enter into a contract with Berry Dunn McNeil & Parker, LLC, Portland, ME, in the amount of \$100,000 to provide actuarial analyses of existing state health insurance mandates to provide their estimated impacts on health insurance premiums and provide the Department with a final report summarizing its conclusion. Effective upon G&C approval through December 31, 2022. **100% Federal State Flexibility Grant.**

DEPARTMENT OF LABOR

#80 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized to make a one-time **retroactive** payment to Richard E. Rousseau in the amount of \$6,118.83 for unpaid wages from prior fiscal years. Effective upon G&C approval. **100% Other Funds (Fees-Assessments).**

PEASE DEVELOPMENT AUTHORITY

#80A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, authorized the Division of Ports and Harbors to accept and expend \$2,820,310 in American Rescue Plan Act State Fiscal Recovery Funds, to assist in funding the projects listed in letter dated June 3, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#80B Authorized to accept and expend funds in the amount of \$50,075,000 in American Rescue Plan Act State Fiscal Recovery Funds, to fund the County Nursing Home Infrastructure Program, to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#80C Authorized to finalize the grant agreements using signed terms and conditions detailed in letter dated June 6, 2022, and in the amount totaling \$1,491,934 from the approved accept and expend of \$12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021 to grant funds for the safety and emergency equipment program for town and municipalities, which will be allowed for reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#81 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to enter into a contract amendment with SymbioSys Solutions, Inc., Concord, NH, (originally approved by G&C on 2/7/18, item #24), by increasing the contract amount by \$7,785,280 from \$14,485,390 to \$22,270,670 to develop and implement necessary system modifications; to further strengthen fraud detection and prevention as well as recovery efforts; and to provide a final 2 year maintenance and support extension with the necessary cost increase to accommodate the significant enhancements made to the system throughout the pandemic by extending the end date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#82 Authorized to transfer \$939,244 among accounts listed in letter dated May 23, 2022, to reallocate appropriations and cover anticipated shortfalls. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#83 Authorized to transfer \$5,819,473 among accounts listed in letter dated May 25, 2022, to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#84 Authorized to enter into a 3 year contract with Concord Hospital, Inc., Concord, NH, in the amount of \$57,132, for the provision of Pre-Assignment & Fitness for Duty Exam Services. Effective for the period of July 1, 2022 through June 30, 2025, with the option to renew for 1 additional period of up to 2 years. **100% General Funds.**

#85 Authorized to enter into a 5 year contract with Charmingfare Farm Inc., Candia, NH, in the amount of \$25,000, for the provision of Hay Harvesting Services. Effective upon G&C approval through December 31, 2026, with the option to renew for 1 additional period of up to 5 years. **100% Agency Income.**

#86 Authorized to enter into an amendment to an existing contract with Nasphcare Inc., Birmingham, AL, (originally approved by G&C on 1/27/16, item #36), for Electronic Healthcare Record System Services by extending services to access the SureScripts® National database of medication history for medical record reconciliation with no change to the price limitation. Effective upon G&C approval through June 30, 2024. **100% Other Funds.**

#86A Authorized to enter into a **sole source** contract with Anchor Line, LLC, Portsmouth, NH, in the amount of \$130,000, for video production services. Effective upon G&C approval through September 30, 2022. **100% Federal Grants from Other Agencies.**

DEPARTMENT OF ENERGY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas acted as follows:

#87 Authorized to accept and expend federal funds in the amount of \$108,830 from the US Department of Energy Weatherization Program, to assist with management of the state's Low Income Weatherization Program efforts. (2) Further authorized to establish 1 temporary full-time Program Specialist II, position. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#88 Authorized to make adjustments to department wide appropriations and funding for FY23 as detailed in letter dated June 1, 2022, to improve and make more economical the administration of the department. Effective upon G&C approval through June 30, 2023.

#89 Authorized to award a grant to 310 Marlboro Street, LLC, Keene, NH, in the amount of \$300,000 to install a dry wood chip boiler system located in the kiln room, that will heat 75% of the building utilizing precision dried woodchips created from local waste wood. Effective upon G&C approval through June 30, 2024. **100% Renewable Energy Fund.**

#90 Authorized to award a grant to Coheco Falls Associates, LP, Dover, NH, in the amount of \$200,000 to replace and install 2 inoperable turbine generator units at the hydroelectric facility in the City of Dover. Effective upon G&C approval through June 30, 2024. **100% Renewable Energy Fund.**

#91 Authorized to award a grant to Mad River Power Associates LLC, Campton, NH, in the amount of \$250,000 to replace 1, and rebuild 1, of the 3 turbine units in the powerhouse at the Campton Dam in Campton. Effective upon G&C approval through June 30, 2024. **100% Renewable Energy Fund.**

NEW HAMPSHIRE SITE EVALUATION COMMITTEE

#92 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized to place Andrew Biemer at step 4 for the position of Site Evaluation Committee Administrator unclassified salary Grade GG, earning \$93,964 annually. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#93 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warrington, authorized to amend fiscal committee item approved on August 20, 2021 and G&C item# 70 approved on August 18, 2021, for the purpose of establishing a technical assistance service for project development in the Northern Border Regional Commission's State Economic Infrastructure Development program, by adjusting the appropriations as detailed in letter dated May 25, 2022. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#94 Authorized the Division of Parks and Recreation, Bureau of trails to accept and expend \$2,400,000 in FY22 of Excess Registration Fees from the Fish and Game Department. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#95 Authorized the Division of Parks and Recreation to make a payment to the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road, Gorham, NH, in the amount of \$24,000 for a portion of road repairs to the auto road for wear and tear caused by DNCR's snow cats during the 2021-2022 winter season. Effective upon G&C approval. **100% Other Funds.**

#96 Authorized the Division of Parks and Recreation to enter into a contract with Public Archaeology Laboratory Inc., Pawtucket, RI, in the amount of \$25,517 to research and prepare an expanded and revised National Register of Historic Places nomination for Weeks State Park, Lancaster, NH. Effective upon G&C approval through May 31, 2023. **100% Agency Income.**

#97 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to enter into a contract with Absolute Ski, Inc., d/b/a Sport Thoma, Lincoln, NH, for All-Terrain Bicycle rental and Return Shuttle Service during the summer operations for 3 seasons. Effective upon G&C approval through October 31, 2024, with the option to renew for 2 additional summer seasons. (2) Further authorized Sport Thoma to make monthly commission payments of 20% of the gross monthly revenues during each following month beginning in June and ending in November in accordance with the terms of the contract. Effective upon G&C approval.

#98 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to American Independence Museum, Exeter, NH, in the amount of \$6,000 for salary support for the Education Manager and Marketing Manager. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#99 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to Electric Earth Concerts, Peterborough, NH, in the amount of \$6,000 for artist contract fees for their 13-concert series. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#100 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to West Claremont Center for Music and the Arts, Claremont, NH, in the amount of \$6,000 for salary support of the Executive Director and Administrative Assistant. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#101 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to The Alchemists, Henniker, NH, in the amount of \$6,000 for salary support of the Artistic Director and artist contract fees for the Composer in Residence. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#102 Authorized the Division of Forests and Lands to enter into a Memorandum of Agreement with NH Department of Transportation, TMC Communications, Concord, NH, for equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park for a 5 year period. Effective July 1, 2022 through June 30, 2027.

#103 Authorized the Hampton Beach Area Commission to enter into a **sole source** contract with GEI Consultants, Inc., in the amount of \$150,000 to study the feasibility and impacts of constructing and maintaining a pier directly south of Boar's Head in the Town of Hampton. Effective for the period of July 1, 2022 through December 1, 2022. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#104 Authorized to accept and expend \$500,000 in Drinking Water and Groundwater Trust Funds for the purpose of providing emergency financial assistance to low-income NH homeowners served by residential wells that are experiencing irreversible water supply quantity or quality problems. Effective upon G&C approval through June 30, 2023. **100% Drinking Water and Groundwater Trust Fund. Contingent upon Fiscal Committee approval on June 17, 2022.**

#105 NOT USED

#106 Authorized to transfer funds in and among classes within an accounting unit and create new unbudgeted classes, in the amount of \$1,000 for better use of appropriated funds. Effective upon G&C approval through June 30, 2023. **100% Other Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#107 Authorized to accept and expend \$5,000,000 in Drinking Water and Groundwater Trust Funds to fund a rebate program for removal of per-and polyfluoroalkyl substances in private wells. Effective upon G&C approval through June 30, 2023. **100% Drinking Water and Groundwater Trust Fund. Contingent upon Fiscal Committee approval on June 17, 2022.**

#108 Authorized to enter into a contract with Process Energy Services, LLC, Londonderry, NH, in the amount of \$500,000 for the purpose of conducting energy auditing, technical assistance and outreach/training services for wastewater and drinking water systems. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

#109 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$6,576 to perform laboratory analysis of shellfish samples for *Vibrio parahaemolyticus* presence and genetic characteristics. Effective upon G&C approval through December 31, 2022. **100% General Funds.**

#110 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$10,068 to maintain the NH Coastal Viewer. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#111 Authorized to award a grant to the Town of Barrington, NH, in the amount of \$166,412.50 to protect approximately 130 acres of land within the source water protection area in the Bellamy Reservoir, a water supply source for the City of Portsmouth. Effective upon G&C approval through December 31, 2022. **100% Drinking Water and Groundwater Trust Fund.**

#112 Authorized to award a grant to the City of Dover, NH, in the amount not to exceed \$5,188,000 to finance the construction of a new treatment facility for per-and polyfluoroalkyl substances under provisions of RSA 485-H and NH Code of Administrative Rules Env-Dw 1400 et seq. Effective upon G&C approval through June 1, 2025. **100% Federal Funds.**

#113 Authorized to award a grant to the City of Dover, NH, in the amount not to exceed \$111,500 for the Portsmouth-Dover Emergency Interconnection under the provisions of RSA 485:F. Effective upon G&C approval through December 1, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#114 Authorized to enter into a grant agreement with the Town of Hampstead, NH, totaling \$2,500 for the purpose of used oil collections. Effective upon G&C approval through May 15, 2023. **100% Hazardous Materials Cleanup Funds.**

#115 Authorized to award a grant to the Town of Londonderry, NH, in the amount not to exceed \$50,000 for a water system financial planning project. Effective upon G&C approval through December 1, 2022. **100% Federal Funds.**

#116 Authorized to award a grant to the Town of Wolfeboro, NH, in the amount not to exceed \$735,000 for water system improvements. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.**
(2) Further authorized to approve a loan agreement with the Town of Wolfeboro, NH, in the amount not to exceed \$735,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

#117 Authorized to enter into grant agreements with the entities listed in letter dated May 18, 2022, for an amount totaling \$99,075 to fund Household Hazardous Waste collection projects. Effective July 1, 2022 through June 30, 2023. **100% Hazardous Waste Funds.**

#118 Authorized the Town of Wolfeboro's request to perform work on Lake Winnepesaukee in Wolfeboro.

#119 Authorized Jeremy Stannard's request to perform work on Lake Winnepesaukee in Alton.

#120 Authorized 8 Milestone Point, LLC's request to perform work on Lake Winnepesaukee in Tuftonboro.

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#121 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$580,000 for better use of appropriated federal funds. Effective upon G&C approval through August 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2022.**

#122 Authorized to enter into an amendment to an existing contract with Rooted Consulting LLC, Natick, MA, (originally approved by G&C on 12/8/21, item #70), to plan and provide training to create a Founders Fellowship Cohort for the NH educational community, by extending the completion date from June 30, 2022 to September 30, 2022, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds.**

#123 Authorized the Division of Education Analytics and Resources to enter into a **sole source** contract with The National Center for the Improvement of Educational Assessment, Inc., Dover, NH, in the amount not to exceed \$500,000, to serve as a technical advisor for the accountability program and initiatives. Effective for the period of July 1, 2022 through June 30, 2027. **69% Federal, 31% General Funds.**

#124 Authorized to enter into a **sole source** Cooperative Agreement with the University of New Hampshire, Durham, NH, in the amount of \$22,553.65 to provide a statewide summer learning series conference. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#125 Authorized with Councilor Gatsas and Councilor Wheeler voting **no**, to enter into a contract with Demonstrated Success, LLC, Portsmouth, NH, in the amount of \$299,250 to assist NH schools and districts in their use of analysis of a variety of data, state standards and instructional practices. Effective for the period of July 1, 2022 through June 30, 2023, with the option to renew for up to three 1 year additional renewals. **100% Federal Funds.**

#126 Authorized the Bureau of Career Development to enter into a contract with Mrs. Puleo LLC, Oceanside, NY, in the amount of \$ 38,000 to provide event planning for the CTE Summer Learning Series. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#127 Authorized the Division of Education Analytics and Resources to amend an existing contract with Community & School Partners, LLC, Stratham, NH, (originally approved by G&C on 6/2/21, item #109), to design, document and employ NH assessment and accountability business rules by increasing the price limitation by \$186,000 from \$186,000 to \$372,000 and by extending the completion date from June 30, 2022 to December 31, 2022. Effective upon G&C approval. **20% Federal, 80% General Funds.**

#128 Authorized the Division of Education Analytics and Resources to contract with Alma Technologies, Inc., Portland, OR, in the amount of \$2,489,900 to assist with the implementation and ongoing support of a web-based state student information system. Effective upon G&C approval through December 8, 2026, with the option to renew for 5 additional fiscal years. **43% Educational Trust Fund, 57% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#129 Authorized the Division of Motor Vehicles to accept and expend grant funds from the US Department of Transportation, Federal Motor Carrier Safety Administration, titled FY2021 CDLPI Grant Program, in the amount of \$99,010 for the purpose of developing, testing and implementing the Entry-Level Driver Training service. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#130 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to enter into a 3 year agreement with Bergeron Protective Clothing LLC, Epsom, NH, in the amount of \$15,000 to provide garment repair services to firefighters personal protective equipment. Effective for the period of July 1, 2022 through June 30, 2025. **100% Revolving Funds.**

#131 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central New Hampshire Regional Planning Commission, Concord, NH, to update the hazard mitigation plans for several communities for a total amount of \$55,500. Effective upon G&C approval through December 22, 2024. **100% Federal Funds.**

#132 Authorized the Division of State Police to exercise the 2 year renewal option of an existing contract with Occupational Health Centers of the Southwest PA, d/b/a Concentra Medical Centers, Addison TX, in an amount not to exceed \$18,000, increasing the contract amount from \$24,750 to \$42,750, for the provision of pre-employment physical exams and drug screens of law enforcement candidates. Effective for the period of July 1, 2022 through June 30, 2024. **40% Revolving (Watercraft Safety), 18.13% General, 13.33% Turnpike, 21.87% Highway, and 6.67% Transfers from Other Agencies.**

#133 Authorized the Division of Emergency Services and Communications to enter into a contract with Covered Bridge Outdoor Construction Corporation, Manchester, NH, in the amount of \$23,000 to provide a one-time service of concrete pier sealing at 10 of the DESC's Radio Communications tower sites. Effective upon G&C approval through October 31, 2022. **100% Agency Income.**

#134 Authorized the Division of Homeland Security and Emergency Management to amend an existing contract with Granite United Way, Manchester, NH, (originally presented to G&C on 6/30/21, informational item #LL), to manage and operate the 211 NH public information hotline to provide COVID-19 public health information to all citizens and visitors, by extending to completion date **retroactive** from April 1, 2022 to June 30, 2022, with no change to the price limitation. Effective upon G&C approval.

#135 Authorized the Office of Highway Safety to enter into a **sole source** contract with NH Triple Play LLC, d/b/a NH Fisher Cats, Manchester, NH, in the amount of \$71,000 to coordinate traffic safety campaign during the 2022 sports season. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#136 Authorized the Office of Highway Safety to enter into a two-year contract with iHeart Media + Entertainment, Inc., San Antonio, TX, for radio advertisements on highway traffic safety for an amount of \$355,100. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#137 Authorized the Office of Highway Safety to enter into a **sole source** contract with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$47,223 to conduct the National Highway Traffic Safety Administration Seat Belt Use Survey. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#138 Authorized the Office of Highway Safety to enter into a **sole source** contract with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$6,500 to conduct the National Highway Traffic Safety Administration Attitude Survey. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#139 Authorized to enter into subgrants with the subrecipients listed in letter dated May 31, 2022, in the amount totaling \$915,295 from the American Rescue Plan Act for the purpose of providing direct services to victims of crime. Effective upon G&C approval or July 1, 2022 whichever is later, through September 30, 2023. **100% Federal Funds.**

#140 Authorized to appoint Melissa E. Fales as an Attorney at a salary level of \$85,000. Effective upon G&C approval or July 1, 2022, whichever is later.

#141 Authorized to enter into a subgrant with the Bradford Police Department, Bradford, NH, in an amount not to exceed \$22,722 from the American Rescue Plan Act, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval or July 1, 2022, whichever is later, through June 30, 2023. **100% Federal Funds.**

#142 Authorized to enter into a subgrant with the New Hampshire Department of Safety, Concord, NH, in an amount not to exceed \$80,000 from the Federal Fiscal Year 2021 Paul Coverdell Forensic Science improvement Grant Program for the purposes of funding drug analyst overtime, lab personnel training and lab certification maintenance. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney acted as follows:

#143 Authorized a working capital warrant in the amount of \$800,000,000 to cover payment of expenditures for the Month of July 2022.

#144 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

#145 Authorized to transfer \$80,968 of appropriations from a completed capital project installing new fire suppression in a Department of Information Technology Computer room to another capital project to replace the roof on Spaulding Hall in Concord, NH. Effective upon G&C approval through June 30, 2023. **100% Capital-General Funds.**

#146 Authorized the Bureau of Court Facilities to enter into a Use of Premises Agreement with the County of Hillsborough, Goffstown, NH, for leasing of state owned property located in the Hillsborough County Superior Courthouse North, Manchester, NH, in an amount not to exceed \$378,022.70. Effective **retroactive** from January 1, 2022 to December 31, 2024. **100% Agency Income.**

#147 Authorized the Bureau of Court Facilities to enter into a **sole source** 4 year lease agreement with Branch Holdings, LLC, Candia, NH, for an amount not to exceed \$656,882.58 which shall provide courtroom and office space for the 10th Circuit-District Division-Candia comprised of approximately 8,000 square feet located at 110 Raymond Rd, Candia, NH. Effective for the period of July 1, 2022 through July 20, 2026. **100% Transfer Funds.**

#148 Authorized the Bureau of Purchase and Property, to exercise an amendment to the merchant card processing services contract, to allow First Data Merchant Services, LLC, Alpharetta, GA, (originally approved by G&C on 9/18/13, item #27E), to assume responsibility from FDS Holdings, Inc., Alpharetta, GA, and extend the termination date from June 30, 2022 to June 30, 2024, with no change to the price limitation of \$25,000,000. All other provisions of the agreement, approved by G&C shall remain in full force and effect.

#149 Authorized the Division of Public Works Design and Construction to enter into contract amendment with Structural Preservation Systems, LLC, Columbia, MD, (originally approved by G&C on 10/21/20, item #68), for additional work required on the upper level expansion joint repairs and associated traffic control for Parking Garage Repairs, Storrs Street, Concord, by increasing the contract by \$80,542.06, from \$670,495 to \$751,037.06. Effective upon G&C approval through July 31, 2022. **100% Capital General Funds.**

#150 Authorized to place Karen Burke, Deputy State Comptroller, Division of Accounting Services, at a salary of \$112,000 in the unclassified system. Effective June 17, 2022.

#151 Authorized to place Donald M. Perrin, Superintendent of Buildings and Grounds, Division of Plant and Property, at a Labor Grade GG, Step 3, \$88,816, in the unclassified system. Effective June 17, 2022.

#152 Authorized the list of Governor and Council meeting dates for the period of July through December 2022.

#153 Authorized on behalf of the NH Deferred Compensation Commission, to enter into a 1 year contract with NFP Retirement, Inc., Aliso Viejo, CA, in an amount not to exceed \$25,000, for assisting the Commission in developing and publishing a request for proposal to conduct a plan recordkeeper search for the State of NH Public Employees Deferred Compensation Plan. Effective upon G&C approval and end no later than July 1, 2023. **100% Agency Income.**

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LATE ITEM

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized Pursuant to RSA 14:30-a VI, the Governor's Office For Emergency Relief and Recovery (GOFERR) to accept and expend \$56,104,386.50 in Local Fiscal Recovery Funds (LFRF) made available under the American Rescue Plan (ARP), to eligible units of local government, referred to as nonentitlement units (NEUs), effective upon Fiscal Committee and Governor and Council approval for through June 30, 2023. **100% Federal Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to remove item #20A from the table – which was originally tabled at the June 1, 2022 G&C meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

#20A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to approve the request to enter into amendments to existing contracts with the AmeriHealth Caritas New Hampshire Inc., Philadelphia, PA; Boston Medical Center Health Plan Inc., Charlestown, MA; and Granite State Health Plan Inc., Bedford, NH, (originally approved by G&C on 3/27/19, tabled late item #A) to provide health care services to eligible and enrolled Medicaid participants through NH Medicaid managed care program known as NH Medicaid Care Management. The total price limitation is \$1,127,921,908 to account for state fiscal year 2023, with a completion date of August 31, 2024. Effective July 1, 2022.

DEPARTMENT OF EDUCATION *(Tabled at G&C Meeting 6/1/22)*

#112 Authorize the Division of Learner Support to enter into a **sole source** contract amendment with Here This Now, LLC, Peterborough, NH, (originally approved by G&C on 1/22/22, item #98), by increasing the price limitation by \$800,000 from \$815,400 to \$1,615,400 and by extending the end date from September 30, 2023 to September 30, 2024 to equip educators with practices, tools, and resources to establish a safe instructional environment, conducive to student learning. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

On June 1, 2022:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** item #112 above.

On June 15, 2022:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to remove item #112, originally tabled at the June 1, 2022 G&C meeting, from the table for the purpose of discussion, Following discussion, Councilor Kenney, Councilor Gatsas, and Councilor Wheeler voted no, therefor, the item remains on the table.

The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 29, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:15p.m.