

County of Sullivan, NH

Type of meeting: Board of Commissioners Meeting Minutes – Executive Session Per RSA 91-A:3.II.c.

Date/Time: Tuesday, July 24, 2012, 4:57 PM

Place: Unity, NH – 5 Nursing Home Drive, Sullivan County Health Care Facility, 1st Floor, Frank Smith Living Room.

Attendees: Commissioners Bennie Nelson – Chair, Jeffrey Barrette – Vice Chair and John M. Callum Jr. – Clerk, Greg Chanis – County Administrator, Ted Purdy – Sullivan County Health Care Administrator, Sharon Callum – Administrative Assistant / Minute Taker

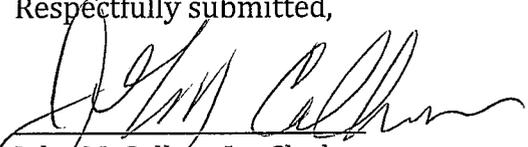
Agenda Item No. 10. Probable Executive Session Per RSA 91-A:3.II.c. – Matters which, if discussed in public would likely affect adversely the reputation of any person other than a member of the body or agency itself.

4:57 Motion to go into exec session per RSA 91-A.3.II.c. matters which, if discussed in public would likely affect adversely the reputation of any person other than a member of the body or agency itself. Made by Barrette. Seconded by: Callum Jr. Roll call vote: All three Commissioners voted in favor of the motion.

Mr. Purdy noted they have received a referral for an 82 year old male with Parkinson's, who is currently in an area assisted living facility: the facility is no longer able to meet his needs as he requires long term care facility services, his is on the NH Sex Offender listing - suite occurred in 1992, child under 13 years, since that time he has not offended, he has been at the assisted living facility for 6-years with no issues relating to overtures towards other residents, guests, or family members. Mr. Purdy pointed out that if they accepted him as a client, when someone does a search, the search will show the client at the County's nursing home address and he felt it important the Board be aware of the situation. The commissioners feel they have no grounds to deny the referral.

5:07 Motion: to come out of Executive session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All in favor.

Respectfully submitted,


John M. Callum Jr., Clerk
Board of Commissioners

JMC/sjc

Minutes approved and released: August 7, 2012