



Sullivan County NH, Board of Commissioners
Business Meeting

Thu. Jan. 22, 2009
3 PM Business Meeting

Place: Unity County Complex – Sullivan County Health Care Facility
5 Nursing Home Drive, Unity 03743

2nd Revision - AGENDA

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| 3:00 PM - 3:15 PM | 1. | Public Health Network - GSCAHR Activities Update, Jessica Rosman MPH |
| 3:15 PM - 3:25 PM | 2. | Registry of Deeds PO No. 92250 Joseph J.. Mariotti Co. Inc. |
| 3:25 PM - 3:45 PM | 3. | D.O.C. Superintendent's Report <ul style="list-style-type: none">a. Censusb. Staffingc. Jail Upgrades & Community Corrections Center Updated. Sullivan County Criminal Justice Coordinating Committee – Ratify Current Committee Roster & Decide on future meeting dates |
| 3:45 PM - 4:05 PM | 4. | Sullivan County Health Care Administrator's Report <ul style="list-style-type: none">a. Censusb. Staffingc. Accounts Receivables Update |
| 4:05 PM - 4:25 PM | 5. | County Administrator's Report <ul style="list-style-type: none">a. SCHC Advisory Panel Update – Possible Executive Session Per RSA 91-A:II.3.c. Personnel Issueb. Request for Transfer of Fundsc. Proposed FY10 Budget Timeline Reviewd. Union Vacation Policy Issue Updatee. FY 08 Auditor's Management Letter Special Revenues Grants Updatef. JJHRY & FIP RFP for Case Management |
| 4:25 PM - 4:30 PM | 6. | Commissioners' Report <ul style="list-style-type: none">a. Claremont Savings Bank Authorization Resolutionb. NHAC Update on Court Decisionc. Reports from Commissioners |
| 4:30 PM - 4:45 PM | 7. | Public Participation |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



- 4:45 PM – 4:50 PM 8. Meeting Minutes Review**
a. 1/7/09 Public Meeting Minutes
b. 1/7/09 Executive Session
c. 1/15/09 Public & Executive Session
- 4:50 PM – 5:05 pm 9. Executive Session Per RSA 91-A:3.II.b
Hiring of any person as a public employee**
- 5:05 PM 10. Adjourn meeting**

Upcoming Events/Meetings:

- **Jan. 21st Wed. DES New Wetlands Bureau
Shoreline Program Protection Act: Guidelines Presentation**
- **Time: 2 PM.**
 - **Place:** Newport – 14 Main Street – 3rd Floor Probate Court Room
- **Jan. 29th Thu. Claremont City Council
Capping Taxes Discussion**
- **Time: 6:30 PM.**
 - **Place:** Claremont – Sugar River Valley Regional Technical Center
- **Feb. 5th Thu. Next Board of Commissioners Meeting**
- **Time: 3 PM**
 - **Place: Unity, Sullivan County Health Care Facility,
Activities Room.**
- **Feb. 16th Mon. Newport County / State Complex Closed Washington's
Birthday**

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