



Tuesday July 20, 2010

Sullivan County NH, Board of Commissioners
Regular Business Meeting – AGENDA - Revised

Location: Unity County Complex – Frank Smith Living Room

Sullivan County Health Care Facility, 5 Nursing Home Drive, Unity NH 03743

- | | | |
|-------------------|-----|---|
| 3:00 PM – 3:15 PM | 1. | Marshall Pond: Wildlife Habitat Demonstration Area Grant Proposal Review, <i>Chuck Hersey – County Forester</i> |
| 3:15 PM – 3:35 PM | 2. | Sullivan County Health Care Administrator's Report
a. Census
b. Staffing |
| 3:35 PM – 3:55 PM | 3. | DOC Superintendent's Report, <i>Ross. L. Cunningham</i>
a. Census
b. Staffing
c. Dartmouth Documentary Update
d. Community Corrections - Program Name |
| 3:55 PM – 4:15 PM | 4. | County Administrator's Report
a. Community Corrections Center Update |
| 4:15 PM – 4:35 PM | 5. | Commissioners' Report
a. FY '10 County Annual Report Dedication Suggestions |
| 4:35 PM – 4:50 PM | 6. | Public Participation |
| 4:50 PM – 4:55 PM | 7. | Meeting Minutes Review
a. June 15, 2010 Public Meeting Minutes |
| 4:55 PM – 5:25 PM | 8. | Probable Executive Session Per RSA 91-A:3.II.(a), (c), and (d) – Regarding a Pending Contract Issue |
| 5:25 PM – 5:55 PM | 9. | Probable Executive Session Per RSA 91-A:3.II.(e) – Possible Litigation Issue |
| 5:55 PM | 10. | Adjourn meeting |

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



Upcoming Events / Meetings:

- **Sullivan County DOC: Community Corrections Center Opening-Unity**
 - Jul. 28th Wed. 11AM –2 PM: Staff/Employee Viewing
 - Jul. 29th Thu. 1 PM – 3 PM: Invitational Ribbon Cutting
 - Public Viewing – To Be Announced at a later date

- **Aug 2nd, Mon. – Aug. 6th, Fri. County FY '10 Audit**

- **Aug. 3rd Tue. Next Board of Commissioners Meeting**
 - **Time: 3 PM**
 - Place: Newport, 14 Main Street – 1st Floor Commissioners Conference Room

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

Sullivan County NH

Type of meeting: Board of Commissioners Business Meeting Minutes

Date/Time: Tuesday, July 20, 2010; 3 PM

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

Attendees: Commissioners Jeffrey Barrette - *Chair*, Bennie Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*; Greg Chanis - *County Administrator*; Chuck Hersey - *Sullivan County Forester*; Ted Purdy - *Sullivan County Health Care (SCHC) Administrator*; Ross L. Cunningham - *Department of Corrections (DOC) Superintendent*; Jane Coplan - *DOC Director of Programs*; John Cressy - *Facilities Director*; Sharon Callum - *Commissioners Office Administrative Assistant/Minute Taker*.

Public Attendees: John Callum, *Unity Resident*

3:15 The Chair, Jeffrey Barrette, brought the meeting to order.

Agenda Item No. 1 Marshall Pond: Wildlife Habitat Demonstration Area Grant Proposal Review, Chuck Hersey – County Forester

Mr. Hersey distributed a document titled *Summary of National Wild Turkey Federation's NH Upland Restoration Project Mica Mine Road (Marshall Pond) Sullivan County Farm* [Appendix A], and noted Grant Mecozzi, Regional Biologist, is compiling a grant proposal (document titled: "*National Wild Turkey Federation NH Upland Restoration Project* [Appendix B.1-5]) for wildlife demonstration areas to be created in Cheshire and Sullivan County; specifically for the Sullivan County area, this would be created by planting two 1-acre crabapple orchards, ten acres of warm-season grasses, ten acres of clover and grass mixture, 5 acres of shrub seedlings consisting of virgin rose, fox grape, bayberry, dogwood, nannyberry and sumac; all 20 acres would be brush hogged, mowed and disked as needed as part of the site preparation. The project requires permission from the Board – a draft permission letter was presented [Appendix C] - to use the fields for the demonstration program. If permission is granted, they would continue cutting every other year and hold future workshops on how to manage fields for wildlife. The grant funds would be approximately \$10,450, and applied towards Salaries, Supplies & Material, and Equipment. There would be no match required. Commissioner Barrette pointed out, the field they want to use is part of a quail release project, and questioned if the demonstration project would interfere? Hersey confirmed the projects would benefit each other. Comm. Nelson & Jarvis both concurred the demonstration project would be beneficial for community. The group discussed the timeline: Mr. Mecozzi is already working on the demonstration area at the Cheshire County Farm; the Sullivan County demonstration area, Unit 2, would begin in 2010

with the brush hogging and planting. Mr. Hersey confirmed the maintenance aspect is open ended; and noted the County could have this added to the agreement. Mr. Chanis reminded the group the field is currently within a Conservation Easement, so no other use can be placed on the property - this type of project is consistent with the easement; he also pointed out the County is already mowing the fields once a year. The Board concurred on signing the permission letter. The Chair noted they could talk further about maintenance if the grant is received.

3:26 Mr. Hersey left the meeting.

Agenda Item No. 2 Sullivan County Health Care Administrator's Report

Agenda Item No. 2.a. Census

Mr. Purdy reviewed the following reports [Appendix D.1-7]

- June 2010 Medicare, Private, Medicaid, HCBC, Managed Care, Medicare B Revenue: Medicaid over budget, variance due to revenue shows Medicare under budget due to census, came in at 529 per day, so continues to be strong; Private a little low; Medicaid high but because lower rate, we came in shy; Medicare B has helped; total negative variance at 28,900
- Revenue Review thru 6/30/10- stimulus funds made up for difference in Medicaid rate and Medicare census; Chanis pointed out, if the State had not reduced the rate, the County would have been within budget. Chanis, also noted the Senate votes today on the unemployment bill - the ARRA FMAP extension is attached to this - and believes the FMAP extension will not be attached if nothing else passes; he noted, NHAC representative, Betsy Miller, feels there may be another shot at this later. Purdy noted it was prudent of the Commissioners not to include stimulus revenue within the FY11 budget.
- Sullivan County Nursing Home Quarterly Resident Census - for full fiscal year, total overall improvement in census
- Medicare Length of Stay Analysis
- June Summary Admission / Discharge List: 7 admissions & 9 discharges
- FY '10 Summary Admission / Discharge List: 149 admissions/145 discharges; this all relates to long term care population.
- Month End Aged Analysis - decrease of 196,00 from May - no write offs in June, we did some in May, \$950,000 received in revenue for June, compared to \$708,00 in May.

Mr. Purdy noted July to-date census info: 7 admissions /10 discharges, 138 census, couple patients in hospital and 1 returned today, average 8 skilled patients, month to date 140 census.

Agenda Item No. 2.b. Staffing

Mr. Purdy indicated there are no vacant key positions. They have hired six new nurses, former County LNA's who went through nursing school.

3:43 Jane Coplan entered the room.

In response to Commissioner Nelson's inquiries on how the nursing home occupants were holding up through the heat, Mr. Purdy noted several families brought in air conditioners, they are using a lot of fans, the solariums and dining areas are all air conditioned; plus, they are ensuring residents are hydrated.

Agenda Item No. 3 DOC Superintendents' Report, Ross L. Cunningham

Agenda Item No. 3.a. Census

Supt. Cunningham distributed the DOC Population Breakdown [Appendix E]. Total current census is at 98 vs. 109 in 2009.

Agenda Item No. 3.b. Staffing

Supt. Cunningham noted they are working to fill one Correctional Officer position and one Supervisory position.

Agenda Item No. 3.c. Dartmouth Documentary Update

Ms. Coplan discussed the Dartmouth-Sullivan County DOC Documentary Project: the project began 6/22, the first of the Dartmouth students visited 7/1st ; 15 students participate with 8 students visiting Tuesdays and 7 on Thursdays – students not on the DOC site participate in a structured class setting at the college; interaction with students and inmates has been interesting; activities within the project include: African drumming, theater and dance. Students come from an array of backgrounds, including one male student from China - interesting to see their perspective towards the inmate population; the project has been really involving – four more weeks of classes; have already had 50 hours of film crew and have another 60 hrs of film footage for documentary to take - it will take up to a year before documentary comes out; they've scheduled the performance to take place Aug. 19th and 20th, Thu/Fri evening 6-7:30 in the CCC gymnasium; the students will be interviewing Supt. Cunningham tomorrow. Ms. Coplan pointed out this project is a very unique experience for Sullivan County and interesting project to be created within the confines of the jail; inmates absolutely love it and are very thankful for the opportunity - within their lives, this type of contact with these types of students would most likely never had happened. As students come from an array of upbringings, its surprising to see the personal differences of the inmates and students jelling.

3:59 Ms. Coplan left the room.

Agenda Item No. 3.d. Community Corrections Center Program Name
Supt. Cunningham and Ms. Coplan discussed the process on how they came up with the new Community Corrections Center (CCC) Programming name: **TRAILS**, acronym stands for **Transitional Re-entry and Inmate Life Skills**. The Board concurred on the title, noting it fits on all levels.

Ms. Coplan noted 133 CCC Ribbon Cutting invitations were sent. The Board reviewed the invitee list and discussed additions. Jarvis commended them on the work they placed into the event. The CCC ribbon cutting is scheduled for July 29th 1 PM. Public tours of the CCC are scheduled for August 2nd.

Agenda Item No. 4. County Administrator's Report

Agenda Item No. 4.a. Community Corrections Update
Mr. Chanis noted he had no updates to the budget for Board; they are maintaining a \$100,000 contingency, as of today, which is consistent with previous presentations; as of the 7/29 grand opening they should be at 98-99% complete; the week after, they will train staff and search the building; Supt. Cunningham noted they have sixty (60) scheduled to move into the building – this includes all sentenced and those in the THU; though not started, the criminal justice system is already sentencing people to the program. The Ribbon Cutting ceremonies itinerary will be e-mailed to the Board for review and feedback; so far, speakers include: Kevin Warwick – of Alternative Solutions Associates Inc., Sullivan County DOC Supt. Cunningham, Mr. Chanis, Eric Paulsen - President of SMP Architectures, Rep. Gagnon, and the Board. Final paving is going on today; the building is looking good; they've worked hard at watering new plantings; site workers are making finishing touches to the firing range, with a site viewing to be added to a future Board meeting; they have a lot of clean fill and screened loam the County could sell.

Non-Agenda Item Marshall Pond Water Levels
In response to Comm. Jarvis's inquiries of the Marshall Pond water supply level, Mr. Cressy noted they received a scare a couple weeks ago when levels dropped – cause was a plugged outlet; he noted they are checking on availability of certified divers that could check the outlet area – a suggestion was made to use a submersible camera; they are using approximately 1200 gallons of water a day to water the new grass and shrubs.

Non Agenda Item FY '10 County Audit
Mr. Chanis noted the County auditors are scheduled for the first week of August; and, should have final report the beginning of September.

Agenda item No. 5. Commissioners' Report

Agenda Item No. 5.a. FY '10 County Annual Report Dedication Suggestions

The Board and other discussed possible dedication suggestions, deciding on dedicating it, generically, to all County volunteers.

Agenda Item No. 6. Public Participation

There was no public participation.

Non Agenda Item Unity Complex Oil Leak: Monitoring Wells Update

Mr. Cressy noted they continue to pump to the monitoring wells; there is very little oil sheen on the top; received a letter of denial from NH Primex, which makes it official with the next step in the process from the State – they are currently in a holding pattern in that aspect; their next step would be to pump the big tank, triple filter and discharge it on the hill away from any water source; incident responders – County Maintenance crew – responded quickly and tests show the leak stayed contained; due to incident, County officially switching from #4 to #2 fuel – the latter is less labor intensive and will free up maintenance time, the BTU's gained from #4 fuel is almost a wash; DES was here immediately following the event, and once a week later; County has been in communication with DES and the DES soil geologist involved, who will talk the County through the procedures; soil has all been removed - was done immediately, is on site and covered until the State instructs the County as to how to handle it; Cressy estimates approximately 40-50 gallons mixed with soil & gravel; the area has been filled back in with crushed stone; they are starting to receive invoices, which will not be paid until further instructions come from the State.

Agenda Item No. 7. Meeting Minutes Review

Agenda Item No. 7.a. June 15, 2010 Public Meeting Minutes

4:22 Motion: To accept the minutes of Tuesday June 15th, 2010 business meeting. Made by: Jarvis. Seconded by: Nelson. Voice vote: Jarvis and Barrette in favor. Nelson abstained, as he did not attend.

The Chair noted two Executive Sessions were scheduled.

4:23 Mr. Callum, Mr. Cressy and Mr. Cunningham left the meeting.

Agenda Item No. 8. Probable Executive Session Per RSA 91-A:3.II.a

4:24 Motion: To go into Executive Session Per RSA 91-A:3.II.a. to discuss a pending contract issue. Motion made by: Jarvis.

Seconded by: Nelson. Roll call vote taken – all three Commissioners in favor. Those in Executive Session included: three Commissioners, Greg Chanis – County Administrator, Ted Purdy – SCHC Administrator, and Sharon Callum (Minute Taker).

4:48 Motion: Come out of Executive Session. Made by: Nelson. Seconded by: Jarvis. Voice vote - all in favor.

4:48 Mr. Purdy exited the room. Mr. Cunningham entered the room.

Agenda Item No. 9. Probable Executive Session Per RSA 91-A:3.II.(e) – Possible Litigation

4:49 Motion: To go into Probable Executive Session Per RSA 91-A:3.II.(e) – Possible Litigation Issue. Made by: Jarvis. Seconded by: Nelson. Roll call vote: all in favor. Those in Executive Session included: three Commissioners, Greg Chanis, Ross Cunningham and Sharon Callum (Minute Taker).

5:04 Motion: To come out of exec session. Made by: Jarvis. Seconded by: Nelson. Voice vote: All in favor.

5:05 Motion: To adjourn the meeting. Made by: Nelson. Seconded by: Jarvis. Voice vote: All in favor.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j.c.

Date signed: 8-26-10

**Summary of National Wild Turkey Federation's NH Upland Restoration Project
Mica Mine Road Tract (Marshall Pond) Sullivan County Farm**

Grant Mecozzi, a wildlife biologist with the National Wild Turkey Federation, is applying for a grant from the Wildlife Management Institute to develop a wildlife habitat demonstration area on Marshall Pond. Grant and I looked at the property last fall and he said the property would make a great demonstration area.

The goals of the project are:

1. Create and enhance early successional wildlife habitat on public lands in the Connecticut River Valley. 2. Create crabapple orchards to provide persistent winter food. 3. Create brood habitat for young turkeys and habitat for bird species associated with fields, shrubs and orchards. 4. Provide public demonstration areas that will increase awareness about the importance of early successional habitat for wildlife and how to manage early successional habitat.

Grant is proposing using the fields on the Mica Mine Road Tract to:

-Plant two, 1-acre crabapple orchards

-Plant three acres of warm-season grasses

-Plant ten acres of clover and grass mixture

-Plant 5 acres of shrub seedlings consisting of virginia rose, grape, bayberry, dogwood, nannyberry and sumac.

All twenty acres will be brush-hogged, mowed and disked as needed as part of the site preparation.

-Mature apple trees will be released.

-An interpretive sign will be placed to highlight the project and partnering organizations.

Sullivan County will not be responsible for any financial or logistical support of this grant project.

Grant Mecozzi is requesting a letter of permission from the Commissioners stating that they grant permission for the project to occur at the Marshall Pond property.

A copy of the grant proposal is attached.

**NATIONAL
WILD TURKEY
FEDERATION**



New Hampshire Upland Restoration Project

Project Manager:

Grant Mecozzi, Regional Biologist
5 Lampton Dr
Derry, NH 03038
603-965-3705 (Office/Fax)
978-766-8349 (Mobile)
gmecozzi@nwtf.net

Grant Coordinator:

Tara Moon
P.O. Box 530
770 Augusta Road
Edgefield, SC 29824
803-637-7554 (Office)
803-637-9180 (Fax)
tmoon@nwtf.net

The New Hampshire Upland Habitat Restoration Project is located on the Cheshire and Sullivan County Farm Complexes in Westmoreland and Unity New Hampshire respectively. The project area will include 2 units. Unit 1 is located on the Cheshire County Farm Complex in Westmoreland, NH and consists of an 8 acre area that will be mowed, disced, and replanted to a clover/grass mixture. A mini crabapple orchard of 20 trees will also be planted. Unit 2 is a 20-acre area on the Sullivan County Conservation District Education Area located on the Mica Mine Road tract of the Sullivan County Farm Complex in Unity, NH. The unit will be further divided into 5 sub-units. Sub-units 1 and 2 will consist of 2, 1-acre crabapple orchards. All planted crabapple trees will be 4 to 5' tall at the time of planting and rodent guards and deer fencing will be installed to aid in establishment. Sub-unit 3 will consist of a 3-acre plot planted to a warm-season grass mixture consisting of little bluestem, indiangrass, big bluestem, partridge pea, Illinois bundleflower, blackeyed susan, Korean lespedeza, alfalfa, white prairie clover purple prairie clover, greyheaded coneflower and false sunflower. Sub-unit 4 will consist of a 10-acre plot replanted to a clover and grass mixture. Sub-unit 5 will consist of a 5-acre area replanted to a mixture of shrub seedlings consisting of Virginia rose, fox grape, northern bayberry, gray dogwood, nannyberry and fragrant sumac. All 20 acres of unit 2 will be brush-hogged, mowed and disced as needed as part of the site preparation prior to planting. The area will also be limed and fertilized as needed following a soils test. The unit also has several mature apple trees that will be released and pruned. An interpretive sign will be placed on both units to highlight the project and partnering organizations. Financial assistance from Wildlife Management Institute and the Woodcock Recovery Grant is being requested to allow the entire scope of the proposed wildlife habitat service work of this project to be completed. The work will provide roosting sites and singing ground habitat for American woodcock and both units will be maintained as demonstration areas for early successional habitat as well as Woodcock Initiative and National Wild Turkey Federation (NWTF) Habitat Improvement Demonstration Areas. This will be accomplished through the installation of an interpretive signs, news releases in NWTF and NH Department of Fish and Game publications and potential TV exposure.

Figure 1. Mica Mine Rd tract of the Sullivan County Complex - areas in yellow will be brush-hogged in addition to receiving one of the five aforementioned treatments.



The New Hampshire Upland Restoration Project will advance the goals of the American Woodcock Conservation Plan by creating roosting and courtship sites. Overall the project will create 28 acres of early successional habitat and 3 acres of crabapple orchard.

Unit 1 treatments began in April of 2010 with the planting of the proposed crab apple orchard and the installation of fencing and rodent guards to aid in tree establishment. Planting was completed by May 30, 2010. The existing fields shall be mowed, disced, brush-hogged and fertilized as needed. The fields will replanted to a clover/grass seed by August 2010. The interpretive signage will be in place by September 2010.

Unit 2 treatments will begin in August 2010 by brush-hogging the areas making up the various sub-units (figure 1). The mini-crabapple orchards in sub-units 2 and 3 will be completed by October 2010. Sub-unit 3 will be mowed, disced and rolled or cultipacked to establish a firm, clean seed bank. The warm-season grass mix will be mixed with pelletized lime and broadcast. Journey® herbicide at a rate of 3 oz per acre will be applied. Sub-unit 4 will be disced, limed, fertilized and replanted by September 2010. Sub-unit 5 will be planted to various shrub species in May 2011.

The project goals and objectives include the following:

- 1) Create, maintain and enhance 28 acres of early successional habitat on public lands along the Connecticut River.
- 2) Create 3, 1-acre mini-crabapple orchards to provide a persistent winter food source for overwintering wildlife population that is available when snowfall is greater than 2-feet deep.
- 3) Create brood habitat for wild turkeys and habitat for bird species associated with herbaceous openings, shrubs and orchards such as gray catbirds, towhees, common yellowthroats, yellow warblers, song sparrows, mockingbirds, brown thrashers, bluebirds and American robins.
- 4) Create early successional habitat demonstration areas that will increase the awareness about the why this habitat is important to wildlife populations, why the habitat type is declining in New Hampshire and what activities are needed to create and maintain early successional habitat.

Wildlife Habitat Creation (Units 1 and 2): Approximately 23 acres of clover/grass field, 3 acres of warm-season grass fields and 5-acres of shrubland will be created within a landscape dominated by mixed mature forests. These fields will be created by mowing, discing and brush-hogging areas that have advanced to a further stage of ecological succession. The areas will then be limed, fertilized and seeded with a mixture of various species such as red clover, white clover, orchard grass, creeping red fescue, little bluestem, indiagrass, big bluestem, partridge pea, Illinois bundleflower, blackeyed susan, Korean lespedeza, alfalfa, white prairie clover purple prairie clover, greyheaded coneflower and false sunflower. Shrub seedlings such as Virginia rose, fox grape, northern bayberry, gray dogwood, nannyberry and fragrant sumac will also be used to create.

Persistent Winter Food Source (Unit 1 and 2): Three mini-crabapple orchards consisting of 20 crabapple trees each will be created. These orchards will makeup approximately 1 acre each. The crabapple trees will be between 4' to 5' tall at the time of planting. Rodent guards and deer fencing will be installed around each tree to aid in establishment.

Apple Tree Release and Pruning (Unit 2): Approximately 2 acres include mature apple trees that are overgrown and shaded by surroundings. The surrounding trees will be cut as needed to open the apple trees to full sunlight. The resulting brush will be piled at least 15 feet away from the apple trees in a pile less than 4 feet high and 8 feet wide. Pruning of the apple trees will be done during the dormant season.

Measurable Products/Outcomes will include the following:

- 1) 28 acres early successional habitat created through field rejuvenation in Units 1 and 2
- 2) 3 acres planted crab apple orchard in Units 1 and 2
- 3) Apple tree survival/mast production will be enhanced in Unit 2

Budget: The NWTF is requesting \$10,457.20 in funding of the total \$20,657.20 project cost. For this project, the NWTF currently has \$8,200 available through the New Hampshire State Conservation Committee Grant Program. The NWTF will contribute \$2,000 of in-kind services, which will include grant administration and accounting. Below is a detailed description of the project budget:

Activity	NFWF Funds	Non Federal Match Funds
<i>Salaries</i>	\$2000	\$2,000 (\$2,000 NWTF Regional Biologist salary provided by NH SCC grant)
<i>Benefits</i>	-	-
<i>Supplies and Materials</i>	\$3957.20	\$3,700.00 (Provided by NH SCC grant)
<i>Travel</i>	-	-
<i>Contractual</i>	-	-
<i>Equipment</i>	\$4500 (Equipment, equipment rental and operation)	\$2,500.00 (Equipment rental & operation- Provided by NH SCC grant)
<i>Indirect Overhead</i>	-	-
<i>In-Kind Services</i>	-	\$2,000 (NWTF grant administration expenses/salaries)
<i>Total</i>	\$10,457.20	\$10,200.00



SULLIVAN COUNTY

Serving the communities of:

Acworth, Charlestown, Claremont, Cornish, Croydon, Goshen, Grantham, Langdon,
Lempster, Newport, Plainfield, Springfield, Sunapee, Unity and Washington

July 20, 2010

Commissioners Office

14 Main Street
Newport, NH 03773
Tel. (603) 863-2560
Fax. (603) 863-9314
E-mail: commissioners@sullivancountynh.gov

County Manager

14 Main Street
Newport, NH 03773
Tel. (603) 863-2560
Fax. (603) 863-9314
E-mail: manager@sullivancountynh.gov

Dept. of Corrections

103 County Farm Rd.
Claremont, NH 03743
Tel. (603) 542-8717
Fax. (603) 542-4311
E-mail: doc@sullivancountynh.gov

Facilities &

Operations Dept.

5 Nursing Home Dr.
Claremont, NH 03743
Tel. (603) 542-9511 Ext 230
Fax. (603) 542-2829
E-mail: facilities@sullivancountynh.gov

Human Resources

5 Nursing Home Dr.
Claremont, NH 03743
Tel. (603) 542-9511 Ext. 286
Fax. (603) 542-9214
E-mail: humanresources@sullivancountynh.gov

Human Services

5 Nursing Home Dr.
Claremont, NH 03743
Tel. (603) 542-9511 Ext 210
Fax. (603) 542-9214
E-mail: humanservices@sullivancountynh.gov

Sullivan County Health Care

5 Nursing Home Dr.
Claremont, NH 03743
Tel. (603) 542-9511
Fax. (603) 542-9214
E-mail: nursinghome@sullivancountynh.gov

Grant Mecozzi, Regional Biologist
National Wild Turkey Federation
5 Lampton Dr
Derry, NH 03038

RE: New Hampshire Upland Restoration Project
Mica Mine Road Tract (Marshall Pond), Sullivan County Unity

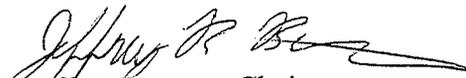
Dear Grant,

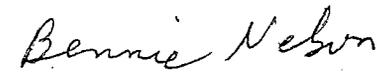
The Sullivan County Commissioners reviewed the National Wild Turkey Federation's proposal for the New Hampshire Upland Restoration Project on the Mica Mine Road Tract (Marshall Pond) of the Sullivan County property in Unity, New Hampshire. The Sullivan County Board of Commissioners support the proposal and grant permission to the National Wild Turkey Federation to implement the Upland Restoration Project on the Mica Mine Tract of the Sullivan County Farm.

Practices are limited to those proposed in the New Hampshire Upland Restoration Project and shall only occur on the three fields located on the Mica Mine Tract, except the apple tree release practice.

We appreciate the opportunity to join this positive collaborative effort.

Sincerely,
Sullivan County Board of Commissioners


Jeffrey Barrette, Chair


Bennie Nelson, Vice Chair


Ethel Jarvis, Clerk

APPENDIX D.1.

June 2010

COPY

MEDICARE							
	Jun 2009 Compare	Jun 2009 AVG CENSUS	Jun 2010 Actual	Jun 2010 AVG DAILY CENSUS	BUDGETED	BUDGETED AVG CENSUS	VARIANCE
CENSUS:	349	12	226	8	330	11	-104
REVENUE	\$192,851.94		\$119,737.61		\$153,450.00		-\$33,712.39
AVERAGE RATE PER DAY	\$552.58		\$529.81		\$465.00		\$64.81

PRIVATE							
	Jun 2009 Compare	Jun 2009 AVG CENSUS	Jun 2010 Actual	Jun 2010 AVG DAILY CENSUS	BUDGETED		VARIANCE
CENSUS:	548	18	583	19	600	20	-17
REVENUE	\$113,930.00		\$126,035.00		\$129,000.00		-\$2,965.00
AVERAGE RATE PER DAY	\$207.90		\$216.18		\$215.00		\$1.18

MEDICAID							
	Jun 2009 Compare	Jun 2009 AVG CENSUS	Jun 2010 Actual	Jun 2010 AVG DAILY CENSUS	BUDGETED		VARIANCE
CENSUS:	3,277	109	3,507	117	3,270	109	237
REVENUE	\$498,333.39		\$494,872.77		\$497,040.00		-\$2,167.23
AVERAGE RATE PER DAY	\$152.07		\$141.11		\$152.00		-\$10.89

HCBC (RESPITE)							
	Jun 2009 Compare	Jun 2009 AVG CENSUS	Jun 2010 Actual	Jun 2010 AVG DAILY CENSUS	BUDGETED		VARIANCE
CENSUS:	0	0	5	0	0	0	5
REVENUE	\$0.00		\$816.00		\$424.66		\$391.34
AVERAGE RATE PER DAY	\$0.00		\$163.20		\$0.00		\$163.20

MANAGED CARE							
	Jun 2009 Compare	Jun 2009 AVG CENSUS	Jun 2010 Actual	Jun 2010 AVG DAILY CENSUS	BUDGETED		VARIANCE
CENSUS:	0	0	0	0	0	0	0
REVENUE	\$0.00		\$0.00				\$0.00
AVERAGE RATE PER DAY	\$0.00		\$0.00				\$0.00

	Jun 2009 Compare		Jun 2010 Actual				
TOTAL CENSUS	4,174		4,321				
AVERAGE CENSUS		139.1		144.0		140.0	

MEDICARE B REVENUE							
	ACTUAL		Jun 2010 Actual		BUDGETED		VARIANCE
	\$28,246.10		\$44,614.35		\$35,061.31		\$9,553.04

TOTAL MONTHLY REVENUE VARIANCE	(\$28,900)
--------------------------------	------------

APPENDIX D.2.

Revenue Review thru 06/30/2010

	Budget	365 Days 12 mth Budget	YTD	Variance	
Medicaid	6,047,320	6,047,320	5,823,225	(224,095)	
Private	1,569,500	1,569,500	1,745,751	176,251	
Insurance	15,000	15,000	27,280	12,280	
Respite (HCBC)	5,000	5,000	4,406	(594)	
Medicaid Assessment	1,830,110	1,830,110	1,811,117	(18,993)	
ARRA			466,507	466,507	
Medicare Part B (Total)	412,820	412,820	580,348	167,528	
Medicare Part A	1,866,975	1,866,975	1,573,698	(293,277)	
Proshare	500,000	500,000	477,781	(22,219)	Paid at end of FY
Net Variance from Operations				263,389	
Net Variance without ARRA				(203,118)	
Misc Income	5,000	5,000	19,289	14,289	
Laundry	75,000	75,000	87,474	12,474	
Cafeteria	13,000	13,000	18,183	5,183	
Meals	371,664	371,664	338,706	(32,958)	
YTD Variance		12,711,389	12,973,766	262,377	
	12,711,389				

APPENDIX D.3.

Sullivan County Nursing Home
Quarterly Resident Census

Resident Census - FY 10

	TOTAL DAYS AVAILABLE	MEDICAID DAYS		PRIVATE DAYS		SKILLED DAYS		HCBC RESPITE		MANAGED CARE		LEAVE DAYS		TOTAL DAYS FILLED	
Jul-09	4836	3299	80.09%	617	14.98%	203	4.93%	0	0.00%	0	0.00%	0	0.00%	4119	85.17%
Aug-09	4836	3220	77.40%	748	17.98%	192	4.62%	0	0.00%	0	0.00%	0	0.00%	4160	86.02%
Sep-09	4680	3153	75.50%	705	16.88%	296	7.09%	22	0.53%	0	0.00%	0	0.00%	4176	89.23%
1ST QUARTER	14,352	9,672	77.66%	2,070	16.62%	691	5.55%	22	0.18%	0	0.00%	0	0.00%	12,455	86.78%
Oct-09	4836	3263	75.65%	746	17.30%	304	7.05%	0	0.00%	0	0.00%	0	0.00%	4313	89.19%
Nov-09	4680	3220	77.03%	696	16.65%	264	6.32%	0	0.00%	0	0.00%	0	0.00%	4180	89.32%
Dec-09	4836	3453	78.42%	669	15.19%	281	6.38%	0	0.00%	0	0.00%	0	0.00%	4403	91.05%
2ND QUARTER	14,352	9,936	77.05%	2,111	16.38%	849	6.58%	0	0.00%	0	0.00%	0	0.00%	12,896	89.86%
Jan-10	4836	3464	76.60%	590	13.05%	467	10.33%	0	0.00%	0	0.00%	1	0.02%	4522	93.51%
Feb-10	4368	3209	79.06%	575	14.17%	262	6.45%	0	0.00%	12	0.30%	1	0.02%	4059	92.93%
Mar-10	4836	3491	79.34%	684	15.55%	222	5.05%	0	0.00%	2	0.05%	1	0.02%	4400	90.98%
3RD QUARTER	14,040	10,164	78.30%	1,849	14.24%	951	7.33%	0	0.00%	14	0.11%	3	0.02%	12,981	92.46%
Apr-10	4680	3447	80.39%	651	15.18%	185	4.31%	0	0.00%	4	0.09%	1	0.02%	4288	91.62%
May-10	4836	3540	79.98%	707	15.97%	178	4.02%	0	0.00%	0	0.00%	1	0.02%	4426	91.52%
Jun-10	4680	3448	79.80%	641	14.83%	226	5.23%	5	0.12%	0	0.00%	1	0.02%	4321	92.33%
4TH QUARTER	14,196	10,435	80.05%	1,999	15.33%	589	4.52%	5	0.04%	4	0.03%	3	0.02%	13,035	91.82%
FY '10 TOTAL	56,940	40,207	78.27%	8,029	15.63%	3,080	6.00%	27	0.05%	18	0.04%	6	0.01%	51,367	90.21%
YTD AVG.		110.2		22.0		8.4		0.1		0.0				140.7	

Avg
Census

135.4

140.2

144.2

143.2

RESIDENT CENSUS - FY 09

	TOTAL DAYS AVAILABLE	MEDICAID DAYS		PRIVATE DAYS		SKILLED DAYS		HCBC RESPITE		MANAGED CARE		LEAVE DAYS		TOTAL DAYS FILLED	
1ST QUARTER	14,352	8,970	74.56%	2,047	17.01%	953	7.92%	17	0.14%	44	0.37%	0	0.00%	12,031	83.83%
2ND QUARTER	14,352	9,447	76.78%	1,973	16.04%	801	6.51%	3	0.02%	80	0.65%	0	0.00%	12,304	85.73%
3RD QUARTER	14,040	9,448	75.11%	2,164	17.20%	916	7.28%	0	0.00%	51	0.41%	0	0.05%	12,579	89.59%
4TH QUARTER	14,196	9,826	75.66%	1,890	14.55%	1263	9.73%	0	0.00%	8	0.25%	0	0.00%	12,987	91.48%
FY '09 TOTAL	56,940	37,691	75.53%	8,074	16.18%	3,933	7.88%	20	0.04%	183	0.37%	0	0.01%	49,901	87.64%
AVGERAGE		103.3		22.1		10.8								136.7	

130.8

133.7

139.8

142.7

APPENDIX D.4.

Medicare Length of Stay Analysis
Sullivan County Health Care (SC)

Page 1 of 1
7/13/2010 3:26 PM
AR7400A

	Jun 2010	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009	Nov 2009	Oct 2009	Sep 2009	Aug 2009	Jul 2009	12 Mos.	Calendar YTD
Total Admits & Readmits (All payer types)	7	5	10	10	15	12	21	13	17	11	17	11	149	59
MCR # Admits & Readmits	5	4	5	6	9	7	13	7	11	7	11	5	90	36
MCR # Discharges from facility		3	2	5	5	5	5	6	4	4	5	3	47	20
MCR Discharged LOS		17.3	29.5	47.8	38.2	39.6	25.8	23.3	17.3	35.8	10.6	59.0	30.9	37.0
MCR # End or A/R Change	1	3	2	8	4	4	2	2	6	3	2	6	43	22
MCR End or A/R Change LOS	71.0	50.0	68.0	41.9	35.5	23.3	39.0	49.5	58.7	36.7	81.0	60.0	48.6	42.1
Total Average MCR LOS	71.0	33.7	48.8	44.2	37.0	32.3	29.6	29.9	42.1	36.1	30.7	59.7	39.3	39.7
Total MCR Days	226	178	185	222	262	467	281	264	304	296	192	203	3080	1540
Rehab RUGs	210	161	166	185	258	440	278	264	298	266	192	190	2908	1420
% of Total MCR Days	93%	90%	90%	83%	98%	94%	99%	100%	98%	90%	100%	94%	94%	92%
Non-Rehab RUGs	16	17	19	37	4	27	3		6	30		13	172	120
% of Total MCR Days	7%	10%	10%	17%	2%	6%	1%		2%	10%		6%	6%	8%
Default Days														
% of Total MCR Days														
A ADL (low dependency)	1	27	41	22	22	53	14	7		43	7		267	196
% of Total MCR Days		15%	22%	10%	8%	18%	5%	3%		15%	4%		9%	13%
B ADL (medium dependency)	113	80	56	121	160	237	137	165	204	124	88	125	1610	767
% of Total MCR Days	50%	45%	30%	55%	61%	51%	49%	63%	67%	42%	46%	62%	52%	50%
C ADL (high dependency)	112	71	88	79	80	147	130	92	100	129	97	78	1203	577
% of Total MCR Days	50%	40%	48%	36%	31%	31%	46%	35%	33%	44%	51%	38%	39%	37%
Medicare Net Revenue	\$119,738	\$90,105	\$87,042	\$109,087	\$135,601	\$235,899	\$142,409	\$133,431	\$154,567	\$149,528	\$98,685	\$108,078	\$1,564,170	\$777,473

Note: This report includes only the selection criteria listed below.
 Effective Date From 6/1/2010 Thru 6/30/2010

Summary Admission / Discharge List

Sullivan County Health Care (SC)

Page 1 of 1
 07/13/2010 3:35 PM
 RI6300B

<i>A/R Type</i>	<i>From/To</i>	<i>Admissions</i>	<i>Discharges</i>
HCB	Home	1	1
	<i>HCB Subtotal</i>	<u>1</u>	<u>1</u>
MCD	Assisted Living	1	
	Expired		2
	Home		1
	Hospital		2
	Nursing Home		1
	<i>MCD Subtotal</i>	<u>1</u>	<u>6</u>
MRA	Hospital	5	
	<i>MRA Subtotal</i>	<u>5</u>	
PVT	Assisted Living		1
	Expired		1
	<i>PVT Subtotal</i>		<u>2</u>
	<i>Total</i>	<u>7</u>	<u>9</u>

Note: This report includes only the selection criteria listed below.
Effective Date From 7/1/2009 Thru 6/30/2010

Summary Admission / Discharge List
Sullivan County Health Care (SC)

Page 1 of 1
07/15/2010 10:21 AM
RI6300B

<i>A/R Type</i>	<i>From/To</i>	<i>Admissions</i>	<i>Discharges</i>
HCB	Home	3	3
	<i>HCB Subtotal</i>	<u>3</u>	<u>3</u>
INS	Home		1
	Hospital	1	
	<i>INS Subtotal</i>	<u>1</u>	<u>1</u>
MCD	Unknown		3
	Assisted Living	3	
	Expired		24
	Home	10	12
	Hospital	19	30
	Nursing Home	3	1
	<i>MCD Subtotal</i>	<u>35</u>	<u>70</u>
MRA	Unknown		3
	Assisted Living		2
	Expired		6
	Home	7	21
	Hospital	83	17
	Nursing Home		1
	<i>MRA Subtotal</i>	<u>90</u>	<u>50</u>
PVT	Unknown		2
	Assisted Living	2	1
	Expired		3
	Home	12	6
	Hospital	5	8
	<i>PVT Subtotal</i>	<u>19</u>	<u>20</u>
PIN	Expired		1
	Hospital	1	
	<i>PIN Subtotal</i>	<u>1</u>	<u>1</u>
	<i>Total</i>	<u>149</u>	<u>145</u>

Month-end Aged Analysis
 Sullivan County Health Care (SC)
 For the Month of Jun, 2010

Resident (Res #)(Discharge Date)

Type Balance	Jun	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sep	Aug	Jul	Jun	Balance
Aged Analysis Summary														
HCB	816.00									3,590.40			1,340.80-	3,065.60
INS	21,708.00	9,720.16	9,577.28	10,500.13	324.25	10,204.87	7,686.38	3,593.65	915.68	2,664.63	1,531.95	682.01	64,269.81	143,378.80
MCD	398,155.41	35,449.46	25,088.37	15,870.91	13,419.61	4,042.85	1,291.21	419.00-	3,614.88	126.82-	737.88	21.20	42,799.63	539,945.59
MCP														
MRA	100,625.11	31,829.42	0.43-	0.27-	5,011.61	11,659.39	9,116.48	10,969.97	8,361.34	8,106.18	5,636.12		776.65	192,091.57
MRB	35,691.50	2,411.22	1,653.90	2,888.80	700.85	798.31	939.36	2,468.97		434.41	430.70-	1,599.02-	86,604.38	132,561.98
MXA	153.47	1,650.00	1,100.00	412.50-		1,675.38			3,466.12	4,875.50	852.14	1,201.50	56,831.56	71,393.17
MXB	5,755.67	5,432.71	183.11	322.87	217.27	44.57-	221.16	1,155.36	1,568.48	582.97	1,706.11	1,393.20	22,076.74	40,571.08
PVT	14,806.35-	53,870.00	5.00	13,115.00	7,786.43	9,446.91	9,312.21	4,497.30	12,764.33	11,427.81	8,895.86	9,294.42	89,258.15	212,867.07
RES	8,516.93	8,446.62	8,134.56	3,126.96	4,434.59	3,306.33	1,982.99	4,544.11	315.07-	1,875.59	723.21	891.90-	46,347.41-	2,462.49-
PHC													375.00-	375.00-
HST													800.00	800.00
PIN					5,400.00									5,400.00
Totals:	556,615.74	148,809.59	45,741.79	45,411.90	37,294.61	41,089.47	30,549.79	26,810.36	30,375.76	33,430.67	17,652.57	10,101.41	315,353.71	1,339,237.37
	41.56%	11.11%	3.42%	3.39%	2.78%	3.07%	2.28%	2.00%	2.27%	2.50%	1.32%	0.75%	23.55%	100.00%

APPENDIX E

To: Supt. Cunningham
 From: Lt. Roberts
 Ref: population Breakdown

Tuesday July 20, 2010

POPULATION DATA:

House of Corrections	Pre-Trial Inmates	Protective Custody
Male - 41	Male - 23	Male - 0
Female - 8	Female - 4	Female - 0

THU- Included in the total of HOC male inmates above

Male- 15
 Female- 0

Total Population (In House) - 76 Total Population July 20, 2009 (In House) 82

Home Confinement/EM	Weekender	Merr County
Male - 2	Male - 2	Male- 1
Female - 1	Female - 0	Female- 1
NHSP/SPU	Grafton County	Cheshire County
	Admin Transfer	Admin Transfer
Male - 2	Male - 3	Male - 3
Female - 1	Female - 0	Female - 0
Hillsborough County	Frien/Farn/phoen	Strafford Cnty
Admin Transfer		
Male - 2	Male - 1	Male- 1
Female - 0	Female - 1	Female- 0
Coos County	Carroll County	
Male- 0	Male- 0	
Female- 0	Female- 1	

Total Census - 98 Total Census July 20, 2009- 109

Temp Hold for other jurisdictions- Included in the above in house Total population

Cheshire	Carroll County	New Hampshire SP	Hillsboroug
Male- 1	Male- 0	Male- 1	Male- 0
Female- 0	Female-0	Female-0	Female-1

Pre-Trial Services- 25
 Male- 20
 Female- 5

The TRAILS Program
is located at the
Sullivan County Community Corrections Center

