



STATE OF NEW HAMPSHIRE

Executive Council

STATE HOUSE ROOM 207

CONCORD, NEW HAMPSHIRE 03301

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Executive Councilor District 1

Meeting Wrap up

01/22/2021

The NH Governor and Council meeting on Friday 01/22/2021 lasted for 3 hours and twenty minutes. The Audio tape and results of the meeting can be reviewed on the Governor and Council website:

<https://sos.nh.gov/administration/miscellaneous/governor-executive-council/2021-meetings/> There were 143 items, 34 informational items, and 1 confirmation that were taken up.

Highlights from the meeting included the following:

- 1.) **(Item #9)** A robust discussion took place on the HHS, Division of Medicaid Services to retroactive amendments to existing contract with AmeriHealth Caritas, NH, Inc., Medical Center Health Plan, Inc., and Granite State Health Plan, Inc. to provide health care services to eligible and enrolled Medicaid participants throughout New Hampshire's Medicaid managed care program known as New Hampshire Medicaid Care Management (MCM). Detailed discussion involved rate setting, cost savings and transportation items within the contract. **Item was approved.**
- 2.) **(Item #21)** HHS, Division of Behavioral Health, to retroactively amend an existing Sole Source agreement with Harbor Homes, Inc. for continued provision of peer recovery support services and parenting education for pregnant women and parents in recovery. Informational questions were asked and answers were still needed for financial matrix and locations of Recovery Community Organizations. **This item was tabled.**
- 3.) **(Item #58)** Discussion on the Bureau of Rail & Transit to enter into an Operating Agreement with the NE Central Railroad, Inc. for the use of state Northern Railroad Line in **Lebanon**, NH for freight railroad service. **Item was approved.**

Other Items approved that impact District 1 were as follows:

- 1.) **(#5A)** Authorize to amend an existing **sole source** contract with Tri-County Community Action Program Inc., **Berlin**, NH.
- 2.) **(#33)** Authorize the Bureau of Construction to enter into a contract with Renaud Bros., Inc., Vernon, VT, for the **Cornish-Windsor** covered bridge scour mitigation, on the basis of a low bid of \$993,755.
- 3.) **(#49)** Resurfacing contract 19102-**Stratford-Columbia**; US Route 3; last paved: **Stratford**: 2011, **Columbia**: 2009; 2" Spot Inlays, crack filling, YT' BWC FW; 8.2 miles; strategy: preservation - \$1,877,388.

- 4.) (**#41**) Road resurfacing contract 18336 - **Conway**; US 302; last paved 2010; 2" HBP Single Lane Spot Inlay, Yi" FW Level Course overlay, 1 'j" FW High Strength overlay, ADA Curb Ramp Upgrades; 2.6 miles; strategy: preservation. \$1,410, 285
- 5.) (**#35**) The existing guardrail shall be upgraded to meet the current guardrail standards and are located along NH 10 (Tier 2) in **Lyme, Orford, Piermont, and Haverhill**; NH 25A (Tier 3) in **Orford**; NH 25 (Tier 3) and NH 25C (Tier 3) in **Piermont**; and NH 25 (Tier 2) and NH 135 (Tier 3) in **Haverhill**. \$1, 265,918.
- 6.) (**#84**) Authorize the Division of Forests and Lands to accept and expend a Federal Grant Award in an amount up to \$2,600,000 for the acquisition of Conservation Easements on 6,395 +/- acres in the Towns of **Campton** and **Sandwich** in Grafton and Carroll Counties, NH, known as the "Beebe River Uplands Forest Legacy Project."
- 7.) (**#90**) Authorize the State Council on the Arts to award a Conservation Number Plate (Moose Plate) Grant to the Claremont Opera House, **Claremont**, NH, in the amount of \$20,000 for the restoration of stained glass windows.

Confirmation(s):

1. Gordon MacDonald was confirmed as State Supreme Court Chief Justice.

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