

MINUTES
New Hampshire State Commission on Aging
Monday, December 16, 2019, 9:00 a.m.-noon
Tobey Building, 45 S. Fruit St., Concord, NH

Present: Rep. Polly Campion, Chair; Ken Berlin, Vice Chair; Roberta Berner, Clerk; Rep. James MacKay; Sen. Ruth Ward; Richard Lavers, DES; Wendi Aultman, DHHS; Patrick Herlihy, DOT; Susan Buxton, Long-Term Care Ombudsman; Sunny Mulligan Shea, DOJ; Lynn Lippitt, NH Housing Finance Authority; Appointed by the Governor: Rep. Harry Viens, Daniel Marcek, Pamela Jolivette, Carol Stamatakis, Susan Abrami, Kristi St. Laurent, Susan Ruka, and Kathy Baldrige.

Absent: Janet Weeks, DOL; Perry Plummer, DOS; Mark Frank, John Kennedy, Susan Nolan, Susan Emerson, Suzanne Demers.

I. Welcome and Introductions

Chair Polly Campion welcomed the Commission and guests and asked that Commission members introduce themselves.

II. Approve Minutes of November 18, 2019

Patrick Herlihy made a motion to approve the minutes as written. Susan Abrami seconded the motion. The motion was approved unanimously.

III. Motion to move to enter into non-public session

Ken Berlin made a motion to enter into non-public session for the purposes of discussing the hiring of a public employee pursuant to RSA 91-A:3, II (b). Dan Marcek seconded the motion. The motion required a roll call vote. Clerk Roberta Berner called the roll. In roll call vote, each member of the Commission present at 9:05 a.m. voted to enter into non-public session: Rep. Polly Campion, Sen. Ruth Ward, Sunny Shea, Susan Buxton, Ken Berlin, Pam Jolivette, Susan Ruka, Susan Abrami, Rep. James MacKay, Wendi Aultman, Richard Lavers, Patrick Herlihy, Lynn Lippitt, Harry Viens, Kathy Baldrige, Daniel Marcek and Roberta Berner.

Chair Campion stated that with a majority of the Commission members having voted to do so, the Commission would now go into non-public session. No members of the public were present at this time.

IV. Public Comment

No members of the public were present when the session re-opened to the public at 12:05 p.m.

Wendi Aultman mentioned the need to educate the Commission about issues around recent public coverage of the senior nutrition program and food security and asked that this be a future agenda item.

V. Adjournment

The meeting was adjourned at 12:09 p.m.

Next meeting: Monday, January 13, 2020, 10:00 a.m.-noon, LOB 205