

**Subcommittee A (Nursing Home)**  
**Hillsborough County Nursing Home**  
**Goffstown NH**  
**May 16, 2008**

**Present:** Representatives Rosenwald, Kurk, Harvey, Sullivan, Shattuck, Renzullo, Long. Others present: Com. Pappas, Holden, B. Moorehead, P. Martel, M. Lenski, G. Wenger, M. Rusch.

Chairman Rosenwald called the meeting to order and stated that the purpose of the meeting is to discuss the FY 2009 Nursing Home Budget.

There was detailed discussions pertaining to the Nursing Home in general, Mr. Moorehead review the various departments. Motions were made only as recommendations to the Executive Committee.

Recommendations are as follows:

Motion by Rep. Kurk, second by Rep. Harvey to reduce 7960 by \$42,100 which would cut ½ the flooring that was requested, do ½ in 2009, ½ in 2010, contingent upon funding in 2010. SC suggested bid project for \$85,000. Money will be found at the end of 2009 for a transfer or budget balance of funds for 2010. Motion adopted. 2 nays.

Motion by Rep. Kurk, second by Rep. Long to reduce Line 7970 to \$150,479. Motion adopted.

Motion by Rep. Shattuck, second by Rep. Long to approve the changes in the Nursing Home Administration Budget. Motion adopted.

### **Maintenance**

Motion by Rep. Kurk, second by Rep. Harvey to reduce Line 7270 to \$14,400, do ½ of the work in 2009 and ½ in 2010. Motion adopted.

Motion by Rep. Kurk, second by Rep. Shattuck to increase Line 7650 to 298,560. This is based on \$3.11 per gallon. Motion adopted.

Motion by Rep. Kurk, second by Rep. Shattuck to increase Line 7720 to \$12,375. Based on \$3.75 per gallon times 3300 gallon. Motion adopted.

Motion by Rep. Kurk, second by Rep. Harvey to approve the new bottom line of \$1,199,361. Motion adopted.

### **Nursing**

Motion by Rep. Kurk, second by Rep. Shattuck to reduce Line 7011 to \$546,000. Motion adopted.

Motion by Rep. Kurk, second by Rep. Harvey to approve the bottom line in the amount of \$14,213.171 which will include changes in roll-ups. Motion adopted.

### **Laundry**

Motion by Rep. Kurk, second by Rep. Harvey to reduce Laundry worker Dahlberg, to 16 hrs. a week from 28 hrs. a week starting on 10/1/08. Motion adopted.

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Motion by Rep. Shattuck, second by Rep. Long to reduce bottom line to include the changes in roll-ups.  
Motion adopted.

**Activites**

Motion by Rep. Kurk, second by Rep. Harvey to eliminate CTRS, position # 9748, and to create 1 activity aide at \$25,468 and part time per diem activity aide at \$10,816. Motion adopted.

**Social Services**

Motion by Rep. Kurk, second by Rep. Harvey to reduce Line 7290 to \$10,868. Motion fails.

Notes taken by Marcia Rusch  
Hillsborough County Delegation Coordinator