



## COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: Thursday, September 6, 2018

PLACE: North Country Resource Center - Lancaster, NH

TIME: **10:00 a.m.**

### **PUBLIC HEARING**

Keno - Millsfield

### **AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Review & Approval of the Minutes of May 18, 2018, quarterly meeting, and the July 23, 2018, joint meeting, as distributed.
4. Hearing of the Public:
  - a. DHHS Commissioner Meyers – Resolution Behavioral Health Transformation Waiver.
  - b. Coös County Conservation District Presentation - Haven Neal.
5. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Period Ended June 30, 2018.
6. Old Business:
  - a. Keno - Unincorporated Places.
  - b. Update on the Coös County Drug Court.
  - c. Electronic Devices Policy.
7. New Business.
8. Subcommittee Reports.
9. Any other business:
  - a. Date of next meeting:
    - Organization Meeting: December 10, 2018 - Coös County Nursing Hospital, W. Stewartstown.
    - Public Hearing 2019 Budget: December 15, 2018 - Coös County Nursing Home, Berlin
10. Adjournment.