Greater Nashua Continuum of Care
Executive Committee
Meeting Minutes
January 13, 2010
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Call to order: 8:30 a.m. by Chair Wendy LeBlanc.

<u>Present:</u> Wendy LeBlanc, Bob Mack, Candace Gebhart, Carol Furlong, Peter Kelleher, Annette Escalante, Meghan Bilz, Linda Newell, Barbara Alves

<u>Minutes of December 9, 2009 (handout):</u> Minutes were reviewed and approved with no corrections/changes. C. Furlong motioned to accept, C. Gebhart seconded.

## **Topics of Discussion:**

Kim Berube has left the employ of Keystone hall and will no longer be acting as Clerk. Jessica K. has agreed to fill in if necessary, upon approval by Maryse W. Discussed potential co-clerk position. Will request possible nominees from the general membership.

March GNCOC agenda – presentations on the State Housing Programs (Maureen Ryan to provide update on projects and funding); methadone clinic.

Data Gathering – Annual Point-in-Time count is set for January 27 - 28, 2010. Will be doing a mailing and Meghan will communicate with Kathy P. (homeless outreach) re: PIT. Some comparisons made between how Manchester and Nashua do street counts. The Data Gathering Committee will be meeting March 12 and it is important to have representation from all funded agencies who are participating with HMIS. Discussion around revisiting a quarterly count. Also discussed the importance of HMIS and getting other agencies on board that may not get federal funding. The issue of cost associated with participation was mentioned.

10 Year Plan – discussed action items of plan. HUD goals have been interjected into the plan. Tie in to HMIS and tracking/measuring data. Megan mentioned the possibility of a VISTA volunteer assisting with the data process and reviewing 10-Year Plan document.

City Consolidated Plan – discussion around the upcoming Consolidated Plan and the need for the GNCOC to participate and provide input on some level. Discussion around sending letter to the Mayor and Director of Community Development reinforcing this concept. Want to make sure the Consolidated Plan ties in to issues around dealing with homelessness and make request that components of the 10-Year plan are part of the overall community development.

Veteran homelessness – discussion around 4 year plan to end homelessness for the veteran population.

Leadership Conference – Keith Kuenning from NH Coalition to End Homelessness is working on a conference for May of 2010.

Adjournment: The meeting adjourned at approximately 9:30 am.

Minutes prepared by Bob Mack, Welfare Officer, City of Nashua.