

GNCOC Executive Committee Meeting
Minutes
April 18, 2007
Harbor Homes, Inc., 45 High Street

Present: Lori Wilshire, Nashua Children's Home, Chair
Bob Mack, Nashua Welfare Department
Wendy Furnari, HIV/AIDS Task Force
Sister Sharon Walsh, Marguerite's Place
Mariellen Durso, Nashua Area Health Center
Lisa Christie, Nashua Soup Kitchen and Shelter
Donnalee Lozeau, Southern New Hampshire Services
Linda Jeynes, Urban Programs
Kim Berube, Harbor Homes, Inc.

Minutes:

L. Wilshire opened the meeting at 8:03 am and asked everyone to review the minutes from the March 21, 2007 meeting. D. Lozeau noted a correction in paragraph two. L. Christie motioned to accept the minutes with corrections, Sister Sharon seconded the motion and the motion carried.

Work Session:

- SuperNOFA:

S. Walsh asked what the agencies should be contributing to the SuperNOFA and L. Wilshire indicated that each agency will need to have a mechanism in place to report to HMIS in order to be ranked.

- Review of Exhibit 1-Section E:

L. Jeynes agreed to document changes to make final chart. D. Lozeau suggested that item 2 state, "Strong lead agencies as members of the Continuum of Care, many of whom have solid track records of applying for and managing federal grants and programs. We believe the Continuum would be capable of selecting lead agencies if funds become available.

- Review of Exhibit 1-Section F:

L. Jeynes indicated she will refer to the minutes to review the GNCOC Guidelines for item 4b.

D. Lozeau mentioned she had handed in APR's but no there was no performance measure. She indicated that there was never a management tool put in place.

- Review of Exhibit 1-Section F (cont.):

M. Durso mentioned that there are usually 112 indicators on her mandated performance.

D. Lozeau indicated she is concerned with item 2 Objective Rating Measures and Performance Assessment; letters E, J and K.

M. Durso indicated she does not understand the APR's. She also expressed she is concerned with item 2, letter K (Assess Cost Effectiveness), she mentioned the baseline has a 10 indicators and a system should be developed.

The committee voted on each item in question and the majority agreed.

D. Lozeau indicated she will go with the consensus but is uncomfortable.

- Review of Exhibit 1-Section N:

B. Mack handed out 2007 Local Action Steps for the committee to review and identify a lead person for each action step.

D. Lozeau indicated last years figures should be used as a baseline.

K. Nijhuis was not in attendance to answer some of the Permanent Housing questions.

D. Lozeau and M. Durso left the meeting at 8:55 am.

B. Mack indicated the Revolving Loan Fund is currently for people that may be dealing with foreclosure on their mortgages. The Governor's office is providing funds for the chronically homeless which will cover first and last months rent.

S. Walsh left at 9:00 am.

B. Mack indicated that each agency may need to review the chart.

W. Furnari recognized L. Wilshire and B. Mack for the work they are doing on this project.

L. Wilshire wondered how the baseline (current levels) are figured. She also indicated she is concerned about item 5 because some agencies do not have a mechanism in place.

L. Wilshire indicated that beds that are not being reported to HMIS may bring down the COC numbers.

L. Wilshire suggested a second Executive Committee meeting be scheduled to cover the data. The committee agreed to meet on Thursday, May 3, 2007 at 8:00 am.

The meeting adjourned at 9:45 am.

Minutes Prepared by Kim Berube, Harbor Homes, Inc.