GNCOC Executive Committee Meeting Minutes

October 18, 2006 Harbor Homes, Inc., 45 High Street

PRESENT: Lori Wilshire, Nashua Children's Home, Chair

Wendy Furnari, HIV Task Force Linda Jeynes, Urban Programs

Lisa Christie, Nashua Soup Kitchen and Shelter

Sandra Hurd, Keystone Hall

Bob Mack, Nashua Welfare Department

Donnalee Lozeau, Southern New Hampshire Services

Klaas Nijhuis, Harbor Homes, Inc.

L. Wilshire opened the meeting at 8:04 am and asked everyone to review the minutes from the September 20th meeting. D. Lozeau noted a correction in the third paragraph, L. Christie motioned to accept the minutes with this correction, B. Mack seconded, and the motion carried.

- B. Mack reported that he had 7 agencies so far signed up for the Project Homeless Connect event on December 6th from 12:00 5:00 pm at 45 High Street. He is expecting many more will be responding over the next few weeks. He also has about 25 volunteers ready to help that day. He has a tentative floor plan for the various participants and has secured funding to pay for the food from United Way Workforce Housing and Homeless Housing and Transportation.
- L. Christie complemented K. Nijhuis, W. Furnari, and B. Belton-Jette on their tasteful presentation to Paul Newman at the last GNCOC meeting. The clerk has forwarded Paul a copy of the "speech" given by K. Nijhuis at that presentation.

There was discussion about obtaining an intern from one of the local colleges to help the GNCOC in some way. It was decided that a clean and precise job description needed to be written in order to achieve the most use from this person.

There was discussion about how we could get 100% participation for entering data in HMIS from the agencies funded through the SuperNOFA each year.

B. Mack said he has been in touch with John Burruto from the Nashua School District to serve as a liaison between the School District and the COC. He will follow up with him.

There will be a special meeting with the Chair, the Vice-Chair, and a few previous Chairs of the GNCOC to discuss ways to spread some of the workload between the Chair and the Vice-Chair. W. Furnari has set up the meeting for October 25th.

D. Lozeau said that she and a few other members of the Executive Committee were having scheduling problems with the usual third Wednesday of the month meetings. It

was decided to see if scheduling it for the third Tuesday of the month would work for this meeting. W. Furnari will e-mail the members to find out.

L. Jeynes said she would be faxing out the Quarterly Homeless Count forms today to the agencies. The count will be done from October 25 to October 26, noon to noon.

Upcoming Meetings:

Community Relations Committee – October 18, 2006, 10:00 am, Keystone Hall Special Executive Committee – October 25, 2006, 8:00 am, Harbor Homes Legislative Affairs Committee – October 30, 2006, 10:00 am, Harbor Homes GNCOC Meeting – November 1, 2006, 8:00 am, City Hall Auditorium Ending Homelessness Committee – November 1, 2006, 9:00 am, City Hall Room 208 Executive Committee – November 15, 2006, 8:00 am, Harbor Homes

The meeting was adjourned at 8:55 am.