

Greater Nashua Continuum of Care  
Board of Directors Meeting Minutes  
October 8, 2014  
Nashua City Hall – Room 208

Ana Pancine, Chair, called the meeting to order at 8:38am.

Present at the meeting were:

Peter Kelleher, Partnership for Successful Living  
Wendy LeBlanc, HIV Taskforce  
Marcy Doyle, Lamprey Health Care  
Lori Piper, Merrimack County Savings Bank  
Barbara Alves, Marguerite's Place

Ana Pancine, Harbor Homes  
Annette Escalante, Keystone Hall  
Abigail Alicea, Greater Nashua Mental Health Center  
Bob Mack, Nashua City Welfare  
Dawn Reams, Bridges

Minutes of the September 10, 2014 meeting were reviewed. Wendy made a motion to accept the minutes; Barbara seconded. Minutes were approved.

### **COC Update**

Ana shared that Cate Sementa has left HHI and has resigned her position as GNCOC Co-Chair.

### **COC APPLICATION**

Ana shared that a group met on Friday to begin discussing the application to HUD and the ranking process. Barbara announced that Marguerite's Place is recusing themselves and will no longer be accepting HUD funds for their TH program. Ana asked our consultant how this would affect our process and was told that it is too late to change the GIW so the funds for that program should be reallocated. Ana sent out an email requesting a letter of intent for renewing projects and heard back from HHI, GNMHC, Keystone and the State. Nashua Housing Authority replies that they will not be renewing their project so those funds will also be available for reallocation.

The GIW was reviewed and leveraging will be kept at 150% to maximize HUD points. Discussion took place regarding the dollar amounts in Tier 1 and Tier 2 and what HUD's ranking priority will be. Ranking committee will meet in the morning of Friday, October 17<sup>th</sup> and a special meeting of the GNCOC will take place that afternoon to ratify ranking. There is bonus project funding available for \$277,090 and HHI has submitted a LOI. Planning money is available for \$23,091 and the BOD suggested to Peter that HHI apply on behalf of the COC.

### **PR COMMITTEE**

Abigail reported on behalf of the PR Committee that they are continuing to discuss the rebranding of the GNCOC website but are trying to determine if it needs to remind on the HHI server or if, with no money, we can get someone else to host it. The challenge is not the cost of hosting, but the cost of manpower to edit and monitor. Peter shared that HHI is going to be moving to a new software package that he believes will make it possible to give editing permissions to others outside of the agency.

### **COORDINATED ASSESSMENT**

Bob reported that he had a lengthy meeting with Peter Kelleher from HHI, Maryse Wirbal from the Front Door and Rick Rutter from the Rescue Mission and all three agencies are interested in being a lead agency for the CA. They are still working on the process and hope to have it in place by the end of January, to coincide with the PIT.

They are working on refining the current process and how to better collect data. They also hope to redefine the Ending Homelessness Committee so that on a monthly basis, agencies that serve the homeless can report out on capacity and upcoming openings, what they need, etc... to better move people along. They are looking at using the VI SPDAT tool which is already part of our HMIS package, and all three agencies are willing to use the HMIS tools. They are looking to pilot the process soon and will have a phone # that rings at all three agencies. They anticipate approximately 2000 people annually utilizing this system.

## **UPCOMING MEETING INFORMATION**

- Ana will follow up with Beth Todgham to see if she was able to arrange for AMR Ambulance to present for the December 3, 2014 GNCOC meeting. Ana will also contact Lisa Christie to see if NSKS wants to present about their new facility.
- Ana may be out of the country for some time at the end of the year. Once it is confirmed she will let us know and Abigail will fill in as Chair during that time.
- The meeting adjourned at 10:00 am.

Minutes prepared by Wendy LeBlanc of Southern New Hampshire HIV/AIDS Task Force.