

GREATER NASHUA CONTINUUM OF CARE

Meeting Minutes
City Hall – Room 208
August 7, 2002

1. Call to Order - 8:02 a.m. by Chairperson Peter Kelleher.
2. All present introduced themselves. Chairperson Kelleher introduced Donnalee Lozeau as Chairperson of the Mayor's Housing Task Force, John Giannetti - Outreach Worker/SNHS, Klaas Nijhuis, Acting Director Health & Human Services, Scott Slattery, Executive Director, Derry Housing Authority, and Mark Siegmund - Acting Program Manager/Keystone Hall.
3. Minutes of June 5 Meeting. Under #6 of the June 5 Minutes, L. Christie would like the minutes to reflect that in the ranking of proposals for the 2002 NOFA that Nashua Soup Kitchen & Shelter (NSK&S) and Marguerite's Place (MP) tied in the vote for third place ranking, and that NSK&S requested MP be ranked 3rd and NSK&S 4th because "one needs housing rather than a job first." K. Nijhuis questioned if the May minutes had been approved as they were not listed in the June 5 minutes. M. Auer will check this out. Bob Mack moved to approve minutes as amended; seconded by Mary Moriarty. No further discussion. Motion unanimously approved.
4. Affordable Housing Task Force Committee (AHTFC) Update. K. Nijhuis explained the original charge of this committee was to study and make recommendation for spending the Board of Aldermen \$100,000 allocation for housing, and that having completed this mission was requesting and recommending that the CoC members agree to rename this committee and extend its purpose. He distributed a handout of a proposed motion. D. Lozeau, Chairperson of the Mayor's Affordable Housing Task Force Committee, spoke of the importance of committees working together, and that "makes more sense for cross pollination". Discussion of AHTFC role, of ad hoc committee, of duplication, of severing from CoC, of name change from AHTFC to EDI (Economic Development Initiative). It was noted that (1) the CoC is intended to be broad based, that some CoC members are on the Mayor's committee but encouraged those who are not to learn of the CoC; and, 2) that the CoC is interested in affordable housing and requested flow back information. D. Lozeau stated that the Mayor's Committee plans to target 4-5 issues to address and report by the end of year. Committee is resolving concern with duplication, and is looking at zoning and broader aspects. L. Christie expressed concern that CoC focuses on homeless issues but area that needs addressing is middle income level. DL requested information on "specialty housing". Discussion. Several members present expressed concern for middle income affordable housing. T. Epaphras suggested a change in language of proposed motion to read: *"to accept the request of the EDI Housing Advisory Committee (formerly the Affordable Housing Task Force) and grant it permission to extend its purpose and to empower it, together with liaison members from the Mayor's Affordable Housing Task Force, to meet as an advisory committee to the Urban Programs Department of the City of Nashua to help assist in making decisions for funding projects which further the objectives of the Economic Development Initiative grant for housing awarded to the City in 2001."* K. Nijhuis moved that the motion be accepted as amended, seconded by D. Lozeau. No further discussion. Motion unanimously approved.
5. HOPWA. W. Furnari discussed changes in the Task Force HOPWA/HUD grant, that Task Force received a substantial increase in rental but major decrease in supportive services and wanted all to know that there are areas in which they can assist for someone with AIDS. Task

Force is doing outreach and plan to distribute brochures and flyers. Discussion of confidentiality.

6. Super NOFA. Mary Auer thanked NOFA Committee and all CoC members for their role in completing HUD's 2002 Homeless Assistance Program proposal. NOFA Committee members spoke of the many changes in this year's NOFA and of communicating with local HUD and with HUD in Washington looking for interpretation of certain aspects. Discussion of length of time and cost involved with each agency, and Nashua's small Pro Rata Share. A suggestion was made to look at hiring someone to write it next year. L. Christie requested minutes reflect appreciation to Harbor Homes, Inc. for their support of creating and maintaining the CoC website, providing coffee at each CoC meeting, paper, etc. Attached letter will be put on website. D. Lozeau suggested creating a letter to our representatives regarding this concern. It was also suggested to include putting renewals in a separate bank of money (as S+C) to clear way for new projects.
7. "Program Protocol Binder". Bob Mack discussed developing a Resource Directory explaining how resources are distributed to "each and every program" in Nashua and surrounding communities. Discussion. Chairperson Kelleher noted there is a general description on the Website and referred to the Statewide HMIS proposal. D. Lozeau requested CoC create a committee to begin gathering information. Discussion. Chairperson Kelleher requested anyone who would like to be on this committee to e-mail him.
8. Letter of Support. Chairperson Kelleher spoke of a Governors Council proposal on substance abuse, and requested CoC to endorse a letter for more substance abuse treatment. Discussion. D. Lozeau moved to approve an endorsement letter from the CoC; seconded by B. Mack. No further discussion. Motion unanimously approved.
9. National Alliance to End Homelessness Conference (NEAH). L. Christie recently attended this conference and spoke of some of the highlights. Secretary Martinez, present at this conference, announced 35mm to be released in November to end chronic homelessness. She strongly urged everyone to look at the NAEH website at www.maeh.org . Discussion.
10. Other
 - a. Bob Marks/Greater Nashua Interfaith Hospitality Network (GNIHN) spoke of their next meeting at Christ the King Church on Tuesday night, 8/13. All are welcome to attend. Also that GNIHN has received a grant from NH Charitable foundation for start up.
 - b. Mary Moriarty asked if anyone was attending the conference in North Conway. Several agencies indicated that they were sending representatives.
 - c. Peter Kelleher announced that Harbor Homes, Inc. has received another load of furniture and if anyone wants some to contact Loran Roscoe at 881-8436.
11. There being no further business, the meeting adjourned at approximately 9:12 a.m.

Mary Auer
Harbor Homes, Inc.

Continuum of Care Attendance

August 7, 2002

[p] Indicates present

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|---------------------------|---|
| Peter Kelleher[p] | (Chair) Harbor Homes, Inc., Keystone Hall |
| Lisa Christie[p] | (Vice Chair) Nashua Soup Kitchen & Shelter |
| Diana Owen | Adult Learning Center |
| Mary Allers-Korostynski | Adult Learning Center |
| Sandy Pelletier | Area Agency of Greater Nashua, Inc. |
| George Barrett | Area Agency of Greater Nashua, Inc. |
| Bonnie Jean Butien[p] | Butien Global Consulting |
| Lori Piper | Bank of New Hampshire |
| Klaas Nijhuis[p] | City of Nashua – Urban Development |
| Linda Jeynes[p] | City of Nashua – Urban Development |
| John Slebodnick | City of Nashua – Urban Programs |
| Paul Newman | City of Nashua – Urban Programs |
| Alan S. Manoian | City of Nashua – Community Development Director |
| Dolly Bellavance | City of Nashua – Community Services |
| Heidi Peek | City of Nashua – Environmental Health |
| Therese Charest | City of Nashua – Welfare Department |
| Paul Germain | City of Nashua |
| Bob Mack[p] | City of Nashua – Welfare Department |
| Mike Vaccaro | City of Nashua – Fire Marshal's Office |
| Barry Zani | City of Nashua – Outreach |
| Susan Mead[p] | Community Council of Nashua |
| Russ Johnson | Community Council of Nashua |
| Scott Brennan | Community Council of Nashua |
| Alphonse Haettenschwiller | Community Member |
| Sharon Face | Department of Health & Human Services |
| Linda Sprague[p] | DHHS – Office of Minority Health |
| Cathy Duffy | Girls, Inc. |
| Jen Indeglia | Girls, Inc. |
| Jewell Gokey | Granite State Independent Living |
| Dave Darling[p] | Greater Nashua Habitat for Humanity |
| Jim Allard | Greater Nashua Habitat for Humanity |
| Diana Maisonave | Greater Nashua Housing & Development |
| Bob Marks[p] | Greater Nashua Interfaith Hospitality Network, Inc. |
| Helen Gutekunst | Greater Nashua Interfaith Hospitality Network, Inc. |
| Mary Fisher[p] | Half Moon Sober Festival |
| Cheryl Rawe[p] | Half Moon Sober Festival |
| Mary Auer[p] | Harbor Homes, Inc. |
| Sue Bultman | Harbor Homes, Inc. |
| Eric Corliss | Harbor Homes, Inc. |
| Steve Dooley | Harbor Homes, Inc. |
| Michelle Martin | Harbor Homes, Inc. |
| Miles Pendry | Harbor Homes, Inc. |
| Robert Tamposi[p] | Harbor Homes, Inc. |
| Ruth Tamulonis | Inner City Task Force |

Continuum of Care Attendance
August 7, 2002
[p] Indicates present (continued)

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|-------------------------|---|
| Anne Barnette | Inner City Task Force |
| Derrick Walcott | Inner City Task Force |
| Mark Siegmund[p] | Keystone Hall |
| Sharon Walsh[p] | Marguerite's Place |
| Ruth Crosman | Marguerite's Place |
| Kathy Card | Mary's Place |
| Matt Davis | Merrimack River Medical Services |
| Desiree White | Milford High School |
| Maria Brown | Milford, Town of – Welfare Department |
| Jody Stephens | Nashua Foundation for Mental Health |
| Maryse Wirbal | Nashua Pastoral Care |
| Jade Marco | Nashua Public Health – Street Outreach |
| Eileen Brady | Nashua Soup Kitchen & Shelter, Inc. |
| Patricia Hayes | Nashua Soup Kitchen & Shelter, Inc. |
| Scott Slattery[p] | Nashua Soup Kitchen & Shelter, Inc. |
| Bridget Belton-Jette[p] | Neighborhood Housing Services of Greater Nashua |
| Lina Ruiz-Mingote[p] | Neighborhood Housing Services of Greater Nashua |
| Carol Carberry | New Hampshire Catholic Charities |
| Betty J. Winberg | Private Citizen |
| Wendy Buice[p] | Rape and Assault Support Services, Inc. |
| Mary Moriarty[p] | St John Neumann Church |
| Robert Demers | St Joseph Hospital |
| David Cull[p] | Soul Purpose Property management/On Their Way, Inc. |
| David Picard | Southern New Hampshire HIV Task Force |
| Mike Amichetti | Southern New Hampshire HIV Task Force |
| Wendy Furnari[p] | Southern New Hampshire HIV Task Force |
| Ellen O'Shea | Southern New Hampshire Medical Center |
| Deb Gidaracos | Southern New Hampshire Medical Center |
| Tony Epaphras[p] | Southern New Hampshire Services |
| Gianni Giannetti[p] | Southern New Hampshire Services |
| Nick Lorang | Southern New Hampshire Services |
| Donnalee Lozeau[p] | Southern New Hampshire Services |
| Rae Miller[p] | Southern New Hampshire Services |
| Jillian Safer | The Telegraph |
| Corene Bruce | The Telegraph |
| Andrew Nelson | The Telegraph |
| Kelly Ordway | The Youth Council |
| Ray Peterson[p] | United Way of Greater Nashua |
| Don Casey | Veteran's Administration |
| Bruce Bissett | V.A.M.C. |

VISITOR:

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| Debbie Menns | Student – Masters Program/Springfield College |
| James Treggiari | Student |
| Osvacro A. Sagana | |

Continuum of Care Attendance
August 7, 2002

[p] Indicates present (continued)

Lori Cardin
Matt Leahy
Neil Levesque
Mark Sanborn
Sharon Drake
Chris LeBrun

Board of Aldermen (Ward 7)
Senator Gregg's Office
Congressman Bass' Office
Congressman Bass' Office
New Hampshire Community Loan Fund
New Hampshire Community Loan Fund