## GREATER NASHUA CONTINUUM OF CARE

Meeting Minutes Room 208, City Hall December 1, 2004 www.nashua-coc.org

- 1. Call to Order: 8:03 a.m. by Chairperson Klaas Nijhuis.
- 2. All present introduced themselves.
- 3. <u>Minutes of November 3, 2004:</u> M. Wirbal motioned the November minutes be accepted with an amendment to paragraph 8-c (typo. Error); D. Lozeau seconded and the motion carried.
- 4. Executive Committee Report: K. Nijhuis reported that the Executive Committee is continuing to update the CoC Guidelines and will be meeting again at 78 Main Street on December 8<sup>th</sup> and 15<sup>th</sup>. They are currently working on issues around fairness in voting.
- 5. Emergency Winter Shelter Beds: B. Mack reported that this committee is meeting monthly and are waiting to hear from Southern NH Rescue Mission before they will have a final figure on winter beds available this year. He felt there is good collaboration on what to do this winter, although they are low on overflow beds. Right now, no one has had to be put in a motel. D. Lozeau stated that there seemed to be a lot of misinformation about who is eligible for "Mary's House". She said the only criterion is that they be single females (no children with them) who are homeless. They do not need to be in possession of housing vouchers.
- 6. <u>Ending Homelessness Committee Report:</u> K. Nijhuis invited all present to attend the Ending Homelessness Committee meeting directly following this meeting. They will continue their work on the implementation phase of the Plan to End Homelessness.
- 7. HMIS Report Update: M. Pendry reported that he has been working with the templates for input screens and forms. The rollout schedule is shelters first, transitional housing second and then service providers. HMIS is a HUD requirement and is becoming more important for superNOFA points. Henry Vincent of the Community Services Council of New Hampshire reported that he has been working on the Confidential Agreement forms and the Data Entry forms for HMIS. He said it has been very difficult getting everyone to agree on what should be on these forms, hence the delay in getting them out. On data collection, the question is whether to just use the HUD minimum requirements verses using this form as a tool for case management with a more comprehensive approach. He has looked at many forms across the country and found the most common information needed. Emergency shelters, transitional housing, and outreach

providers were the most important for HUD. Other agreement forms include the Agency Participation Agreement, the User Agreement and the Client Consent Agreement. The State's HMIS system will be a closed system to start with the expectation that later, information may be shared. There was a short discussion about how the system works and its possible uses. He left copies of forms for everyone to look over, mark up and return to him with their suggestions before he revises them. A deadline for this was set for December 10<sup>th</sup>. The next phase will be for him to train people on HMIS, which can't start until there is agreement on the forms, policies and input screen fields.

8. Continua Reports (BOSCOC) & Manchester: M. Auer reported that she had attended the monthly BOSCOC meeting in Concord on November 9<sup>th</sup> at which BOSCOC established January 25, noon – January 26, noon as their Point-in-Time date for the annual homeless count and confirmed that both Manchester COC and GNCOC would follow the State's lead. Discussion on January not being the best time for this count as many may be doubling up (illegally with friends or relatives) due to the extreme temperatures and it was requested that a July homeless count also be had for a truer figure. There was discussion about the challenges to this count i.e., homeless moving about the state, exactly what is HUD looking for in this count, where are the homeless found, and whether or not a hospital counts as unsheltered. It was decided to form a committee to work on defining parameters for sheltered and unsheltered. Also discussed were ways to improve their next year's NOFA ranking committee process. BOSCOC members were encouraged to attend the December 7<sup>th</sup> training in Boston.

## 9. Upcoming Meetings:

- a. HMIS Regional Conference December 7<sup>th</sup>, U-MASS, Boston. (M. Pendry & K Nijhuis will be attending)
- b. Next Executive Committee Meeting December 8<sup>th</sup>, 8:00 am, at 78 Main Street
- c. Data Gathering Committee convenes December 8<sup>th</sup>, 11:00 am, Room 208, Nashua City Hall.
- d. HUD Tentative All Day Training Logic Model, March 15, 2005 in Manchester, NH

## 10. Other:

- a. New Nashua Soup Kitchen & Shelter, Inc. Acquisition: L. Christie announced that NSK&S has purchased a 9-unit apartment building for permanent low-income housing purposes. It is located at 88 <sup>3</sup>/<sub>4</sub> Palm Street. These are two bedroom apartments with rents around \$750/mo. Including heat and hot water. Anyone interested may call the property management office at 889-5160 (not the Soup Kitchen, they are only the property owner).
- b. <u>New Veterans Housing:</u> P. Kelleher announced that Harbor Homes is looking into the feasibility of obtaining a Veterans Transitional Housing facility at 46 Spring Street.

- c. World Aids Day Proclamation: M. Auer read a message from W. Furnari saying that she would be on Public Radio today at 9:00am. She also said that Mayor Streeter would be reading the Proclamation of World Aids Day on the front steps of City Hall at 9:00 today. L. Nault indicated that there would be a candlelight vigil there tonight at 8:00 pm.
- d. <u>Greater Nashua Interfaith Hospitality Network:</u> L. Skibba announced that she had updated flyers with her for anyone interested.
- 11. <u>Next Meeting:</u> The next meeting will be January 5, 2005 at 8:00 am in Room 208, Nashua City Hall.
- 12. Adjournment: The meeting adjourned at 8:55 am.

Minutes prepared by Linda Jeynes/Urban Programs

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Attendance December 1, 2004 www.nashua-coc.org

**Officers:** 

[p] Klaas Nijhuis (Chairperson) City of Nashua - Urban Programs

[p] Ruth Morrisette (Vice-Chair) Marguerite's Place

[p] Linda Jeynes (Clerk) City of Nashua – Urban Programs

**Regular Representatives:** 

Sr. Sharon Walsh

Tara Davis Bridges (formerly Rape and Assault Services Inc.)
Agnes Han Bridges (formerly Rape and Assault Services Inc.)

[p] Bob Mack City of Nashua – Welfare Department

[p] Susan Mead Community Council of Nashua

Sharon Face Department of Health & Human Services
Dave Darling Greater Nashua Habitat for Humanity

Bob Marks Greater Nashua Interfaith Hospitality Network, Inc.

[p] Laurie Skibba Greater Nashua Interfaith Hospitality Network, Inc.

M P Housing

Cheryl Rawe Half Moon Sober Festival
Mary Fisher Half Moon Sober Festival

[p] Peter Kelleher Harbor Homes, Inc.

[p] Mary Auer Harbor Homes, Inc.

[p] Miles Pendry Harbor Homes, Inc.

Sandra Hurd Keystone Hall

[p] Lori Piper Merrimack County Savings Bank

[p] Maria Brown Milford, Town of - Welfare Department

[p]Laura NaultNashua Advocacy Group[p]Mariellen DursoNashua Area Health Center[p]Sarah R. GagnonNashua Housing Authority[p]Grace Hicks-GroganNashua Housing Authority[p]Maryse WirbalNashua Pastoral Care

[p] Lisa Christie (Chair) Nashua Soup Kitchen & Shelter, Inc.

Eileen Brady Nashua Soup Kitchen & Shelter, Inc.

[p] Donna Juskiewicz Nashua Soup Kitchen & Shelter, Inc.

[p] Bridget Belton-Jette Neighborhood Housing Services of Greater Nashua Mary Febonio Neighborhood Housing Services of Greater Nashua

[p] Alphonse Haettenschwiller Private Citizen

[p] David Cull Soul Purpose Property Management/Nashua Advocacy Group

Wendy Furnari Southern New Hampshire HIV Task Force

Tony Epaphras Southern New Hampshire Services
[p] Donnalee Lozeau Southern New Hampshire Services

Mary Moriarty St John Neumann Church
[p] Ray Peterson United Way of Greater Nashua

**Attended in Last 12 Months** 

Martha Yager American Friends Service Committee George Barrett Area Agency of Greater Nashua, Inc.

Stefan Russakow City of Nashua - Division of Public Health & Community Services

[p] Kathy Hersh City of Nashua – Community Development Division

Mike Vaccaro City of Nashua - Fire Marshal's Office

Jenn Reale City of Nashua – Nashua Transit
Jade Marco City of Nashua – Welfare Department

Russ Johnson Community Council of Nashua
Scott Brennan Community Council of Nashua
Carol Furlong Community Council of Nashua
Kay Golden Corpus Christi Food Pantry

Ignatlius MacLellan Fannie Mae Susanne Cameim Fannie Mae

Page Cannon Fellowship Housing

Gabrielle Green GNIHN
Barbara Corman GNIHN
Laura Hegfield GNIHN
Cara Wheaton Harbor Homes

Vicki Kress Harbor Homes (visitor) Jean Bradanick Harbor Homes (visitor) Jeanne Maestranzi Harbor Homes (visitor) Heather Tarr Harbor Homes (visitor) [p] Kathy Treggiari Harbor Homes (visitor) Harbor Homes (visitor) Roger Nadeau Joseph Parks Harbor Homes (visitor) Jeanne Parks Harbor Homes (visitor) Joseph Ntengeri Harbor Homes, Inc. Steve Dooley Harbor Homes, Inc. Robert Tamposi Harbor Homes, Inc. [p] Jean Russell Harbor Homes, Inc. Caley O'Connell Harbor Homes, Inc. Michele Martin Harbor Homes, Inc. Charles Bronnell Harbor Homes, Inc.

Charlie Cook
Chris Mohler
Harbor Homes, Inc.
Laura Jackson
Harbor Homes, Inc.
Carolyn McLaughlin
Harbor Homes, Inc.
Lynn Lombardi
Harbor Homes, Inc.
Danielle Hilske
Harbor Homes, Inc.

Jane Allen Home, Health & Hospice

Charlene Brodeur HUD Richard Hatin HUD Roslyn Block HUD Mary Ann Martel HUD Lvnn Morrow HUD Michelle Cushion HUD Darlene Xintaras HUD HUD - CPD Kathy Baumgardner Samantha Lussier HUD - CPD

Joan A. Koliss Corpus Christi Emergency Assistance Resources

[p] Karen Kelley Keystone Hall

Luann BarrsLuann's House of HopeFred RobinsonManchester CoC (visitor)Craig EverettManchester CoC (visitor)Mark SousaMayor's Office, City of Nashua

Chaplain Michael Gashey
Shayana Owen
Betsy Portash
Cheryl Miller

[p] Jennifer Spencer

Nashua Advocacy Group
Nashua Area Health Center
Nashua Pastoral Care
Nashua Pastoral Care
Nashua Pastoral Care

[p] Yvette Martin Nashua Pastoral Care – Norwell Home

Camille Pattison Nashua Regional planning Commission (visitor)

[p] Betsy Korn Nashua School Dept.

Bob Keating
Venus Davila
Nashua Soup Kitchen & Shelter
Nashua Soup Kitchen & Shelter
Patricia Hayes
Nashua Soup Kitchen & Shelter, Inc.
Mary Short
Nashua Soup Kitchen and Shelter, Inc.
Nashua Soup Kitchen and Shelter, Inc.
New Hampshire Catholic Charities

Bill Guinthier New Hampshire Housing Finance Authority

Roy Morrison NH Coalition to End Homelessness

Christine Lavallee NH Legal Assistance
Heather Schulze NH Legal Assistance
Joe Webster NH Legal Assistance

Carolyn Momenee SHARE
Mariette Facques SHARE
Pauline Boggis GSOP

Josh May Souhegan High School

Joseph L. Racine Soul Purpose

Mike Amichetti Southern New Hampshire HIV Task Force Elaine Rotolo Southern New Hampshire HIV Task Force Kolin Melendy Southern New Hampshire HIV Task Force

Greg Schneider Southern New Hampshire Services
Maureen Griffin Southern New Hampshire Services
Ethan Stumpo Southern New Hampshire Services
Gene Murray Southern New Hampshire Services
Pat Gocklin Southern NH Integrated Care (I Care)
Lynne Weihrauch Southern NH Integrated Care (I Care)

**Robert Demers** St Joseph Hospital TAC (visitor) Marie Herb Cindy Carlson Under the Bridge **Scott Hodgkins** Under the Bridge Mike Dunn Under the Bridge D. M. Hudson Under the Bridge Dino Under the Bridge Upper Room Ministries Katie Petrini

Bruce Bissett

Luis F. Cruz

Public Health – Student Intern

Luis P. L'heureux

Salvation Army

[p] L. L'heureux Salvation Army N. Randall Salvation Army

Marianne Feliciano HCH

Linda Carter Healthy at Home

[p] David Blacksmith Southern NH Rescue Mission Mel Meyer Main Street Methodist Church

Steve Eckberg Community Service Council of New Hampshire
[p] Henry Vincent Community Service Council of New Hampshire

Emily Radina

Senator Gregg's Office VA Manchester

Matt Leahy
[p] Jack Campbell
John Marceli

Visitor Kimberly Tink Bridges

Visitor- Elderly Adult Services So. NHRC&D

[p] Bruce Angus Lindsay Carter Kolin Melendy **SNMATF**