

GNCOC Executive Committee Meeting

Minutes

May 18, 2005

Southern New Hampshire Services, 143 Ledge Street

PRESENT: Klaas Nijhuis, Urban Programs, Chairperson
Ruth Morrissette, Marguerite's Place, Vice Chairperson
Miles Pendry, Harbor Homes, Inc.
Linda Jeynes, Urban Programs
Donnalee Lozeau, Southern NH Services, Inc.
Alphonse Haettenschwiller, Private Citizen
Patricia Hayes, Nashua Soup Kitchen & Shelter, Inc.
Danielle Hilske, Harbor Homes, Inc.
Peter Kelleher, Harbor Homes, Inc.
Tony Epaphras, Southern NH Services, Inc.
Jennifer LeBlanc, Harbor Homes, Inc.
Kathy Treggizri, Harbor Homes, Inc.
Grace Hicks-Grogan, Nashua Housing Authority
Heather Tarr, Harbor Homes, Inc.
Sandra Hurd, Keystone Hall
Bridget Belton-Jette, Neighborhood Housing Services of Gr. Nashua
Bob Mack, Nashua City Welfare
Sr. Sharon Walsh, MP Housing
Maryse Wirbal, Nashua Pastoral Care Center
Maryellen Durso, Nashua Area Health Center
Ed Ewers, Harbor Homes, Inc.
Henry Vincent, Community Service Council of New Hampshire
Linda Newell, Community Service Council of New Hampshire
Mary Auer, Harbor Homes, Inc.
David Cull, Soul Purpose

The meeting was audio-recorded. The Chairperson provided an agenda and called the meeting to order at 8:05 am. Minutes of the April 20 & 27th were tabled until a future meeting to save time.

P. Kelleher announced that he is still working on the statewide grant application to fund Homeless people who are addicted to Alcohol. He passed out copies of a Memorandum of Agreement (MOA) between the State of NH, the NH Dept. of Health and Human Services, the Bureau of Behavioral Health, and the Office of Homeless and Housing Services. This MOA, to be signed by each of the NH CoCs, will be submitted with the application and if successful, the funds could support 15 apartments within each of the NH CoCs. B. Mack motioned that the GNCOC support and have the Chairperson sign this agreement, A. Haettenschwiller seconded, and the motion carried.

K. Nijhuis announced that if anyone wanted technical assistance on the Logic Model form, W. Furnari would be providing such training at 10:30 am and going over the lunch hour on May 24th. He will e-mail everyone the details.

K. Nijhuis passed out copies of the proposed projects to be ranked for the SuperNOFA and asked one person from each submitting agency to give a three-minute presentation, describing how many people would be served, the rationale for the program and justify the expense. The

committee would then have a chance to ask any questions they may have. The presentations were made as follows:

P. Hayes	Nashua Soup Kitchen and Shelter
S. Hurd	Keystone Hall
R. Morrissette	Marguerite's Place
D. Hilske	Harbor Homes, Inc. – PH III
J. LeBlanc	Harbor Homes, Inc. – PH IV & V
H. Tarr	Harbor Homes, Inc.- PH VI
K. Treggizri	Harbor Homes, Inc. – PH II
H. Vincent	Community Service Council of NH – HIMIS
T. Epaphras	Southern NH Services

At 9:30 K. Nijhuis dismissed all presenters who were not voting. P. Hayes remained to vote for L. Christie, who was not present and S. Hurd remained to vote for P. Kelleher who had to leave earlier. M. Auer stayed to help the Clerk count the votes. The clerk asked for a total count of those voting. There was discussion about whether or not Keystone Hall was a separate agency and not considered part of Harbor Homes for voting purposes. M. Durson stated that with the hospitals, when the same board governs different entities, they are considered one entity and have only one vote. Since a clear answer could not be reached at this time, D. Lozeau motioned that only those agencies listed as being on the Executive Committee, per the documentation that reconstituted the Executive Committee, (excludes Keystone Hall) would vote. B. Mack seconded the motion and the motion carried with M. Pendry abstaining from voting on the motion. S. Hurd left the meeting and did not vote on behalf of Keystone Hall. D. Lozeau reminded all that she was not voting because of conflict of interest issues. Twelve members filled out ballots and passed them to the Clerk to be counted. The results of the ranking were:

#1	Harbor Homes, Inc. PH III
#2	Harbor Homes, Inc. PH II
#3	Harbor Homes, Inc. PH V
#4	Harbor Homes, Inc. PH IV
#5	Marguerite's Place
#6	Harbor Homes, Inc. PH VI
#7	Keystone Hall
#8	Nashua Soup Kitchen and Shelter
#9	Southern NH Services
#10	HMIS

The next meeting is scheduled for **June 15, 2005**, 8:00 am, at Harbor Homes Inc., 78 Main Street.

The meeting adjourned at 10:40.

Minutes prepared by Linda Jeynes, Urban Programs.