GREATER NASHUA CONTINUUM OF CARE Meeting Minutes Room 208, City Hall November 3, 2004 www.nashua-coc.org

- 1. Call to Order: 8:05 a.m. by Vice-Chairperson Ruth Morrissette.
- 2. <u>All present introduced themselves.</u>
- 3. <u>Minutes of October 6, 2004</u>: D. Lozeau motioned the October minutes be accepted with an amendment to paragraph 8-g; P. Kelleher seconded and the motion carried.
- 4. <u>Ending Homelessness Committee Report:</u> B. Mack reported that a committee is being formed from this committee to work on Public Relations. They will be present at the upcoming Holiday Stroll on November 27th to promote the Ending Homelessness Plan. They need more help from anyone who would be willing to serve on a committee. There will be a meeting of this committee immediately following the GNCOC meeting today for all who wish to attend.
- 5. Executive Committee Report: R. Morrissette reported that this committee had set up four meetings to work on "Guidelines", October 27 & 28, November 17 and December 15. At the first two meetings there was much discussion around the need for more definitive guidelines because the GNCOC membership has grown so much over the years. Out of their discussion, they agreed on the following recommended revision of Section 3 concerning the voting requirements: 1) For general business decisions the members present at a GNCOC meeting could all vote, with a simple majority required for passing, and 2) For funding issues, there would be only one vote per agency, with an attendance requirement of 70% attendance at the GNCOC meetings during the past year. A simple majority would also be required for passing. Discussion followed, with general approval of the recommendations stated at this time.
- 6. <u>HMIS Report Update:</u> M. Pendry reported that he was writing policy/procedures for Harbor Homes Inc. and would be glad to share this as a template for anyone who was interested for their agency's use. He will be attending the HUD training for HMIS reporting in Boston on December 7th.
- <u>Continua Reports (BOSCOC) & Manchester:</u> P. Kelleher reported that the State was working on their Emergency Shelter Commission's annual report on Homelessness and Mary Auer e-mailed GNCOC members for information to include in this report. Lead-time from the State was not long enough for all to respond. He also reported that the Manchester CoC is making progress working on their Plan to End Homelessness.

8. Other:

- a. <u>Granite State Workcamp 2005:</u> Lindsay Carter, RC & D Coordinator for the Natural Resources Conservation Service/US Department of Agriculture, handed out copies of a Home Repairs Service project being coordinated through churches in the area. During one week next summer they will provide home repairs free of charge to homeowners who are either elderly, disabled, or in the low-income bracket. If anyone knows of a project that would qualify, please contact him at the Concord Center (603) 223-0083.
- b. <u>Tentative All Day Training HUD/Logic Model:</u> M. Auer passed out copies of the Logic Model from 2004 HUD SuperNOFA and encouraged everyone to read it carefully as this will be required in the 2005 NOFA.
 W. Furnari volunteer to help on the NOFA committee next year because she had just recently gone through the grant request application with HUD and could use it as a guideline to help everyone.
- c. <u>Greater Nashua Interfaith Hospitality Network:</u> L. Skibba passed out brochures and announced that the Network was opened and she was ready to receive intake applications. Their new phone number is (603) 897-7338.
- d. <u>Soul Purpose:</u> D. Cull reported that the recent crisis with their agency is over and they are getting things back into shape. He thanked the members for their help and support during this difficult time.
- e. <u>Health Care for the Homeless</u>: P. Kelleher reported that this proposal was not awarded at this, but scored 82%. They are planning to resubmit in December.
- 9. <u>Next Meeting:</u> The next meeting will be December 1, 2004 at 8:00 am in Room 208, Nashua City Hall.
- 10. Adjournment: The meeting adjourned at 8:45 am.

Minutes prepared by Linda Jeynes/Urban Programs

NASHUA GREATER CONTINUUM OF CARE

Attendance

November 3, 2004 www.nashua-coc.org

	Officers:	
	Klaas Nijhuis	(Chairperson) City of Nashua - Urban Programs
[p]	Ruth Morrisette	(Vice-Chair) Marguerite's Place
	Linda Jeynes	(Clerk) City of Nashua – Urban Programs
.1.1	Regular Representatives:	
[p]	Tara Davis	Bridges (formerly Rape and Assault Services Inc.)
-1 -1	Agnes Han	Bridges (formerly Rape and Assault Services Inc.)
[p]	Bob Mack	City of Nashua – Welfare Department
[p]	Susan Mead	Community Council of Nashua
-1-1	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.
-1 -	Cheryl Rawe	Half Moon Sober Festival
	Mary Fisher	Half Moon Sober Festival
[p]	_ • ·	Harbor Homes, Inc.
[p]	Mary Auer	Harbor Homes, Inc.
	Susan Bultman	Harbor Homes, Inc.
[p]	Miles Pendry	Harbor Homes, Inc.
	Sandra Hurd	Keystone Hall
	Sr. Sharon Walsh	M P Housing
[p]	Lori Piper	Merrimack County Savings Bank
	Maria Brown	Milford, Town of - Welfare Department
	Laura Nault	Nashua Advocacy Group
	Mariellen Durso	Nashua Area Health Center
[p]	Sarah R. Gagnon	Nashua Housing Authority
-	Grace Hicks-Grogan	Nashua Housing Authority
	Maryse Wirbal	Nashua Pastoral Care
[p]	Lisa Christie	(Chair) Nashua Soup Kitchen & Shelter, Inc.
	Eileen Brady	Nashua Soup Kitchen & Shelter, Inc.
	Donna Juskiewicz	Nashua Soup Kitchen & Shelter, Inc.
	Bridget Belton-Jette	Neighborhood Housing Services of Greater Nashua
	Mary Febonio	Neighborhood Housing Services of Greater Nashua
	Alphonse Haettenschwiller	Private Citizen
[p]	David Cull	Soul Purpose Property Management/Nashua Advocacy Group
[p]	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
	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.
[p]	Stefan Russakow	City of Nashua - Division of Public Health & Community Services
	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	
[p]			
[b]	Barbara Corman	GNIHN	
	Laura Hegfield	GNIHN	
	Brian Sousa	Harbor Homes	
	Cara Wheaton	Harbor Homes	
	Vicki Kress	Harbor Homes (visitor)	
	Jean Bradanick	Harbor Homes (visitor)	
	Jeanne Maestranzi	Harbor Homes (visitor)	
	Heather Tarr	Harbor Homes (visitor)	
	Kathy Treggiari	Harbor Homes (visitor)	
	Roger Nadeau	Harbor Homes (visitor)	
	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.	
	Jean Russell	Harbor Homes, Inc.	
	Caley O'Connell	Harbor Homes, Inc.	
	Michele Martin	Harbor Homes, Inc.	
	Charles Bronnell	Harbor Homes, Inc.	
	Charlie Cook	Harbor Homes, Inc.	
	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.	
	Cath Hallsworth	Hollis, Town of	
	Jane Allen	Home, Health & Hospice	
	Charlene Brodeur	HUD	
	Richard Hatin	HUD	
		HUD	
	Roslyn Block	HUD	
	Mary Ann Martel		
	Lynn Morrow	HUD	
[p]	Michelle Cushion	HUD	
	Darlene Xintaras	HUD	
	Kathy Baumgardner	HUD – CPD	
	Samantha Lussier	HUD – CPD	
	Joan A. Koliss	Corpus Christi Emergency Assistance Resources	
	Karen Kelley	Keystone Hall	
	Luann Barrs	Luann's House of Hope	
	Fred Robinson	Manchester CoC (visitor)	

	Craig Everett	Manchester CoC (visitor)
	Mark Sousa	Mayor's Office, City of Nashua
	Chaplain Michael Gashey	Nashua Advocacy Group
[p]	Shayana Owen	Nashua Area Health Center
[h]	Betsy Portash	Nashua Pastoral Care
	Cheryl Miller	Nashua Pastoral Care
	Jennifer Spencer	Nashua Pastoral Care
	Camille Pattison	Nashua Regional planning Commission (visitor)
	Betsy Korn	Nashua School Dept.
	Bob Keating	Nashua Soup Kitchen & Shelter
	Venus Davila	Nashua Soup Kitchen & Shelter
	Patricia Hayes	Nashua Soup Kitchen & Shelter, Inc.
	Mary Short	Nashua Soup Kitchen and Shelter, Inc.
	Ramon Andrade	New Hampshire Catholic Charities
	Bill Guinthier	New Hampshire Housing Finance Authority
		NH Coalition to End Homelessness
	Roy Morrison Christine Lavallee	
	Heather Schulze	NH Legal Assistance
	Joe Webster	NH Legal Assistance NH Legal Assistance
	Carolyn Momenee	SHARE
	Mariette Facques	SHARE
	1	GSOP
	Pauline Boggis	Souhegan High School
	Josh May 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 Southern New Hampshire HIV Task Force
	Greg Schneider	Southern New Hampshire Services
	Maureen Griffin	Southern New Hampshire Services
		Southern New Hampshire Services
	Ethan Stumpo	Southern New Hampshire Services
	Gene Murray Pat Gocklin	▲ · · · · · · · · · · · · · · · · · · ·
	Lynne Weihrauch	Southern NH Integrated Care (I Care) Southern NH Integrated Care (I Care)
	Robert Demers	St Joseph Hospital
	Marie Herb	TAC (visitor)
	Cindy Carlson Scott Hodgkins	Under the Bridge Under the Bridge
	Mike Dunn	Under the Bridge
	D. M. Hudson	Under the Bridge
	Dino	Under the Bridge
	Katie Petrini	Upper Room Ministries
	Bruce Bissett	Veteran's Administration
	Luis F. Cruz	Public Health – Student Intern
[n]	L. L'heureux	Salvation Army
	N. Randall	Salvation Army
	Marianne Feliciano	HCH
	Linda Carter	Healthy at Home
	David Blacksmith	Southern NH Rescue Mission
	Mel Meyer	Main Street Methodist Church
	Steve Eckberg	Community Service Council of New Hampshire
	Henry Vincent	Community Service Council of New Hampshire
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[p] [p]	Emily Radina Matt Leahy Jack Campbell John Marceli Kimberly Tink Bruce Angus Lindsay Carter Jennifer Spencer	Senator Gregg's Office VA Manchester Visitor Bridges Visitor So. NHRC&D Nashua Pastoral Care Center
	Jennifer Spencer Kolin Melendy	Nashua Pastoral Care Center SNMATF
[p]	Konn Weiendy	