

GNCOC Special Executive Committee Meeting
Minutes
September 10, 2008

Present: Wendy Furnari, HIV Task Force, Chair
Peter Kelleher, Harbor Homes, Keystone Hall, HIV Task Force, Vice Chair
Candace C. Gebhart, NH Legal Assistance, Vice Chair
Kim Berube, Keystone Hall, Clerk
Carol Furlong, Harbor Homes, Inc.
Mark Shearing, Keystone Hall
Janice Ledoux, Keystone Hall
Barbara Alves, Marguerite's Place, MP Housing
Mariellen Durso, Nashua Area Health Center
Lori Wilshire, Nashua Children's Home
Lynn Censabella, Nashua Housing Authority
Bob Mack, Nashua City Welfare
Bridgett Belton Jette, Neighborhood Housing
Lisa Christie, Nashua Soup Kitchen & Shelter
Greg Schneider, Southern NH Services
Meghan Haughey, Southern NH Services
Kathy Paquette, Southern NH Services
Linda Jeynes, Urban Programs
Carol Connor, Nashua Pastoral Care Center
Maryse Wirbal, Nashua Pastoral Care Center
Cristin Cahill, Harbor Homes, Inc.
Jean Melvin, Harbor Homes, Inc.
Miles Pendry, Harbor Homes, Inc.
Steve Dooley, Harbor Homes, Inc.
Mary Auer, Harbor Homes, Inc.
Germano Martins, Dept. of Health & Human Services
Chris Pitcher, Community Service Council joined via conf call

SuperNOFA Presentations:

- B. Doolan gave a presentation for Marguerite's Place.
- C. Pitcher requested that HMIS be ranked last for the SuperNOFA
- K. Paquette presented for Southern NH Services.
- M. Shearing presented for the Transitional Living Center, Keystone Hall. M. Durso asked how individuals referred to the program. M. Shearing replied that the program is a 28 day treatment for homeless men and women. He indicated that the waiting period depends on availability. K. Paquette asked if an individual was on the wait list would they be eligible to attend the IOP program. M. Shearing responded yes and they could also attend CIC interventions.
- L. Christie presented for Nashua Soup Kitchen & Shelter.

- M. Wirbal explained that Nashua Pastoral Care Center is applying for funding for the first time. She mentioned that the center has been providing assistance for 21 years and has four main programs.
- C. Cahill discussed the PH2 and PH6 programs.
- J. Melvin gave a presentation for Safehaven, PH3 and Employment Service programs.
- S. Dooley presented PH4, PH5 and PH7
- P. Kelleher indicated that PH9 will be a bonus project which will provide two additional apartments for chronically homeless individuals.

Review GNCOC Guidelines:

Agencies requesting funding through the SuperNOFA will not be voting on the ranking. M. Durso abstained from the process stating that other members of the Committee had more of a knowledge base. The decision was made that four individuals would be able to participate in the ranking process. B. Mack reviewed the ballots and the final ranking was.

1. **PH9**
2. **Bonus Project**
3. **PH3**
4. **PH2**
5. **PH5**
6. **PH6**
7. **PH7**
8. **Marguerite's Place**
9. **Keystone Hall**
10. **Southern NH Services**
11. **Nashua Soup Kitchen & Shelter**
12. **HMIS**

Minutes:

W. Furnari asked everyone to review the minutes from the August 13, 2008 meeting. B. Mack motioned to accept the minutes. B. Alves seconded the motion and the motion carried.

Adjournment:

The meeting adjourned at 9:15 a.m.
Minutes prepared by Kim Berube, Keystone Hall