

**GNCOC Executive Committee Meeting
Minutes
October 15, 2008**

Present: Wendy Furnari, HIV Task Force, Chair
Peter Kelleher, HHI, KH, HIV Task Force, Vice Chair
Candace C. Gebhart, NH Legal Assistance, Vice Chair
Kim Berube, Keystone Hall, Clerk
Linda Newell, Community Service Council
Carol Furlong, Harbor Homes, Inc.
Joanne Bresnahan, Keystone Hall
Beverly Doolan, Marguerite's Place & MP Housing
Mariellen Durso, Nashua Area Health Center
Lori Wilshire, Nashua Children's House
Lynn Censabella, Nashua Housing Authority
Bob Mack, Nashua City Welfare
Bridget Belton Jette, Neighborhood Housing
Lisa Christie, Nashua Soup Kitchen
Greg Schneider, Southern NH Services

Call to Order:

W. Furnari opened the meeting at 8:07 a.m.

Minutes:

W. Furnari asked everyone to review the minutes from the September 10, 2008 meeting. G. Schneider motioned to accept the minutes. L. Censabella seconded the motion and the motion carried. W. Furnari asked for a review of the minutes from the September 17, 2008 meeting. B. Mack noted a correction on page 1, paragraphs 1 & 3. L. Wilshire asked for clarification on paragraph 2 regarding a discrepancy between the dates of meeting with the mayor and an e-mail that was sent to the committee. B. Mack indicated that the guidelines were discussed before the meeting with the mayor. He also noted changes on page 2, paragraphs 2 & 3. W. Furnari asked for a review of the minutes regarding the e-mail vote on the SuperNOFA ranking. B. Mack motioned to accept the minutes. L. Censabella seconded the motion and the motion carried.

Topics for Discussion:

- **HMIS Grant:**

L. Newell requested permission from the Executive Committee to combine the 3 HMIS grants. She indicated that this be less of a burden to complete 3 sets. L. Christie asked if this is something that is being looked into or something that has already been decided to do. P. Kelleher questioned if the change would be for this year or next year and L.

Christie requested more information. L. Newell indicated that this is something that is being considered and it would not change until next year.

- **United Way:**

B. Mack indicated that he left a message for Ray Peterson. P. Kelleher mentioned that the United Way in Manchester would like to share their experience with Nashua.

- **Executive Committee Members List:**

W. Furnari requested that everyone review membership list and update any information. B. Doolan indicated that MP Housing is not listed. B. Mack mentioned that there is one vote per agency across the board. L. Wilshire mentioned that everyone at the table should be able to vote and the guidelines state who. P. Kelleher motioned to table this issue until next meeting, review the guidelines and come back with any revisions. G. Schneider seconded the motion, L. Christie amended to add MP Housing. The motion carried. C. Gebhart requested setting aside a 2 hour block of time to discuss conflicts and membership. L. Wilshire motioned to meet on the second Wednesday of the month at 8:30 a.m. P. Kelleher seconded the motion and the motion carried. The next Executive meeting will be held on November 12, 2008 at 8:30 a.m.

- **Public Pay Phones:**

C. Gebhart asked for recommendations of where the need would be to install phones. The phones would be placed for public safety. P. Kelleher indicated that he would like to see more data collected. He also questioned who would have the opportunity to collect this information. M. Durso said that she does not see individuals with access to technology, no e-mail. B. Mack mentioned that when Fairpoint bought out Verizon they compiled utilization data and the usage was low. The phones were pulled and scrapped. C. Gebhart decided to not go any further with asking for recommendations.

Adjournment:

The meeting adjourned at 9:04 a.m.

Minutes prepared by Kim Berube, Keystone Hall