

GNCOC Executive Committee Meeting
Minutes
July 16, 2008

Present: Wendy Furnari, HIV Task Force, Chair
Lisa Christie, Nashua Soup Kitchen and Shelter
Peter Kelleher, Harbor Homes, Inc., Keystone Hall, HIV Task Force
Chris Pitcher, CSCNH, HMIS
Barbara Alves, Marguerites's Place & MP Housing
Kim Berube, Harbor Homes, Inc.
Gina Schaak, TAC-Conference Call

Call to Order: W. Furnari opened the meeting at 8:05 a.m. and asked everyone to introduce themselves. G. Schaak joined the meeting via conference call.

Topics for Discussion:

- **SuperNOFA Charts**

The committee started with **Chart F** and G. Schaak asked if everyone felt comfortable checking all of the boxes on this chart. She pointed out that if all of the boxes are checked there could be a need to show that all of the items have been covered.

G. Schaak indicated that **Chart N** will be **Chart U** for the upcoming NOFA. There was a discussion regarding the baseline numbers. P. Kelleher mentioned that objective number 1.2 Housing Trust Fund is before congress now. G. Schaak asked if 1.4 is a duplicate and L. Christie explained that the 1st is applying and the 2nd is after completion.

After a review of objective number 2 everyone agreed that the baseline number should be 86% and then add .5% next year.

C. Pitcher explained that HUD has increased the national rate of people moving from TH to PH and he feels the numbers are not being captured correctly. G. Schaak suggested looking at the APR's and counting people that are leaving housing to stay with friends and family. She indicated she would contact Miles and then suggest a base line number.

Objective number 4 is the increased percentage of homeless persons employed at exit to at least 19%. Last years baseline number was 52% and C. Pitcher indicated that the national average is 20%. G. Schaak agreed that there would need to be an explanation as to why the number is going to be lowered from 52% to 20%. P. Kelleher mentioned the new veteran's employment program. Everyone agreed to leave the percentages until the data is reviewed.

C. Pitcher mentioned that objective number 5 is the same as Manchester and he would e-mail the figures to G. Schaak.

P. Kelleher asked to review number 4 again and also mentioned the Link ability program which is the new Medicaid infrastructure grant which targets people with disabilities.

Minutes:

W. Furnari asked everyone to review the minutes from the June 18, 2008 meeting. L. Christie motioned to accept the minutes. B. Alves seconded the motion and the motion carried.

PIT Discussion:

The committee had a discussion on holding an annual Point in Time count. P. Kelleher indicated that having the PIT annually may intensify the count. W. Furnari mentioned there may be more effort put into the count. B. Alves motioned to have a yearly count following HUD guidelines. L. Christie seconded the motion and the motion carried.

Announcements:

W. Furnari mentioned that there would be no need for a general GNCOC meeting in August. The next Executive meeting will be on August 20, 2008, 8:00am, 45 High Street.

C. Pitcher indicated that he is missing information from the Emergency Shelter which includes capacity and dates of overflow.

P. Kelleher mentioned that there will be a second round of VASH vouchers which will be a larger number of vouchers for New Hampshire.

C. Pitcher indicated that the wrap around committee has been working on the early warning system.

Adjournment:

The meeting adjourned at 8:45 a.m.

Minutes prepared by Kim Berube, Harbor Homes, Inc.