

GNCOC Executive Committee Meeting
Minutes
January 17, 2007
Harbor Homes, Inc., 45 High Street

PRESENT: Lori Wilshire, Nashua Children's Home, Chair
Wendy Furnari, HIV Task Force
Sandra Hurd, Keystone Hall
Bob Mack, Nashua Welfare Department
Klaas Nijhuis, Harbor Homes, Inc.
Mariellen Durso, Nashua Area Health Center
Donnalee Lozeau, Southern New Hampshire Services
Bridget Belton-Jette, Neighborhood Housing Services
Linda Jeynes, Urban Programs

Minutes:

L. Wilshire opened the meeting at 8:07 am and asked everyone to review the minutes from the December 20, 2006 meeting. M. Durso noted a correction to the fifth paragraph and D. Lozeau requested to change paragraph three. K. Nijhuis motioned to accept the minutes, D. Lozeau seconded and the motion carried.

Topics for Discussion:

SuperNOFA:

L. Wilshire handed out copies of the SuperNOFA applications for everyone to review. Donnalee mentioned she thought TAC was going to review the application.

Updates:

Record Keeping/Files for Greater Nashua Continuum of Care-Not Addressed

Liaison: L. Wilshire questioned if the liaison should be removed from the agenda.

Unfinished Business:

Intern/Researcher:

B. Mack mentioned there may be a limited need for an intern.

HMIS Implementation Strategy for Funded Agencies:

M. Durso mentioned that the challenge for non funded agencies is the cost and agencies can't be expected to do this without resources.

S. Hurd suggested looking at a volunteer for data entry and M. Durso questioned confidentiality. D. Lozeau felt HMIS should look at funded agencies for the input.

K. Nijhuis indicated that the state may have purchased licenses and that the recommendation was made for some to be given freely to agencies with beds. He also mentioned that anyone who receives a license will need to be trained and a volunteer would not be likely.

B. Mack mentioned that there is 100% participation of funded agencies that are providing beds and questions the data. K. Nijhuis indicated that no one may be checking the quality of the data.

New Business:

The Community Relations Committee met on 1/16/07 and discussed what should be included in the new brochure. D. Lozeau suggested a business card may be a good idea. The card could include dates, names of committees, website information, and the mission statement. The next Community Relations meeting will be held on March 5, 2007 at 10:30 am.

The meeting was adjourned at 8:45am

Minutes prepared by Kim Berube, Harbor Homes, Inc.