

Greater Nashua Continuum of Care  
Board of Directors Meeting Minutes  
September 10, 2014  
Nashua City Hall – Room 208

Ana Pancine, Co-Chair called the meeting to order at 8:33am.

Present at the meeting were:

Peter Kelleher, Partnership for Successful Living  
Wendy LeBlanc, HIV Taskforce  
Marcy Doyle, Lamprey Health Care  
Beth Todgham, Southern New Hampshire Services

Barbara Alves, Marguerite's Place  
Ana Pancine, Harbor Homes  
Bob Cioppa, Nashua School District  
Cherrie Fulton, Nashua School District

Minutes of the August 13, 2014 meeting were reviewed. Wendy made a motion to accept the minutes; Barbara seconded. Minutes were approved.

### **GNCOC CLERK POSITION**

Beth announced that she will no longer be attending Board of Directors meetings. Her terms as Clerk of the GNCOC runs through September 2015. She is able to continue to take minutes at the GNCOC general meetings; someone needs to take minutes at the Board meeting beginning in October. Announcement will be made at the October meeting to see if anyone is interested in assuming the Clerk's responsibilities. Plan is for Beth to take minutes at the general meeting and that Board meeting discussions be taped and transcribed after the meeting.

### **SUPERNOFA UPDATE**

There was a complication with the GIW submission. PHC12 was not on the report because the grant agreement was not in effect at the time the information was filed. There was concern that the project wouldn't be renewed. An extension was requested and approved. Ana will follow up to make sure everything is all set. Current reality is that HUD is late on many things and it is effecting things at the local level.

### **HEARTH IMPLEMENTATION UPDATE**

Cate, Abigail and Ana will be scheduling a meeting soon to review what still needs to be done in anticipation of the upcoming Hearth Implementation. Their goal is to come up with a list of items that need to be discussed at the October Board meeting.

### **PR COMMITTEE**

PR Committee is looking at updating the GNCOC website and has discussed moving it away from the Harbor Homes server. A grant will be needed to cover the cost of web hosting and development. The PR committee will continue to research this project and provide information for the next Board meeting.

### **COORDINATED ASSESSMENT**

Bob Mack is meeting with agencies who have the potential to lead the Coordinated Assessment process. Ideal would be to have 2/3 agencies involved in the process. Soup Kitchen has already indicated that they are not interested. Front Door, Harbor Homes and the Rescue Mission are likely candidates. HMIS has a module that can handle the assessments; will need all those involved connected to this system in order for it to be successful. Anything done in the GNCOC needs to coordinate with the State of New Hampshire. A successful Coordinated Assessment process has a potential of improving communication within agencies and more integrated care for

the individual across agencies in the community. Ideal would be to have all agencies direct those seeking services to the designated Coordinated Assessment agencies but reality is that some agencies might choose not to be part of the system. Implementing Coordinated Assessment is a HUD requirement so we need to go forward with or without all agencies on board.

## **UPCOMING MEETING INFORMATION**

- Presentation by the Nashua School District is scheduled for the October 1, 2014 meeting.
- AMR Ambulance was suggested as a presenter for the December 3, 2014 GNCOC meeting. Beth will contact them to see if they're interested. Nashua Soup Kitchen and Shelter will also be asked if they want to provide information about the services being offered at their new location.
- Ana is not available for the October 1 GNCOC meeting; will need to confirm Cate's availability.
- The meeting adjourned at 9:55am.

Minutes prepared by Beth Todgham of Southern New Hampshire Services.