

Board of Directors Meeting Minutes

April 8, 2015

Harbor Homes, Inc., 45 High Street, Nashua, NH

Abigail Alicea, Co-Chair, called the meeting to order 8:35am

Present at the meeting were:

Abigail Alicea, Greater Nashua Mental Health Ctr.	Peter Kelleher, Partnership for Successful Living
Rick Rutter, SNH Rescue Mission	Barbara Alves, Marguerite's Place, MP Housing
Bob Mack, Nashua City Welfare	Kevin O'Meara, Local First
Alex Hamel, Keystone Hall	Dawn Reams, Bridges
Mary Doyle, Lamprey	Angela Roberts, Harbor Homes SSVF
Wendy LeBlanc, HIV/AIDS Task Force	

Minutes of the March 11, 2015 meeting were reviewed by Abigail. Wendy motioned to accept minutes and Peter second it.

Peter announced that Annette is now the CEO of the YWCA and Alex is the interim director of Keystone.

Coordinated Assessment/Ending Homelessness Committee

Bob spoke about the upcoming presentation in June for the Coordinated Access (CA). He discussed some key points that he would like in the presentation, such as some successes, changes, data, coverage, etc. Bob spoke about the need for assigned days and assigned back-up. All agreed to implement assigned back-up for each agency's Coordinated Access phone day.

Peter mentioned the possibility of having the homeless school outreach worker handling the Coordinated Access line for HHI.

Bob spoke about the significant need for coverage at the CA line. He would like to try to elaborate a plan for a successful transition into CA intake and collaborative effort of the agencies that are part of the CA team. He reminded everyone of the need to resolve CA because HUD' requirements and would like to find a way to get other agencies to cover CA.

Peter said that the Coordinated Access could be very beneficial and that there's a lot of potential to improve access, appropriate diversion, and maximize use of technology. If it doesn't, craft a plan, a longer term plan that would change those outcomes.

Dawn mentioned that she is seeing more females with addiction at Bridges.

Board – Staggered Terms

Marcy - draft COC Board tenure presented. It still needs to be finalized but it's a great start to organize terms.

Wendy spoke about the guidelines and the specific types of organizations and persons to represent the board. Terms – once elected and established – annual election of officers to vote in October. Discuss terms for board members, process, and procedures for serving term.

Wendy also stated that the Conflict of Interest changed and needs to be voted on.

Proposed new time for board meeting was voted and approved by all for Friday, May 8, 2015 at 10:00 Am. The meeting will be held at Harbor Homes and people can skype if they choose.

Abigail spoke about the NOFA process which is starting end of May. She went to the TAC training and stated that changes are coming. She also stated that September will be a presentation meeting.

Motion to adjourn by Peter K. and Abigail A.

Notes by Angela Roberts, GNCOC Secretary