

GNCOC Board Meeting

Board of Directors Meeting Minutes
February 11, 2015
Harbor Homes, Inc., 45 High Street, Nashua

Ana Pancine, Chair, called the meeting to order at 8:45am

Present at the meeting were:

Ana Pancine, Harbor Homes	Bob Mack, Nashua City Welfare
Wendy LeBlanc, HIV/AIDS Task Force	Abigail Alicéa, Greater Nashua Mental Health Center
Kevin O'Meara, Local First	Annette Escalante, Keystone Hall
Dawn Reams, Bridges	Peter Kelleher, Partnership for Successful Living
Mary Doyle, Lamprey	Angela Roberts, Harbor Homes SSVF

Minutes of the January 14, 2015 meeting were reviewed and approved by Bob and Annette.

Ana announced that she will be on vacation from 2/25/15-4/10/15

NOFA/PIT

Discussed NOFA/PIT and the possibility of using a grant inventory worksheet.

Need to set up PIT presentation and dental presentation for April.

Coordinated Access

Agencies are utilizing their own employees for coordinated access and there are no additional funds available. HUD may fund in the future.

First couple of weeks of coordinated access seems to be a smooth transition but we need more organizations to be aware of the services.

Discussed coordinated access form, phone system, forward to agency, and email could be sent to specific agencies that specialize (vets, DV, HIV/AIDS, etc.)

Peter discussed a cost study of the University of PA – police, medical care, etc.

Preliminary PIT data shows a decrease in chronically homeless to under 30 in GNCOC area

Hearth Implementation

Wendy will clarify if we had a conflict of interest policy in place and will develop it before NOFA. Marcy will work on the terms and assigning them.

Minutes recorded by Angela Roberts