

Board of Directors Meeting

May 8, 2015

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

Ana Pancine, Chair, called the meeting to order at 10:00am

Present at the meeting were:

Ana Pancine, Harbor Homes

Bob Mack, Nashua City Welfare

Wendy LeBlanc, HIV/AIDS Task Force

Dawn Reams, Bridges

Angela Roberts, Harbor Homes SSVF

Marcy Doyle, Lamprey

Peter Kelleher, Harbor Homes Inc.

Minutes of the May 8, 2015 meeting were reviewed by Ana. Bob motioned to accept and it was seconded by Wendy.

Coordinated Entry/Ending Homelessness Committee

Discussed next meeting presentation to have Maureen Ryan speak first, then Bob. It was decided to have Maureen go second.

Reiterate Ending Homelessness Committee evolving and want to spend time to speak to about care coordination. Front line provides that service in ending homelessness. Need to identify key providers that need to participate.

135 people tried Coordinated Entry (CE) line (90 female) – significant Domestic Violence, permanent housing, shelter.

Refugees are fleeing domestic violence and trying to find ways to get woman connected with Keystone or GNCOG and see if there's a way to find housing for them.

Peter Mentioned that Claremont has 4 openings for 62 and older.

Manchester housing authority – the wait for is 60 days.

Coordinated Entry – no wrong door, every agency. There will be one coordinated entry form for CE.

Bob stated that Maureen Ryan will advise which form to use. They are collaborating with HMIS to coordinate information on CE form and HMIS.

He also stated that the information into pipeline to centralized system use tool to refer to shelter or CE. State insists on collaboration.

It will be more efficient to provide easy access for clients in crisis/needs.

Board/Staggered Terms

Ana and Wendy stated that staggered terms are agreed and all set. Peter recommended that the staggered term be presented to full meeting then the board will vote on it.

Peter announced that there are changes for COC that were announced by HUD are will be coming soon. September COC to announce electing officers. If anyone interested in board, they'll have opportunities. Proposed slate – board members, secretary.

Be selective with people that demonstrate best practices to present. Ana will send out letter in July to full meeting – of BOD HUD guidelines to open opportunity to nominate or be nominated “if interested”.

Peter stated that HUD is open and inclusive invitation.

Ana stated that she is being inundated by presentations wanting to present at GNCOC.

Peter – charge to end homelessness by Dec 31 and would like to see at meetings – need to figure out and focus on ending homelessness.

Wendy and Bob stated that agencies need to step up that are relevant to ending homelessness.

Peter also mentioned an increase in contract for Bridges program– 2.1 million started October – next year 3.6, then 4.1 million. If a person with serious mental illness and is referred by a provider there is no reason not to have access to affordable housing

Ana motioned to adjourn and it was seconded by Bob.