

GNCOC Executive Committee Meeting
Minutes
August 20, 2008

Present: Wendy Furnari, HIV Task Force, Chair
Peter Kelleher, HHI, KH, HIV Task Force, Co-Chair
Candace Cappio Gebhart, NH Legal Assistance, Co-Chair
Kim Berube, Keystone Hall, Clerk
Carol Furlong, Keystone Hall
Barbara Alves, Marguerite's Place & MP Housing
Mariellen Durso, Nashua Area Health Center
Bob Mack, Nashua City Welfare
Greg Schneider, Southern NH Services
Miles Pendry, Harbor Homes, Inc.
Chris Pitcher, Community Service Council
Mary Auer, Private Citizen

Minutes: W. Furnari opened the meeting at 8:05 a.m. and asked everyone to review the minutes from the July 16, 2008 meeting. B. Alves motioned to accept the minutes. C. Furlong seconded the motion and the motion carried.

Topics for Discussion:

- **United Way:** B. Mack mentioned inviting United Way to be part of the Executive Committee. P. Kelleher asked if there was anything in the guidelines. W. Furnari reviewed the guidelines and noted that the United Way would fall under the category of Local Funding Sources. W. Furnari requested a vote. B. Mack motioned to invite the United Way to join the Executive Committee. C. Gebhart seconded the motion and the motion carried.
- **Early Warning System:** B. Mack explained that the system is a process for the general public and agencies to report homelessness. He indicated that the Wrap around Committee would be a good contact group. M. Auer asked what would be the procedure between the months of May and September after 8:00pm. M. Pendry mentioned he could set up an automatic system that would thank anyone that sends an e-mail and to let that individual know that someone will be contacting them. M. Pendry also suggested having business cards. W. Furnari asked for a motion. C. Gebhart motioned to set up the early warning system. B. Alves seconded the motion and the motion carried.
- **GNCOC Presentation Request:** Scott Brennan from Community Council has requested to do a presentation on Mental Health Care. W. Furnari mentioned that the presentation would need to be in December due to November being a reporting month. M. Durso mentioned she will be meeting with Community Council and would like to mention having them join the Executive Committee.

B. Alves questioned looking at other agencies and wondered who should be on the committee. P. Kelleher suggested asking the full continuum if anyone is interested.

- **SuperNOFA:** W. Furnari indicated that the due date of the NOFA is 9/26/08. There will be an Executive meeting on 9/10/08 to prioritize the agencies, a special meeting on 9/17/08 for ranking. The ranking will be brought to the full Continuum on 9/28/08.

W. Furnari mentioned that G. Schaak entered information into exhibit 1 based on last years information. P. Kelleher indicated that time and money is running out for Gina's assistance. ESNAPS has been taking a lot of time due to complex issues. W. Furnari handed out a chart of organizations and asked everyone to get together and review.

P. Kelleher mentioned having an unbiased panel decide the ranking. B. Mack explained the importance of the ranking process and the attendance of other members. P. Kelleher motioned for non funded agencies to vote on the ranking and funded agencies will not vote. B. Mack seconded the vote and the motion carried.

C. Pitcher indicated that he will be working on the unmet needs 2A-2Q.

Adjournment:

The meeting adjourned at 9:00 a.m., minutes prepared by Kim Berube, Keystone Hall.