**NHLWAA**

**Executive Board Committee**

**Minutes April 16, 2015**

Present: Pat Murphy, Liz Sayre, Suzanne Carr, Charleen Michaud, Marilyn Cereillo Bresaw, Denise Greig, Todd Marsh, Ellen Tully, Bob Mack, Jackie Whatmough, Jill Jamro

1. Pat Murphy called the meeting to order at 9:30 am. Meeting location was LGC.
2. Minutes – Bob Mack made the motion to amend the minutes to reflect a person needed to be a welfare administrator to be a member of NHLWAA. Second by Jackie. Approved. Liz will send Pat revised copy to be posted on website.
3. NHLWAA:
4. Executive Committee:
i. Cornerstone Staff changes – Kristy is no longer at Cornerstone. The flier and registration are being done by the rest of the staff. No other update.

ii. Treasurer’s report tabled until next meeting.

iii. Next meeting 5/21 at LGC

iv. DHHS MOU – consensus to leave as is.

1. Committees
2. Technology NH Gap – Next training date: 5/6. 25 municipalities using program so far. There was a question from a training participant for a new page at the beginning of the application with a statement saying the town will do a cross-check. Discussion included the fact that a perjury statement is already on the application, RSA 165 has a humanitarian purpose, towns can make their own cover page and trainings need to focus on training to use the program.
3. Legislative Affairs:
4. SB 100 – has been referred to Senate. Pat attended the hearing. 70% of households use a heating source that is non-regulated.
5. DHHS budget cuts, updates, advocacy – Senate is going over the budget, then goes to Committee of Conference. Pat was contacted by the Concord Monitor and spoke about how this affects welfare at the local level and Medicaid expansion. NHLA historically asks for NHLWAA support letters. Suggested that letter go to Committee of Conference but discussion centered on best time to submit letter for budget process since it is believed that the Senate needs to look at revisions of original budget not House budget. Todd will write draft that focuses on impact on social services and circulate it for comment. Decision to have letter ready for when needed.
6. Federal proposed changes – Feds decide subsidies for the exchange.
7. Other – no news.

Web page: Suggestions to make it more clear on how to become a member. Cornerstone will generate link for membership info, status and contact number to check on membership status. Bob’s letter identifying membership needs to be added to the website and a Cornerstone Contact at the bottom of the membership application.

1. Conferences/Trainings:
2. Meetings
i. Today’s schedule reviewed and decision for Pat to introduce speakers.

ii. We have time to contact people for Sept. meeting. Office of Public Guardian suggested and Coordinated Access Team from Concord. Liz will contact Eric Hansmeier from OPG.

1. Training Committee is meeting today to finalize June conference. Suggest upgrade to food this year. Thinking that we could do something different next year with a guest speaker. Denise said Lisa Stockwell does an excellent presentation on motivational interviewing – this would be good for working with people to change their life styles related to financial planning.
2. Other items: Marketplace and Health Protection Program – refer to Service Link for initial screening and they will refer to DHHS if needed. Suggest putting link on web-site.

Motion to adjourn at 10:41 by Liz, second by Denise. Approved.

Respectfully submitted,

Elizabeth C. Sayre, Co-Secretary