

NHLWAA
Executive Board Committee
Minutes
May 15, 2014

Present: Pat Murphy, Bob Mack, Liz Sayre, Marilyn Cereillo Bresaw, Sue Benoit, Jackie Whatmough, Suzanne Carr, Todd Marsh, Ellen Tully, Jill McLaughlin and Denise Greig.

1. Bob Mack called the meeting to order at approximately 9:30 AM. Meeting location was at the Local Government Center.

Minutes from 4/24/14 were delayed for approval until Next Executive Committee Meeting in September.

2. NHLWAA:

a. Executive Committee:

i. Next Meeting is September 18, 2014 at Local Government Center which is a full group meeting.

b. Committees.

i. Technology – NH GAP

1. Target approval launch date discussed. We have not received a proposed contract back from Jim yet. The Committee discussed who could make the approval. Jill made a motion to authorize The Steering Committee which is part of the Technical Committee to give final approval for GAP Product to Seacoast. Ellen seconded the motion. Motion passed 11-0-0.

2. Contract/Agreement. The Committee discussed issues with the contract/agreement that Municipalities need to sign and the contract the NHLWAA signs with Seacoast. Liz made a motion to have Bob be able to contact and hire an attorney or firm to review and render an opinion regarding the BDS original contract and the Municipal Agreement with Seacoast for liability issues with the NHLWAA. This was seconded by Sue. Motion passed 11-0-0.

ii. Nomination Committee.

Elections should be done in November at the Annual Conference. A slate of Officers need to be presented at the September General Meeting. So far we have President: Pat Murphy, Vice President: Jackie Whatmough, Co Secretaries: Angela Martin Giroux and Liz Sayre and Treasurer: Sue Benoit.

Bob asked if we need to fill any spots on the Executive Committee. The By Laws state no more than 14 members and no less than 5. We could fill one more spot if anyone was interested. It was decided to make an announce at the end of the June Conference to see if anyone was interested.

**NHLWAA
Executive Board Committee
Minutes**

iii. Legislative Affairs.

There was nothing going on except that it looks like that they are trying to revive the EBT card restrictions.

3. Conferences/Training:

a. Meetings.

i. June Workshop- Registration is already out. Marilyn and Pat will help with registration from 9:30 am to 10 am. There was discussion on possible scholarships for the June Workshop.

It was suggested that we need to make sure that we have microphones for panel members in the future sessions.

ii. Next Meeting: September 18, 2014. There was a lot of discussion about the next training topic. Some topics discussed were Healthcare, Reimbursements, Liens, Settlements and other Recovery. Liz suggested to get suggestions at the June Conference and then the Training Committee can make a decision. Jackie suggested hiring someone. Suzanne said that she knows someone at DHHS who could do a talk on Addiction and Recovery. Suzanne will contact this person for the September Conference possibility.

Future topic: Head start or CHINs.

iii. November Conference Sessions:

1. Fuel Assistance Panel: Bob will contact from last year for this panel.
2. 211 and Service Link. Todd will contact 211 and Liz will contact Service Link.
3. DCYF. Ellen will contact someone she knows.
4. Business Meeting and Elections.

5. Other/General Discussion:

a. 211 language. Denise sent 211 the recommended language and they are slowly updating it.

b. Other:

Problem with border states was discussed that Municipalities are not required to help. Todd noticed it for Maine and Bob noted it also was Massachusetts.

Homeless Coordinated Access Care was discussed. There is a pilot project going on in the Strafford / Rockingham Counties and it seems to be going well. Ellen, Todd and Sue all said that once the kinks were worked out that they seem to be spending less time on Homeless Cases. Todd, however, pointed out they also have less control of what the homeless person is required to do.

Motion to adjourn made by Liz and seconded by Jackie. Motion passed 11-0-0. Meeting adjourned at 11:35 AM.

Minutes prepared by Patricia Murphy, co-secretary.