

NHLWAA
Executive Board Committee
Meeting Minutes
3/17/16

Present: Marilyn Cereillo Bresaw, Denise Greig, Bob Mack, Jackie Whatmough, Charleen Michaud, Pat Murphy, Ellen Tully, Jill Jamro.

1. The meeting was called to order at 9:30 a.m.
2. The minutes of the 2/18/16 meeting were reviewed. Motion was made by Jackie to approve, seconded by Denise. Motion carried, no opposition.
3. NHLWAA
 - a. Executive Committee
 - i. No changes or updates regarding the Treasurer's report.
 - ii. There are no new updates with Cornerstone. At this time they do not have new accounting or website personnel.
 - iii. Todd was not in attendance, thus, no update on the DHHS meeting he attends.
 - iv. Charlene attended a focus group help by NHHFA, discussed focus population of elderly mixed with public housing.
 - v. Pat attended the most recent Eversource meeting, next meeting is 5/19/16, 9:30 am @ LGC
 - vi. The next Executive Committee meeting is scheduled for May 19. Jackie or Bob will ask Terry Smith to attend.
 - b. Committees
 - i. Technology-NH GAP:
 1. The most recent training session was held March 15. Eleven people attended.
 - 2.. The nominating committee will look at the possibility of staggered terms and the length of terms
 3. HB 1696: Pat supplied the committee with the Rx and medical data compiled from cities and towns in support of the bill. It goes to the Senate Finance Committee next week. NHLWAA will send the letter already used in support of this bill but will provide no further testimony.
4. Conferences/Training
 - a. Meetings
 - i. June Conference:
 1. Information is posted on the NHLWAA website, mailing is being sent out by NHMA.
 - a. Following discussion about whether or not to have the association supplement the cost of food at the June conference, Pat made a motion to supplement the cost, seconded by Charlene. Motion passed.
 - ii. November Conference to be discussed at the May 19 Executive Committee meeting. LGC wants the sessions to be finalized by May 27.

Ellen made a motion to adjourn, seconded by Bob. Approved.