

NHLWAA
Executive Board Committee
Minutes
February 18, 2016

Present: Pat Murphy, Sue Benoit, Suzanne Carr, Ellen Tully, Jackie Whatmough, Liz Sayre, Charleen Michaud, Jill Jamro, Marilyn Ceriello Bresaw, Robert Mack

Pat called the meeting to order at 9:36 am.

Minutes: From 1/21/16 were reviewed. Motion by Jackie, second by Jill to approve.
APPROVED.

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- i. Treasurer's Report: Balance of \$30,417.94. January report form only expense was Cornerstone work invoiced. Motion by Liz to accept Treasurer's Report, second by Jackie to accept. APPROVED.
- ii. Discussed were staff changes with Cornerstone. Walter will be doing work on NHLWAA materials until new person is hired. NHLWAA needs a new roster for meeting check-ins.
- iii. Next Eversource meeting on 5/26/16 at 1:00pm
- iv. 3/17 meeting – Liz will not be here. Ellen said that she would take minutes.
- v. Next training 4/28/16 – 9:00 am – 3:00pm, no executive committee

Committees

- i. Technology – no GAP updates
- ii. Nominating – to meet in September
- iii. Legislative affairs
 1. Pat gave overview of Medicaid Expansion hearing. Focus seemed to be on costs. Discussion of Hospitals and insurance companies being willing to pay state costs after 2017. This needs to be put into an amendment. There was a general sense from the committee that it is all about cost, not the altruistic good that expansion can provide. Committee agreed to get the extra prescription costs that the House Finance Committee requested. Pat will follow up with this.
 2. No state or federal updates
 3. HB 1425 – purchasing milk only at convenience stores – FAILED
 4. HB 1542 re: drug testing – in committee
 - A. HB 1629 prohibits any member of a foreign terrorist organization from receiving DHHS benefits – there is a reward for the person who turns them in. In committee
 5. HB 1196 – related to amount of back rent - report filed
 6. No info on Photo ID for food stamps or homeless waiver for ABAWD
- iv. Conferences and Training
 - A. Update on today's meeting

- B. 4/28 full day training 8:30 – 9:00 Motion by Ellen, second by Bob to spend the money needed for a complete breakfast which will cost \$6.75 per person. Pat will communicate this to Cornerstone.
- C. Training Committee will meet 3/17 at 11:30am at NHMA following the Executive Committee
- D. 5/21 will discuss November Conference

Other discussion:

- 1. Charleen will attend a focus group hosted by NHHFA and Bill Ginther on 3/2.
- 2. Concord's cold weather shelter has very strict regulations. Some chose not to go.
- 3. Bob reported on an initiative "Ending Homelessness for people living in encampments".
- 4. Pat updated court decision in Laconia. Laconia had to pay for hotel.

Motion by Liz, second by Suzanne to adjourn at 10:37 am. – APPROVED

Elizabeth C. Sayre
NHLWAA Board Secretary