

NHLWAA  
Executive Board Committee  
Minutes  
October 19, 2017

Present: Pat Murphy, Sue Benoit, Suzanne Carr, Todd Marsh, Ellen Tully, Karen Emis-Williams, Liz Sayre, Charleen Michaud, Jill Jamro, Marilyn Ceriello Bresaw, Robert Mack, Denise Grieg, Lena Nichols

1. Pat called the meeting to order at 9:37am.

2. Minutes:

a. 8/17/17 Motion by Bob, second by Dana to approve. APPROVED

b. 9/21/17 Motion by Bob, second by Lena to approve with edits. APPROVED.

3. NHLWAA

A.Executive Committee:

- i. Treasurer's report – Sue reported balance of \$28,219.05 through July and August statement. Motion by Charleen, second by Ellen to accept. August and sept. report balance of \$29,251.62. Motion by Lena, second by Karen to accept. Both reports APPROVED.
- ii. NHHPP and defense ACA Repeal with New Futures meeting. Pat gave an update and the consensus was that the information is good to have and if a meeting can be attended, fine but not a priority. Denise stated that data is available through the Insurance Commissioner's website. Next meeting 1/21/16 at 9:30am, large group meets 2/16/16.
- iii. Eversource meeting – Pat and Denise from Manchester will attend November meeting. Consensus that Eversource staff seem to be more agreeable to work with.
- iv. EAP - Karen reported next meeting on 10/28/17.
- v. Housing Self-Sufficiency group requested welfare presentation. Pat and Charleen will do training for them on 11/14/17 at NHHFA and will determine if we want them to do training for NHLWAA.
- vi. Next Exec. Meeting on 1/18/17 @ LGC @9:30am. There will be brief Board meeting at the November conference which will be considered our Annual Meeting. No voting this year.

b. Committees:

- i. Technology – Dana reported that the system did not auto save which was a correction that the developer agreed to put in back in July. She will follow up with the developer since he reported “they are working on it”.
- ii. Legislative affairs
  - A. No updates for State and Federal.
  - B. Email from Terry Smith to Pat indicating that the new bill may include screening food stamp cases for child support.
- iii. By-Law review committee – Denise is working on legal representation to review draft since estimates to date have very high hourly rate. She has contacted the NH

Center for Non-Profits to get a list of firms that could help with this process. The committee should be ready to present these for a vote in January.

- iv. November meeting will cover brief annual update by Pat and a financial report.

#### 4. Conferences and Training:

##### a. Meetings:

##### i. February sessions

AM – discussion about content – possible suggestions included someone from disabilities rights commission who can talk about client rights by law and more information about service animals vs. therapy dogs/support pets. Decision that training committee will get together and make final decision on program.

PM – Ethics Resolution Policy – Motion by Jill, second by Charleen that a sub-committee be formed to research the historical perspective of RSA 165:20, find old policy and put together a presentation for Feb. meeting; will update Board at Jan. Exec. Mtg. – could be in April if more time for development needed.

##### ii April Sessions – training committee will work on these

##### iii – November conference all set

#### Other discussion:

- 1. Liz question re: fax DHHS releases – call Mark and Deb

Motion by Charleen, second by Bob to adjourn at 11:20am – APPROVED

Elizabeth C. Sayre  
NHLWAA Board Secretary