

NHLWAA
Executive Board Committee
Minutes
January 18, 2018

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

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

2. Minutes:

a. Motion by Karen and second by Ellen to approve 10/19/17 minutes. APPROVED

b. Motion by Charleen, second by Lena to approve 11/16/17 minutes with edits (correct spelling of Karen's last name). APPROVED.

3. NHLWAA

a. Executive Committee:

i. Treasurer's Report – As of 10/11/17 there was a balance of \$28,276.65. Newest report ending 12/31/17 shows a balance of \$28,279.79. Motion by Liz, second by Charleen to accept. APPROVED. Pat reported that Sue may be doing some of the work electronically from Florida and presently intends to continue in the position of Treasurer. She is still employed as a welfare official. Pat wanted the Board to be aware that Sue is still working and at this point only missed one meeting. Discussion continued and decision to see if Sue can conference call in.

ii. NHHPP and defense ACA Repeal with New Futures meeting. Pat gave background and an update, and reported testimony on NHHB 1811. Sticking point – how is it going to be paid for?

iii. Utility meeting – rescheduled for 2/14/18 – no problems noted. Discussion on fuel deliveries and calling 211 as resource for emergencies.

iv. EAP Karen reported a decrease in enrollment – discussion about concern with costs to implement electric discounts. Next meeting 1/26/18.

v. Pat and Charlene gave a presentation to area providers in Manchester. It was well received.

vi. Next meeting 2/15/18 at 9:30 am.

b. Committees:

i. Technology – some talk about attaching scanned documents as an add in. Some discussion about compatibility with other programs.

ii. Legislative affairs

1. No updates for State and Federal.

2. HB 1485 re: 2 months of security deposit. Pat wrote letter, motion by Liz, second by Denise to approve with edits. APPROVED.

3. HB 1811 – work requirement for Medicaid approved by Congress and NH has to request a waiver. Medicaid helps people get back to work because they can access healthcare.

- iii. By-laws – Denise reported that she expects to have ready for email vote in a few weeks.
- iv. Ethics committee meeting today

4. Conferences and Training:

a. Meetings:

i. February sessions all set

AM – NH Governor’s Commission on Disability with info on service animals

PM – Military Family Assistance Programs.

ii April Sessions – 4/19/18 – possible talk on Ethics and Liz and Jill will put together a program on reimbursement and recovery programs.

Other discussion:

1. Pat will invite 211 to March Exec. Meeting – 211 will be doing the coordinated entry program.
2. Other discussion – Rapid Response Team mobile crisis services for Mental Health - more respite beds in NH – state funded,

Motion by Ellen, second by Denise to adjourn at 11:47am – APPROVED

Elizabeth C. Sayre
NHLWAA Board Secretary