

NHLWAA

Executive Committee Meeting

4/18/19

Minutes

NH Municipal Association Center

Board members in attendance; Ellen Tully, Lena Nichols, Trish Caruso, Susan Drew, BJ Parker, Todd Marsh, Karen Emis-Williams, Dana Brien, Bob Mack, Pat Murphy, Denise Greig, Marilyn Ceriello Bresau, Charleen Michaud.

Minutes submitted by Ellen Tully

1. Call to order, 9:30 am
2. Minutes of 3/21/19 reviewed, edits made. Motion to approve made by Pat, seconded by Lena. Minutes approved.
3. Treasurer's report reviewed. Motion to approve made by Ellen, seconded by Denise. Report approved.
4. By-laws have been reviewed by the entire board. A quorum is at the meeting today for voting. Motion made by Bob to approved the By-laws, seconded by Ellen. By-laws approved. Documents were signed by the President and Secretary. They will be e-mailed to all Board members and posted to the website.
5. Conflict of Interest policy will be moved to the agenda of the next Executive Committee meeting. It requires a yearly update.
6. NHLWAA
 - A. Executive Board:
 1. Karen will attend the next EAP meeting scheduled for 4/26
 2. Survey monkey was sent out by Bob re Coordinated Entry. Results not reviewed yet.
 3. Next Executive Committee meeting is scheduled for 5/16/19
 - B. Committees
 1. Legislative
 - a. HB 301: Pat attended the hearing. RSA 165:27 will be updated. Likely to pass
 - b. SB15: re affordable housing goes before the full Senate Finance Committee on 4/23
 - c. SB 84: Making appropriations to the department of health and human services for homeless services expansion. Laid on table
 - d. SB 116: Relative to an assistance program for grandparents caring for minor children and making an appropriation therefor. Laid on table
 - e. SB 290: looks to decrease work requirements from 100 to 80 hours for Granite State Advantage recipients
 - f. Discussion for next agenda, establish an Ad Hoc committee to possibly frame an introduction packet for new Board members
 2. Ethics Resolution Committee: no matters to discuss
 3. Financial Committee: no matters to discuss

4. Training Committee:
 - a. Meeting with NHMA attorneys after the Executive Committee meeting today to discuss Welfare 101 presented at the June conference. Prospective afternoon session may be forms of reimbursement such as liens and SSA.
 - b. The June conference is scheduled from on the 13th from 9 a.m. to 2 p.m. The cost is \$55 which includes presentation materials and lunch. A motion was made by Pat to subsidize the cost \$10 pp, seconded by Dana. Approved. Discussion was held to discuss whether NHLWAA should pay for breakfast. Motion was made by Bob to spend up to \$10 pp for breakfast, seconded by Lena. Approved.
 - c. Potential sessions for the November conference discussed were training for Select Boards and other town administrators regarding responsibilities apropos to RSA 165. Other discussion centered around cross over training in matters such as housing standards.
5. Other discussion:
 - a. NAMI has been unresponsive to Dana's e-mail re the cost of their presentation at the April training session. Pat will contact them to confirm date and time of the presentation and will CC Dana. If there is no charge to NHLWAA, a decision will be made at the next meeting whether or not to make a quid pro quo donation to NAMI

Motion made by Pat to adjourn, seconded by Denise. Approved.