

**NHLWAA**  
**Executive Committee Meeting**  
**6/13/19**  
**Minutes**  
**NH Municipal Association Center**

Board members in attendance; Denise Greig, BJ Parker, Marilyn Ceriello Bresaw, Dana Brien, Lena Nichols, Karen Emis-Williams, Todd Marsh, Trisha Caruso, Pat Murphy, Ellen Tully.

Call to order, 2 p.m.

1. NHLWAA:
  - a. Discussion regarding whether or not the association is covering costs with current dues. Motion was made by Pat, seconded by BJ to keep the dues the same. Approved.
  - b. Membership letter discussed. Motion made by Dana to keep the letter as written, seconded by BJ. Approved.
2. November Conference:
  - a. Granite Pathways, Ryan Fowler, a potential presenter
  - b. Municipal Welfare Responsibility: Margaret Burns gave Pat an attorney referral. Dana will call Margaret for further info. Will this be gratis or not? Motion made by Ellen, seconded by Denise, to approve up to one thousand dollars for attorney lecture. Approved.
  - c. Possible co-sponsor a session on the town administrators track
    - i. Cost effectiveness of case management and client advocacy
    - ii. BJ teaches a class re general assistance 101
  - d. Possible panel to present with the attorney
  - e. Fourth session to include case studies
3. Annual Meeting:
  - a. Continue to take part in the NHMA Annual Conference at least through 2019.
4. September Training Meeting:
  - a. Active shooter training. Possible presenters Primex, NH Office of Homeland Security to include behavioral assessments and physical safety
  - b. Healthy House Conference for providers
5. Eversource:
  - a. Discussion re budgeting with Eversource. A budget form was sent to local welfare offices and other social welfare agencies. This is for discretionary use by local welfare. Eversource should not be sending people to local welfare just to run budget. It is not required by municipalities and not endorsed by NHLWAA. Due to confidentiality issues, this form should not be sent out. Motion was made by Denise and seconded by Lena to authorize a letter to Eversource and NHLWAA membership. Approved.
6. Motion made to adjourn by Pat, seconded by Ellen. Approved.