

NHLWAA

Executive Committee Meeting

9/19/19

Minutes

NH Municipal Association Center

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

1. Call to order, 9:30 am.
2. Minutes of 5/16/19 approved with edit. Minutes of 6/13/19 approved. Treasurer's report approved. Motion to approve made by Dana, seconded by Denise.
3. NHLWAA:
 - A. Executive Board:
 - i. Logo items: discussion include putting the NHLWAA logo on swag such as desk items, for giveaways at the annual conference. It should include name and website. Motion made by Pat and seconded by Lena, to approve Bob and Charleen to look into promotional items.
 - ii. Utility Meeting: Reasonable payment plans discussed, NH Legal Aid advocated for the NHLWAA. There are times when we need to ask to go above customer service reps and speak to their superiors to try and get better payment plans. Go to the PUC, if necessary. We should push for a six month plan. The next utility meeting is on 12/11/19.
 - iii. EAP Board Meeting: there are 28, 000 households enrolled, no waiting period. Income guidelines will be revised soon.
 - iv. Sue Carr has resigned from the BOD, effective June, 2019. Motion to accept her resignation made by Bob, approved by Charleen. Resignation accepted with regrets. Discussion took place about whether to fill the seat or leave it vacant. The discussion was tabled for further consideration.
 - v. Next executive meeting, October 17, 2019.
 - B. Committees:
 - i. Legislative Affairs: SD 165:27 discussed, how this will effect our offices and providers going forward. Senator Hassan has a work group re: housing. There may be money for homelessness, outreach, eviction prevention. The NH state budget has not been approved. Will shelters who don't receive their funds be forced to close?
 - ii. New Ad Hoc Committee: for Orientation of new members will be called the Orientation Committee. Chair will be Denise with members Ellen and Lena. Motion to form the committee made by Pat, seconded by Bob.
 - iii. Ethics Resolution: Nothing to report.
 - iv. Financial Committee: Nothing to report.

4. Conferences/ Training:

A. Meetings:

i. November Conference:

- a. "Managing Welfare Responsibility" is on dual track with the Municipal Managers Association. Todd, Karen and Pat will assisting as a backup panel.
- b. BJ will speak to the cost effectiveness of case management.
- c. "The Doorway" hub and spoke model will be presented by Ryan Fowler.
- d. Case studies will be presented at the annual meeting by Susan and Trish.

ii. February Training: FIT would like to come in for a brief presentation. Dana and Denise are working on workplace safety/violence, how to protect yourself emotionally and physically, resources that are available if there is an incident in your town.

5. Motion made to adjourn by Pat, seconded by BJ.