

# NHLWAA

## Executive Committee Meeting Minutes

### 3/18/2021 - Zoom Video Meeting

Called to order 9:30am by Todd Marsh. In attendance via Zoom: Todd Marsh, Bob Mack, Pat Murphy, Denise Greig, Natalie Darcy, BJ Parker, Charleen Michaud, Dana O'Brien, Marilyn Cirello-Bresaw.

Minutes of 2/18/2021 reviewed. Motion to Approve made by Pat and seconded by Charlene – approved by all. Reviewed Treasurer's Report ending 2/28/21 with a final balance of \$20,200.57. Bob made Motion to Approve and seconded by Denise– approved by all.

#### Executive Board:

- a) President's Report: Todd participated in Housing Workshop, 2 Subcommittee meetings & Eversource program getting underway in NH following CT & MA lead.
- b) Conflict of Interest forms – Pat received all but one.
- c) Next meeting: Zoom Meeting 4/15/2021 at 9:30 - 11:00 pm.

#### Committee Reports:

- a) Model Welfare Guidelines – Pat noted draft will be presented at NHMA June conference.
- b) Legislative Affairs – Todd distributed a comprehensive summary of 4 pieces of legislation & their status. Thanks to all, especially Todd, for the efforts on HB 601 which was defeated. Pat questioned the impact of HB 227; the Committee will discuss further with Legal Aid.
- c) New Membership – Committee has reorganized. No current numbers on membership changes but will ask for breakout for next meeting.
- d) Financial – Nothing to Report.
- e) Training – The Committee summarized:
  1. April 15, 2021 training meeting. In the morning, the presenter is Catholic Charities followed by breakout sessions for lunch for socializing. The afternoon will include a Q&A session with 3 Ex. Comm members
  2. NHMA June Conference will cover new the Model Guidelines and the Art of Welfare. Dana negotiated with NHMA and arrived at 3 options (all include electronic version of Model Guidelines) in each option:
    - \$55/pp NHLWAA presents without attorneys on both topics.
    - \$55/pp NHLWAA presents on Model Guidelines and NHMA attorneys present on Art of Welfare
    - \$65/pp NHMA Attorneys present on both topics.After discussion, Dana made a Motion to approve NHMA attorneys' presentation of both June sessions with the with the NHLWAA covering \$10 of the \$65/pp cost to members. Denise seconded and approved by all.
  3. Ryan Dowd webinars – Charleen discussed use of this year long training as a benefit of membership. Cost to NHLWAA is dependent of the total number of members licensed to view the webinars. The Board was invited to view the webinar and provide feedback to Charlene so it can discuss/vote at the next meeting.

Motion to Adjourn made by Charleen, seconded by Pat.

Respectfully submitted,  
Denise Greig, Co – Secretary