

NHLWAA

Board of Directors Meeting via Zoom

Minutes

10/13/2022

Minutes

Board members in attendance: Pat Murphy, Todd Marsh, Sarah Gerlack, Ellen Tully, David Balian, Bob Mack, Karen Emis-Williams, and Lynn Goodwin

1. Meeting called to order at 9:38am.
2. **Minutes of the Executive Committee** Meeting for September 2022 reviewed, amendments made by Pat Murphy. Motion to accept amended minutes from September 2022 minutes motioned by Pat Murphy and David Balian.
3. **Treasurers Report:** Treasurers report reviewed August 2022. Motion to accept August 2022 report by Ellen and seconded by Pat.
 - a. **Executive Board**
 - i. **President's Report:** Todd mentioned that that he continues to hear good feedback from municipalities regarding the Ethics Policy. Recently he was able to help resolve a situation with two towns and made sure they were both aware of the policy for guidance.
 - ii. Was asked to moderate at the Housing Summit.
 - iii. Todd mentioned that next month is the NHMA Conference and he will be attending both days as they both have great things to offer for Welfare.
 - b. **Membership Survey ad hoc Committee:** Pat mentioned that in years past when the membership committee was created, it was not a New Membership committee it was a membership committee under the Ethics Resolution Committee, there was a motion made to dissolve the Ethic Committee and to create a membership committee at that meeting. Pat mentioned that at some point there was a new orientation committee formed for new board members and that the members that formed that committee are active in the board. Todd thanked Pat for her history on the board. Discussion ensued regarding the formal training for new members, Pat recommends to table the discussion until the next meeting.

At 10:05 Lynne left the meeting

At 10:15am Ellen joined the meeting and regained a forum

Pat made a motion to reinstate the Board to the Board of Directors as it has been named that historically. Motion accepted by Ellen and Bob seconded. All in favor.

c. **Legislative Update:** House Bill HB2023 was passed pertaining to a state of emergency fuel assistance program. 35 million in funding and changing the income median income

c. **Training Committee Update:** General Meeting will be held on Monday October 17th.

d. **Nomination Committee Update**

i. The Nomination Committee updated on the slate of nominations Amber Marcoux from Wakefield and Jim Bingham from Hillsborough.

e. **Membership Committee** – Currently inactive

Karen Joined the meeting at 10:29am

Pat made a motion to adjourn the meeting at 10:36am, Karen seconded. All on favor.

f. **Other:**

i. **Medicaid Reauthorization for Adults.** Pat was in this meeting. This program will be sun setting on 12/31/22, and there are many complications. Considering a 10% share for adults and will be coming to the legislature. Pat wanted to know if the Committee wanted her to continue to be an advocate or if someone else wanted to do it. Pandemic Medicaid ending on 12/3/22 and now has to be re-authorized. Pat stated that she can give up being the advocate, in that case Todd would do it unless Pat still wanted it. Pat indicated that she is willing to continue. Natalie motioned for Pat to be advocacy representative, BJ seconded the motion. Motion to keep Pat as advocate passed.

ii. **Food Stamps (SNAP)**

Karen stated that beginning 10/1/22 there are no more addition pandemic food stamps.

Next Meeting: 10/13/22 @ 9:30am via Zoom

Respectfully Submitted by *Sarah Gerlack*