

**NHLWAA**  
**Board of Directors Meeting**  
September 25, 2024

**Board Members in Attendance:** Bob Mack, Angela Martin-Giroux, Charleen Michaud, Todd Marsh, Natalie Darcy, Trish Caruso, Lynne Goodwin, Dave Balian, Pat Murphy, Karen Emis-Williams, BJ Parker.

**Minutes:** Submitted by Natalie Darcy

**Board of Directors** meeting called to order on 9:08am.

1. **Minutes** for meeting on May 23, 2024. Charleen abstained from the vote. Motion to accept meeting minutes made by Bob and seconded by Dave. Meeting minutes from April have not yet been approved. Will table until October meeting.
2. **Treasurer's Report:** Treasurer's reports from April, May & June presented, as well as year overview. Motion to accept Treasurer's reports made by Pat and seconded by Dave.

**President's Report:**

1. Todd stated that he has been very busy lately with more communications from different agencies, legal Aid, NHMA and towns.
2. Todd participated in the state encampment meeting and is also on the work group. The purpose is to collect information and to talk about encampments. The group consists of primarily homeless advocates. The work group was organized to move into the legislative proposals, create standard guidelines, applications and decisions and home for all involvement.
3. Grant's Pass Encampments: Police want to know what they can do when there are no specific ordinances. Police are telling the homeless they can't stay, then go to local welfare for assistance.

**Discussions:**

1. **Keene Shelter Billing:** Keene City Manager Elizabeth Dragon and Southwestern Community Services have come to an agreement to bill towns/cities for shelter services. Manchester has received a bill that they felt was deceptive. Is going to report it to NHMA.
2. **Welfare Certification:** Tabled for now.

3. **Emergency Housing for Frail:** There are many concerns, challenges and liabilities. It is felt that there is a need for a medical note from a doctor that a person is able to take care of themselves. Possible training topic.

**Committee Reports:**

1. **Legislative Affairs:** Nothing to report.
2. **Training Committee:** Aside from today's meeting which is outlined on the sign-up sheet: NHMA Conference on October 30 – 31, 2024. Will have a training with Outreach Workers and a training on welfare budgeting. Training Committee needs to meet to discuss the next workshop.
3. **Ad hoc Committee regarding SB 110** – Will sunset committee.
4. **Nomination Committee:** Possible nomination of Ingrid Bedos from Sandown.
5. **Financial Oversight Committee:** Already discussed items during Treasurer's reports.

**Adjournment:** Lynne gave a motion to adjourn the meeting, Karen seconded it. Meeting adjourned.

Respectfully Submitted by,

*Natalie Darcy*