

Leadership Committee Minutes

Date and Time

Thursday, May 12th, 2016 from 2:00 pm to 3:00 pm

Location

Manchester Community Resource Center, 434 Lake Ave, Manchester, NH

Attendees

Dan Ward, Nicole Clark, Craig Chevalier, Mikaela Gerry, Keith Howard, Erin Kelly, Mary Sliney

2:00 Meeting Begins

Introductions

10 Year Plan

- I. Erin and Mary updated the committee on their recent meeting with the Health Department (Tim Soucy and Anna Thomas). It was decided that making another 10 year plan would largely be a waste of time and resources. Instead, we looked over the Neighborhood Health Improvement Strategy (NHIS) as a potential document which could drive the MCoC's goals and visions.
- II. Tim and Anna mentioned the MCoC taking a lead on two sections of the NHIS- economic wellbeing and supportive living environments. This would involve all of us, as well as the general assembly, looking at the community needs and MCoC resources. This largely involves us integrating what we already do into their plan.
- III. The Health department also mentioned a potential swap of leadership personnel to keep both sides in the loop- so we would send someone from our leadership to sit on their board and vice versa.
- IV. An added benefit of this relationship with the Health department would be the leveraging of new financial streams.
- V. Erin suggested that we all read the document between now and the next meeting. Focus on :
 - a. What would it mean for us as a CoC to be part of the NHIS?
 - b. Is this something that's worth our time and attention?
 - c. What are the measurable objectives we'd hope to accomplish from this?

Strategic Planning

- I. Committee discussed the results of the recent survey and what potential changes might be made in the future.
- II. Overall, committee decided that we would wait to implement these changes until September because of the typical lesser involvement that comes during the summer months, at which time we would have a trial run of 6 months (or less depending on effectiveness).
- III. General assembly will meet in June and September, but not in July or August, due to anticipated low attendance. Subcommittees will continue to meet throughout the summer unless committee chair decides to call meetings.

3:05 Meeting Concludes

Minutes Prepared By



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Nicole Clark

Manchester Continuum of Care Coordinator, VISTA

