

Continuum General Assembly Minutes

Date and Time

Thursday, May 17, 2012 from 12:00PM-1:00PM

Location

Federal Building, 3rd Floor, HUD Conference Room, 275 Chestnut Street, Manchester, NH

Attendees

Abby Easterly	Craig Everett	Jazmin Miranda-	Kyle Beaulieu	Susan Howland
Audrey Martin	Dave Carroll	Smith	Levi Kafka	Teresa Lombardi
Bill Sullivan	Dick Webster	Jay Mattia	Mark Stokes	Tommy Lemoine
Bonnie Badolati	Dominique Rust	Jennifer Bergeron	Mary Sliney	Vanessa Sarlo
Cathy Kuhn	Elise Annunziata	Jennifer Comeau	Maureen Beauregard	
Chris Emerson	Germano Martins	Jocelyne Pinsonneault	Monika Bryant	
Craig Chevalier	Izet Hamidovic	Kevin Kintner	Pascale Etienne	

Voting on Minutes

Minutes for 4/19/2012 approved

MCoC Bylaws

- The bylaws as they are framed are there to provide a framework and more structure. It's up to the new leadership committee and committees to decide what/how pieces are fleshed out. These are all open for change.
- Under the new framework it's become more important as a member to be here.
- In terms of voting, agencies that already have multiple people at the table have one vote. It's important to know who in your agency has the authority to vote. Votes will be related to matters such as: this is direction we want to go does the group agree. If there was a contract that needed to be presented it would presented to a different group.
- The terms of office for committee chairs are for 2 years.
 - This is to both, to build the membership of the committee and add more talent to other committees.
- Bylaws were voted in and approved by voice-vote

Homeless Services Center

- In April, Ally Lamy left. They've welcomed a new assistant manager.
- They are hoping to get the reading plus program started in July.
- The numbers at the center are continuing to rise.

Committee Reports

- Data collection/ Resource Development- working on digging into the NOFA scores and trying to figure out what our scores mean and how we can do better
- The committee is cleaning up the data to ensure that it is accurate and helping the MCoC's NOFA scores.
- The group's 1st assignment is to read the exhibit 1, which is part of the NOFA.

Open Floor

- The numbers are increasing rapidly for New Horizons and they are double the usual average for this time of year. New Horizons is the doorway to the continuum, so it there is the consideration that might be a trend soon for other agencies.
- Since Families in Transition has acquired Manchester Emergency Housing they are looking at cleaning up a lot of things. They are also having success with people coming in and moving on.
- For the next MCoC general assembly meeting people would like to get updates on what is happening on the state level in terms of legislation. There was the suggestion to have Housing Action NH (HANH) come in. There was another suggestion to figure out if they HANH could provide update every other month.

Minutes Prepared By

Pascale Etienne, VISTA
MCoC Coordinator