

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON

HOMELESSNESS

September 28, 2022

The Nevada Interagency Advisory Council on Homelessness was called to order by Chair Lisa Lee at 1:03 p.m. on Wednesday, September 28, 2022. The meeting was video conferenced via Microsoft Teams. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted at the locations listed on the agenda, as well as on <https://dwss.nv.gov/Home/Features/Public-Information/> the Division of Welfare and Supportive Services website.

COUNCIL MEMBERS PRESENT:

Lisa Lee, Chairwoman, Nevada Interagency Council on Homelessness, Washoe County Human Services Agency

Stephen Aichroth, Administrator, Nevada Housing Division

Robert Thompson, Administrator, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Brian Williams, Deputy Director, Nevada Department of Corrections

Marc Bello, Chief Deputy, Washoe County, Nevada

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Sheriff Jerry Allen, Pershing County, Nevada

Moises Denis, Senator, Nevada

Judge Christy Craig, 8th District, Nevada

Judge Mike Montero, 6th District, Nevada

COMMITTEE MEMBERS ABSENT:

Fred Wagar, Director, Nevada Department of Veterans Services

Bailey Bortolin, Deputy Chief of Staff to Governor Sisolak, Nevada

Bea Duran, Assemblywoman, Nevada

Christopher Gorrell, Police Lieutenant, Las Vegas Metropolitan Police Department

OTHERS PRESENT:

Niani Cooper, Manager, Homeless to Housing, Nevada Department of Health and Human Services

Division of Welfare and Supportive Services

Debbie Robinson, Homeless to Housing Coordinator, Nevada Department of Health and Human Services

Division of Welfare and Supportive Services

Sumiko Joiner, Homeless to Housing, Nevada Department of Health and Human Services Division of

Welfare and Supportive Services

Twlanie Long, Homeless to Housing, Nevada Department of Health and Human Services Division of

Welfare and Supportive Services

Ryan Sunga, DAG, Nevada

Agenda Item I. Welcome, Call to Order and Roll Call

Niani Cooper:

Good morning and welcome to the Governor's Interagency Council on Homelessness. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. Chair Lisa Lee will call the meeting to order.

Chair Lee:

Good afternoon, I'd like to call the Wednesday, September 28, 2022, meeting to order. Will Niani Cooper please call roll?

Niani Cooper:

[Roll was conducted] Madame Chair, we do have Quorum.

Chair Lee:

Wonderful. Glad you all made it. Today we will go ahead and move on to agenda item number 2, which is public comment and just a reminder that no action may be taken upon a matter raised until the matter has been specifically added to an agenda. Comments are limited to three minutes, and we'll open for public comment. If you'd like to engage in public comment, please unmute your microphone and state your name for the record.

Agenda Item: II General Public Comments

[No General public comment]

Agenda Item III. Approval of minutes from May17, 2022 & July 27,2022.

Stephen Aichroth:

Motion

Moises Denis:

Second

Agenda Item IV. Nomination and Vote on Vice Chair for the Interagency Council on Homelessness.

Unfortunately, well, fortunately for him, Chief Deputy Greg Herrera has retired from the Washoe County Sheriff's Office and subsequently he will no longer be serving as the vice chair for this Council. So, we are looking for nominations for someone who would like to fill.

Robert Thompson: For the record.

Madam Chairperson, I would not mind serving as Vice Chair.

Mike Montero:

Motion

Moises Denis

Second

Robert Thompson: I will abstain

Passed

Agenda Item V. Point in Time Count Presentations from Nevada CoC's

- a. Northern Nevada CoC-presentation by Catrina Peters
- b. Southern Nevada CoC- presentation by Catherine Huang

Agenda Item VI. Prestation on Policy Proposals to Create Infrastructure for Supportive Housing- Brooke Page

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Agenda Item VII. Michele Fuller-Halluaer of the ICH Technical Assistance Subcommittee

(Chair Lee) Michelle Fuller- Halluaer (ICH TA Chair) Did send me an update. It is an older update. It was meant for our previous meeting, which I think she was traveling at that time as well.

I will just read it to the Council just to give an update, she says at the June 14th meeting, 5 new members were voted on to the committee, bringing the membership to 15. Since that time, two members have resigned their position. We were unable to hold our July meeting due to not meeting Quorum. We are restructuring the format of the strategic plan document for readability and succinctness, the strategic issues, and goals you approved last year will remain the same.

However, the remainder of the document will be updated and be brought to you at the October meeting for approval, except for an action plan, the accompanying action plan will take a bit longer to complete. The three COC's have agreed to assist with gathering information from their providers and the people they serve to help us in creating and populating the action plan. Our intention is to have a completed action plan to present to you for your approval next year. I'm going to invite Niani in on it just because I haven't been able to attend the last two meetings and I'm sure you're much more involved than I have been, and you could probably provide a better update.

(Niani Cooper) Madam Chair. You hit on all the highlights. They are.
The Technical Assistance subcommittee.

Really has revamped the Nevada Strategic Plan with the current pit numbers of current data. It was a few years since we had updated data in that plan. So, once it's presented, which hopefully you will receive a draft after the Technical Assistance Subcommittee meets on October 11th and time to hopefully review for your last meeting of this year that you have scheduled.

Agenda Item VIII. Discussion Of Agenda Items for the next meeting on October 26, 2022

Agenda Item IX. General Public Comments

[No General public comment]

Chair Lee:
Adjourned 2:39 p.m.

RESPECTFULLY SUBMITTED:



Administrator Robert Thompson, Secretary

APPROVED BY:



Lisa Lee, Chair

Date: September 28, 2022