

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

March 19, 2024

The Nevada Interagency Advisory Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Michele Fuller-Hallauer at 1:03 p.m. on Tuesday, March 19th, 2024. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted on <https://dwss.nv.gov/Home/Features/Public-Information/> the Division of Welfare and Supportive Services website.

COUNCIL MEMBERS PRESENT:

Chair Michele Fuller-Hallauer, Manager, Clark County Social Services

Brooke Page, Corporation for Supportive Housing Director, Southwest, Nevada

Karen Van Hest, Director of Reimbursement and Compliance at Catholic Charities of Northern Nevada

Austin Pollard, State Housing Manager for United Healthcare

Nolga Valadez, Benefit Services Outreach Manager, Three Square, Nevada

Chris Murphey, Grants Manager, Churchill Council on Alcohol and Other Drugs DBA: New Frontier, Nevada

COMMITTEE MEMBERS ABSENT:

Dr. Pamela Juniel, McKinney-Vento Coordinator, Nevada Department of Education, Nevada

Lorena Lemus, Case Management Services Coordinator Northern Nevada Hopes, Reno Nevada

Cristy Costa, Human Services Director, Northern Nevada Community Housing

Scott Benton, Emergency Shelter Director, Nevada Cares Campus

OTHERS PRESENT:

NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE – March 19, 2024

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

Samantha D'Ambrosio, Coordinator, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Abigail Bagolor, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Jonet Anderson, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Ryan Sunga, DAG, Nevada

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

Niani Cooper:

Good afternoon, and welcome to the Governor's Interagency Advisory Council on Homelessness to Housing Technical Assistance Subcommittee. This meeting has been publicly noticed and compliance with Nevada's open meeting law. Chair Michele Fuller-Hallauer will call the meeting to order.

Chair Michele Fuller-Hallauer:

Good afternoon, it is 1:03 p.m. on March 19th, 2024. I'd like to call the meeting of the Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance to order. Will the moderator please call roll?

Niani Cooper: [Roll Call. We Have Quorum.]

Chair Michele Fuller-Hallauer:

Thank you. Let's go on to item number two.

Agenda Item II. [General Public Comments]

Chair Michele Fuller-Hallauer:

Item number two on our agenda is public comment. No action may be taken upon a matter raised until the matter has been specifically added to the agenda. Comments are limited to three minutes. If you are making a public comment via phone, please call 1-775-321-6111, ID number: 847312658#. We are now open to public comment. Please unmute yourself and state your name for the council. Do we have any public comment? Seeing none, hearing none, I will close this item and we will move on to agenda item number three.

Agenda Item III. [For Possible Action – Discussion and Possible Approval of Minutes from February 20th, 2024, Interagency Advisory Council on Homelessness Technical Assistance Subcommittee Meeting]

Chair Michele Fuller-Hallauer:

This item is for possible action, discussion, and approval of minutes for the February 20th, 2024, Interagency Advisory Council on Homelessness Technical Assistance subcommittee meeting. Do we have any discussion about the minutes from our last meeting? I will take up a motion for approval.

Chris Murphey:

I'd like to make a motion to approve the minutes.

Chair Michele Fuller-Hallauer:

We have a motion for approval of the Minutes for February 20th, 2024. May I have a second?

Nolga Valadez, Karen Van Hest:

I second the motion.

Chair Michele Fuller-Hallauer:

Thank you. We have a motion and a second. All those in favor, please indicate by unmuting yourself and saying “aye”.

Karen Van Hest, Nolga Valadez, Chris Murphey, Austin Pollard:

Aye.

Chair Michele Fuller-Hallauer:

Any opposed, please unmute yourself and indicate by saying “nay”. Any abstentions? Please unmute yourself and indicate by stating you abstain.

Brooke Page:

I abstain.

Chair Michele Fuller-Hallauer:

Thank you, Brooke. Motion carries. Let's move onto agenda item number four.

Agenda Item IV. [For Information Only – Discussion on the Received Applications from the Technical Assistance Subcommittee Recruitment Sent Out on February 21, 2024. Discussion on the Applications Received.]

Chair Michele Fuller-Hallauer:

Niani, I believe somebody from your team will give us an update on where we are with that.

Niani Cooper:

We received eight applications and three letters of interest. People have until tomorrow the 20th, the close of business day, to turn in their letters of interest. Once we receive all the letters of interest, we will

send them out together with the scoring matrix on Friday. It will be a quick turnaround. We need to get everything remediated and posted for the next meeting when you vote.

Chair Michele Fuller-Hallauer:

Thank you Niani. Any questions and concerns? I want to remind everybody that whether folks are not chosen during this cycle, we will keep the applications on record for a year. If there are other vacancies during the year, we have folks ready. We are going to leave the application opportunity open throughout the year. Niani, do we need to respond with anything back to you by a deadline?

Niani Cooper:

Yes. You will complete a scoring matrix and forward that back to our team. The scoring matrix and the letters of interest will be posted to the public website. It was decided that the April 16th meeting is when you will be voting for members.

Chair Michele Fuller-Hallauer:

Any questions or comments? Seeing none, hearing none, we will close this item. We will move on to agenda item number five.

Agenda Item V. [For Information Only – Champions Report (Status Update) from CoC and TA Subcommittee Members Regarding Their Progress in Developing Content and Language to be Included in Their Assigned Sections of the Nevada Strategic Plan on Homelessness. Updates will be Populated During the Meeting]

Chair Michele Fuller-Hallauer:

What do we have for updates? For our first strategic issue, housing, who are our champions?

Brooke Page:

We had a series of meetings. We flushed out a majority of our goals and the action items that we are recommending. Our final step is to review and provide feedback. We will do it via Google poll. We will do this for both policy and housing work group. The policy work group is complete as far as going through their goals. The housing work group needs to finish the last one. That is promoting innovative opportunities for use of housing vouchers such as shared housing, roommates, and multifamily shared housing. We will work on it next week. We will provide a summary of all action items and goals.

Chair Michele Fuller-Hallauer:

Thank you, Brooke. Do you have any action steps in the housing section around affordable housing or naturally occurring affordable housing?

Brooke Page:

We have preservation as part of our goal. We tackled some strategies on how to preserve housing stock. Funding is also a part of our goal. Identifying fund sources to support the development of extremely low-income housing, very low income, and workforce housing. We have strategies to increase funding for affordable housing development.

Brooke Page:

I think that is an important step.

Nolga Valadez:

We have the same update as it was last month for the wraparound services. I received a few responses from the letter that we sent out. I will go through all of it and will provide a summary.

Chris Murphy:

We had our last meeting on March 7th for coordination of primary and behavioral health. We talked about possible resources in things that we could provide. Service providers such as open beds, health homes, housing support and other services. We will put together an information packet that we can provide to the clients. This will include the type of services that are available and how to get referrals to those services. But we have yet to formalize our actual action steps. I still have a couple of action items from our last meeting. Providing contacts for all the CCBHC organizations in the state of Nevada. What are their mandated care coordination agreements and who is mandated to have care coordination agreements with. This will provide the information we need to move forward.

Chair Michele Fuller-Hallauer:

For data and resources, I had multiple meetings with individuals and smaller teams. To develop the action steps that are necessary to populate that portion of the strategic plan. It has been sent to the broader data and resource work team and we are waiting for feedback. One of the things that is not done is putting timeline dates for the action steps. We had our meeting an hour ago for long term planning. We are not able to solidify until we have more details from the other seven strategic issues. Some things are dependent on what's happening in those other areas. A unanimous suggestion came up that our 8.1 goal should be split into two.

Brooke Page:

I am wondering if we can make a timeline as an action item. There should be a process where we determine realistic action items and who will own those items.

Chair Michele Fuller-Hallauer:

We can't make a decision about this information only item. But we can have a discussion about it.

Chris Murphy:

Once we have what each group would like to do in different respective areas, it will be easier to decide on timeframes.

Chair Michele Fuller-Hallauer:

Our original timeframe to finish the initial draft is by the end of this month. We need to get our initial drafts to Niani and her team for them to compile it into one document.

Brooke Page:

I think it's important to provide an update by the deadline to see where we are at. A modification can be made at a later time.

Chair Michele Fuller-Hallauer:

What I'm hearing is that all champions will get their drafts to Niani and her team. The information will be compiled into one document. So, we can start having broader conversations about the action plan.

Brooke Page:

It makes sense to me.

Chair Michele Fuller-Hallauer:

Any other questions and comments? Hearing none, seeing none, we will close agenda item number five knowing that we will get some information to Niani and her team by the end of the month. This item will remain on our agenda for a longer discussion next month. We will move to agenda item number six.

Agenda Item VI. [For Information Only – Discussion of Agenda Items for the Next Meeting on April 16th, 2024]

Chair Michele Fuller-Hallauer:

This is for information only. This is the discussion of the agenda items for the meeting on April 16th, 2024. Other than our standard items, are there any items that we need to have on our agenda? I would like to ask if we can put on the agenda a presentation from an organization called the Civic Roundtable. They have communications platforms. They've developed during COVID and expanded their work in the homeless services field. I am wondering if you will be interested in hearing their presentation.

Brooke Page:

It sounds interesting.

Chair Michele Fuller-Hallauer:

Thank you Brooke. Anybody else be interested in hearing more about that?

Austin Pollard:

I would be interested.

Chris Murphy:

I would be interested.

Chair Michele Fuller-Hallauer:

Thank you. If we could put that on the agenda for next month. Niani and Sam, I will get you the contact information for the Civic Roundtable. Anything else?

Niani Cooper:

Madam Chair, you will have an actionable item on the agenda for voting of new members.

Chair Michele Fuller-Hallauer:

We have the voting for new members, the presentation from the Civic Roundtable and the discussion around the action plan.

Brooke Page:

I'm wondering if there's a need for an orientation meeting for new and existing members.

Chair Michele Fuller-Hallauer:

Are you thinking to have that on the agenda? Or is that for a discussion right now?

Brooke Page:

To have it on the agenda for discussion.

Karen Van Hest:

I think that is a great idea.

Chair Michele Fuller-Hallauer:

I think we should. We haven't developed standardized orientation training yet. Niani, why don't we put that on the agenda for next month too. Is there anything else we want for the next agenda? Seeing none, hearing none, we will close agenda item number six and let's move on to agenda number seven.

Agenda Item VII. [General Public Comments]

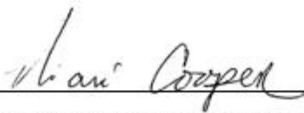
Chair Michele Fuller-Hallauer:

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes. If you are making a public comment via phone, please call 1-775-321-6111, ID number: 847312658#. We are now open to public comment. Please unmute yourself and state your name for the record. Do we have any public comment? Seeing none, hearing none, it is now 2:02 p.m. on March 19th, 2024. I will adjourn this meeting of the Technical Assistance Committee of the Interagency Council on Homelessness to Housing. Thank you all. Thank you for your time today. Have a great day.

Agenda Item VIII. [Adjournment: 2:02 PM]

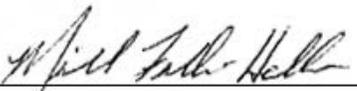
NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE – March 19, 2024

RESPECTFULLY SUBMITTED:



Niani Cooper, Committee Moderator

APPROVED BY:



Michele Fuller-Hallauer, Chair

Date: March 20, 2024