

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

April 12, 2022

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Cassandra McNeil at 1:05 p.m. on Tuesday April 12, 2022. 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:

Cassandra McNeil, Chairwoman, Nevada Interagency Council on Homelessness Technical Assistance Subcommittee, Division of Welfare and Supportive Services Representative, Nevada

Lisa Lee, Owner/Manager Roots to Wings Consulting, Reno, Nevada

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

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

John Hunt, Retired Administrator of Medical Imaging Services & Healthcare IT Project Manager

Hettie Read, Management Analyst Housing and Neighborhood Development, City of Reno, Nevada

Renee Sweeney, Client Services Manager, FISH, Nevada

Greg Herrera, Chief Deputy, Washoe County, Nevada

COMMITTEE MEMBERS ABSENT:

Yvonne Deslongchamp, Licensed Outreach, Reno, Nevada

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

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Nate Waugh, Interim Executive Director Manager of Policy Advocacy and Training, Nevada Homeless Alliance

OTHERS PRESENT:

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

Carolyn Carr, Program Coordinator, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Gabriel Del Castillo Woods, Administrative Assistant II, Nevada Department of Health and Human Services

Pamela Juniell, Nevada Department of Education, Nevada

Ryan Sunga, DAG, Nevada

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

Niani Cooper:

Good morning and welcome to the Subcommittee Meeting for Technical Assistance for the Governor's Interagency Council on Homelessness to Housing. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. The ICH Subcommittee Chair McNeil will call the meeting to order.

Chair McNeil:

Good afternoon, it's 1:05 p.m. and I'd like to call the April 12th meeting of the Subcommittee for Technical Assistance to order. Will Niani please call roll?

Niani Cooper:

[Roll Call. We have quorum.]

Agenda Item II. Public Comment

Chair McNeil:

We will go to item number II. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No Public Comment]

Agenda Item III. Discussion and possible approval of minutes from March 8, 2022, Subcommittee for Technical Assistance meeting.

Chair McNeil:

The next item on the agenda, is discussion and possible approval of minutes from March 8, 2022, Subcommittee for Technical Assistance meeting.

Lisa Lee:

Motion

Renee Sweeney:

Second

Motion Carried

Agenda Item IV. On October 22, 2021, the Nevada Interagency Council on Homelessness voted to add three standing committees Communications, Legislative and Regulations. Homeless to Housing administrative support to the ICH council, sent an open invitation via LISTSERV for volunteers to join. The list of volunteers was then sent to each chair of the newly established standing committees, they accepted all volunteers, and a welcome letter was sent to new standing committee members.

Chair McNeil:

On October 22, 2021, the Nevada Interagency Council on Homelessness voted to add three standing committees Communications, Legislative and Regulations. Homeless to Housing administrative support to the ICH council, sent an open invitation via LISTSERV for volunteers to join. The list of volunteers was then sent to each chair of the newly established standing committees, they accepted all volunteers, and welcome letter was sent to new standing committee members.

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[Statement received. No action taken]

Agenda Item V. Updates from standing committees

Chair McNeil:

Agenda Item V. are updates from standing committees.

[No updates. No action taken]

Agenda Item VI. Updates to the Nevada Interagency Council on Homelessness Strategic Plan

Chair McNeil:

We will go to item number VI. updates to the Nevada Interagency Council on Homelessness Strategic Plan.

[No action taken]

Agenda Item VII. Discussion of Agenda Items for next meeting

Chair McNeil:

We will go to item number VII. Discussion of Agenda Items for next meeting.

[Suggestions noted. No action taken]

Agenda Item VIII. Public Comment

Chair McNeil:

We will go to item number II. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

Pamela Juniel:

Thank you, Madam Chair Pamela Janelle for the record Nevada Department of Education. That would be me and I acknowledge my error in using the chat.

And so yes, duly noted. Thank you very much for asking about how we can work together and who we need to talk to with regards to who is doing what and so I am the actual McKinney, Vento

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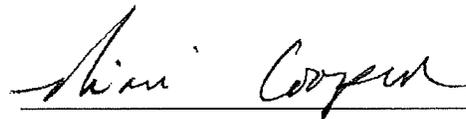
state coordinator and so I'm here also to partner with you in moving forward with regards to the technical assistance, so once I have the opportunity to review the document, I'm more than happy to assist thank you.

Chair McNeil:

Thank you for that. Hearing no further public comment, this meeting is adjourned.

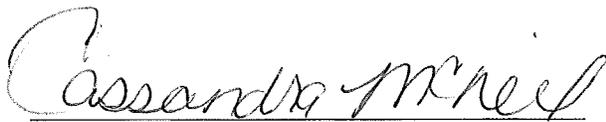
Adjourned 2:06 p.m.

RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script, reading "Niani Cooper", written over a horizontal line.

Niani Cooper, Committee Moderator

APPROVED BY:

A handwritten signature in cursive script, reading "Cassandra McNeil", written over a horizontal line.

Cassandra McNeil, Chair

Date: April 12, 2022