

**MINUTES OF THE MEETING**  
**OF**  
**THE NEVADA INTERAGENCY ADVISORY COUNCIL ON**  
**HOMELESSNESS**  
**October 22, 2021**

The Nevada Interagency Advisory Council on Homelessness was called to order by Chair Lisa Lee at 9:04 a.m. on Friday, October 22, 2021. 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, Owner/Manager Roots to Wings Consulting Reno, Nevada

Stephen Aichroth, Administrator, Nevada Housing Division

Robert Thompson, Deputy Administrator, Nevada Department of Health and Human Services

Greg Herrera, Chief Deputy, Washoe County, Nevada

Fred Wagar, Deputy Director, Nevada Department of Veterans Services

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Bailey Bortolin, Deputy Chief of Staff to Governor Sisolak

Christopher Gorrell, Police Lieutenant, Las Vegas Metropolitan Police Department

Moises Denis, Senator, Nevada

Sheriff Jerry Allen, Pershing County, Nevada

**COMMITTEE MEMBERS ABSENT:**

Brian Williams, Deputy Director, Nevada Department of Corrections

Bea Duran, Assemblywoman, Nevada

Judge Mike Montero, 6<sup>th</sup> District, Nevada

Judge Christy Craig, 8<sup>th</sup> District, Nevada

**OTHERS PRESENT:**

Ryan Sunga, DAG, Nevada

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

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

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

**Secretary Cooper:**

Good afternoon and welcome to the Governor's Interagency Council on Homelessness to Housing established by Assembly Bill 174. 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 October 22, 2021 meeting to order. Will the Secretary please call roll?

**Secretary Cooper:**

[Roll was conducted] Madame Chair, we have quorum.

**Agenda Item II. General Public Comments**

**Chair Lee:**

We will move on the agenda item II. Which is public comment. 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.

[No public comment]

**Agenda Item III. Approval of minutes from August 24, 2021**

**Chair Lee:**

We will move on the agenda item number III. which is approval of minutes from August 24, 2021,

Interagency Council on Homelessness.

**Fred Wagar**

Motion to approve

**Steve Aichroth**

Seconded

**Motion Carried**

**Agenda Item IV. Nomination and Vote to fill the vacant position of Council Secretary. The Council Secretary shall be responsible for Standing Committee reports, ensure minutes are approved timely, and serve as Chair for the communications standing committee**

**Chair Lee:**

We will move on to agenda item number IV. which is nomination and vote to fill the vacant position of Council Secretary. Do I have any volunteers?

**Fred Wagar:**

I volunteer and motion

**Chair Lee:**

Seconded

**Motion carried**

**Agenda Item V. Presentation, discussion, and possible approval the proposed Interagency Council on Homelessness Strategic Plan**

**Chair Lee:**

We will now move on to agenda item V. which is the presentation of the Strategic Plan updates by ICH Technical Assistance Subcommittee Chair McNeil.

**5a.** [Presentation by Subcommittee Chair Cassandra McNeil received by Council]

**5b.** No action taken

**5c. Strategic Plan**

**Senator Denis:**

Motion to approve Strategic Plan

**Greg Herrera:**

Seconded

**Motion Carried**

**Agenda Item VI. Establish three (3) Standing Committees to include: Legislative; Regulations; and Communications. Per the Interagency Council on Homelessness By-Laws. Each standing committee must include a minimum of two voting member(s) of the Council. Each standing committee shall have one (1) Chair who is a voting member of the Council. The Council Chair shall appoint the standing committee chairs from the Council, except for the Communications Chair which will be the Council Secretary. Each standing committee, through the standing committee Chair, may appoint additional nonvoting members to their committee, as needed based on area of expertise and/or specific projects**

**Chair Lee:**

We will move on to agenda item number VI. which is to establish (3) standing committees.

**6a. Establish Legislative Committee**

**Senator Denis:**

Motion to establish

**Fred Wagar:**

Seconded

**Motion Carried**

**6a1. Legislative Committee Chair**

**Bailey Bortolin:**

I volunteer

**Fred Wagar:**

Seconded

**Motion Carried**

**6b. Establish Regulations Committee**

**Fred Wagar:**

Motion to establish

**Steve Aichroth:**

Seconded

**Motion Carried**

**6b2 Regulations Committee Chair:**

**Steve Aichroth:**

I volunteer

**Fred Wagar:**

Seconded

**Motion Carried**

**6c Establish Communication Committee**

**Fred Wagar:**

Move to establish

**Senator Denis:**

Seconded

**Motion Carried**

**Agenda Item VII. Call for interested parties to serve on the Interagency Council on Homelessness Technical Assistance Subcommittee. Interested parties please email [DWSSH2H@dwss.nv.gov](mailto:DWSSH2H@dwss.nv.gov) or call 702-486-1532 and you will be added to the LISTSERV for future communication regarding the Interagency Council on Homelessness Technical Assistance Subcommittee.**

**Chair Lee:**

We will move on to agenda item number VII, which is the call for volunteers for the Technical Assistance Subcommittee.

[No action taken]

**Agenda Item VIII. Discussion of Agenda Items for Next Meeting of future topics.**

**Chair Lee:**

We will move on to agenda item number VIII, which is the discussion of future topics.

[Suggestions noted]

**Agenda Item IX. General Public Comments**

**Chair Lee:**

We will move on to agenda item number IX, which is public comment. 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.

[No public comment]

**Adjourned 10:25 a.m.**

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RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script that reads "Niani Cooper". The signature is written over a horizontal line.

Niani Cooper

Secretary

APPROVED BY:

A handwritten signature in cursive script that reads "Lisa Lee". The signature is written over a horizontal line.

Lisa Lee, Chair

Date: November 3, 2021