

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE
FOR TECHNICAL ASSISTANCE

October 1, 2021

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Cassandra McNeil at 01:04 p.m. on Friday, October 1, 2021. This meeting is being conducted both in person (locations listed below) and 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.

- i. Welfare and Supportive Services, Professional Development Center, 701 N. Rancho Drive, Las Vegas, NV 89106; Great Room
- ii. Welfare and Supportive Services, Central Office, 1470 College Parkway, Carson City, NV 89706; Room 149

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

Stephen Aichroth, Administrator of Housing, Nevada

Fred Wagar, Deputy Director, Nevada Department of Veterans Services

COMMITTEE MEMBERS ABSENT:

Greg Herrera, Chief Deputy, Washoe County, Nevada

OTHERS PRESENT:

Niani Cooper, Interim 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

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 1:04 p.m. and I'd like to call the October 1, 2021 meeting of the Subcommittee for Technical Assistance to order. Will the secretary 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. Approval of minutes from September 10, 2021 & September 13, 2021

Subcommittee for Technical Assistance meeting

Chair McNeil:

The next item on the agenda is the approval of the minutes from September 10th and 13th. Do I have a motion on the floor for approval of the minutes?

Lisa Lee:

Motion.

Steve Aichroth:

Second.

Motion Carried.

Agenda Item IV. Development and possible approval of a package of recommendation(s) to be included in the Strategic Plan for Homelessness. Once recommendations for the Strategic Plan for Homelessness are developed and approved, the Subcommittee for Technical Assistance will bring its recommendations to the full Interagency Council on Homelessness. Cassandra McNeil, Chairperson of the Subcommittee for Technical Assistance, will lead the discussion of items to be developed for inclusion in the Strategic Plan for Homelessness, including:

a. Coordination of Data and Resources

Fred Wagar:

Motion

Steve Aichroth:

Second

Motion Carried.

b. Long Term Planning

Chair McNeil:

Motion

Lisa Lee:

Second

Motion Carried.

c. Goals

Chair McNeil:

Motion

Lisa Lee:

Second

Motion Carried.

d. Delegation of responsibility for each section

Michele Fuller-Hallauer:

Motion

Steve Aichroth:

Second

Motion Carried.

e. What metrics will be used to measure progress and success

Michele Fuller-Hallauer:

Motion

Steve Aichroth:

Second

Motion Carried.

Agenda Item IV. Discussion of Agenda Items for Next Meeting of Future Topics

Chair McNeil:

Moving on to agenda item IV. Do we have any suggestions for the next meeting?

[Suggestions noted]

Agenda Item V. Public Comment Chair

McNeil:

Agenda Item V. 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.

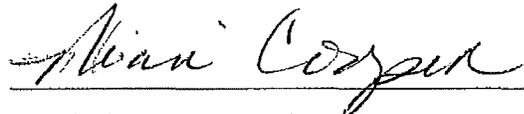
[No Public Comment]

Agenda Item VI. Adjournment Chair

McNeil:

Meeting adjourned

RESPECTFULLY SUBMITTED:



Niani Cooper, Committee Moderator

APPROVED BY:



Cassandra McNeil, Chair

Cassandra McNeil, Chair

Date: November 3, 2021