

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON

HOMELESSNESS

November 16, 2021

The Nevada Interagency Advisory Council on Homelessness was called to order by Chair Lisa Lee at 3:01 p.m. on Tuesday, November 16, 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, Program Specialist, Washoe County Human Services Agency

Stephen Aichroth, Administrator, Nevada Housing Division

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

Brian Williams, Deputy Director, Nevada Department of Corrections

Sheriff Jerry Allen, Pershing County, Nevada

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Moises Denis, Senator, Nevada

Fred Wagar, Deputy Director, Nevada Department of Veterans Services

Judge Mike Montero, 6th District, Nevada

Christopher Gorrell, Police Lieutenant, Las Vegas Metropolitan Police Department

COMMITTEE MEMBERS ABSENT:

Judge Christy Craig, 8th District, Nevada

Bailey Bortolin, Government Affairs Manager, State of Nevada

Bea Duran, Assemblywoman, Nevada

Greg Herrera, Chief Deputy, Washoe County, Nevada

OTHERS PRESENT:

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

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

Cassandra McNeil, Nevada Interagency Council on Homelessness Technical Assistance Subcommittee,
Division of Welfare and Supportive Services Representative, 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 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 November 16, 2021, meeting to order. Will Niani Cooper please call roll?

Niani Cooper:

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

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]

Chair Lee:

Agenda Item III. Approval of minutes from October 22, 2021

Chair Lee:

We will move on the agenda item number III. which is approval of minutes from October 22, 2021, Nevada Interagency Council on Homelessness meeting.

Christopher Gorrell:

Motion

Senator Moises Denis:

Second

Motion Carried

Chair Lee:

We will move on the agenda item number IV, which is Discussion and possible approval of updates to the Bylaws for the Interagency Council on Homelessness.

Robert Thompson:

Motion to approve

Senator Denis:

Second

Motion Carried

Chair Lee:

We will move on the agenda item number V, which is a presentation from ICH Technical Assistance Subcommittee Chair Cassandra McNeil.

[Presentation received. No action taken]

Chair Lee:

We will move on the agenda item number VI, which is a presentation from Michele Fuller- Hallauer on the Data Dashboard.

[Presentation received. No action taken]

Chair Lee:

We will move on the agenda item number VII. which is discussion on future topics.

[Suggesting noted. No action taken]

Chair Lee:

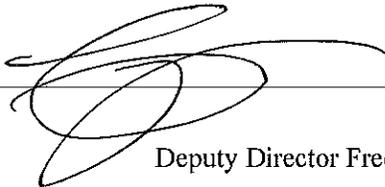
We will move on the agenda item VIII. Which is public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.

[No public comment]

Adjourned 3:57 p.m.

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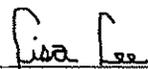
RESPECTFULLY SUBMITTED:

A handwritten signature in black ink, appearing to read 'Fred Wagar', is written over a horizontal line.

Deputy Director Fred Wagar

Secretary

APPROVED BY:

A handwritten signature in black ink, appearing to read 'Lisa Lee', is written over a horizontal line.

Lisa Lee, Chair

Date: November 18, 2021