

October 12, 2020

MINUTES OF THE MEETING  
OF  
THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS  
SUBCOMMITTEE  
FOR TECHNICAL ASSISTANCE

October 12, 2020

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Interim Chair Lisa Lee at 2:05 p.m. on Monday, October 12, 2020. The meeting was video conferenced via WebEx. In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006, there was no physical location for this public hearing. [Exhibit A](#) is the Agenda. [Exhibit B](#) is the Attendance Roster. [Exhibit C](#) are the Strategic Goals. All exhibits are available and on file in the Research Library of the Legislative Counsel Bureau.

**COUNCIL MEMBERS PRESENT:**

Lisa Lee, Peer Director, Reno Initiative for Shelter and Equality, Sparks, Nevada  
Stephen Aichroth, Administrator of Housing, Nevada  
Greg Herrera, Chief Deputy, Washoe County, Nevada  
Fred Wagar, Deputy Director, Nevada Department of Veterans Services  
Michele Fuller-Hallauer, Manager, Clark County Social Services, Nevada  
Cassandra McNeil, Division of Welfare and Supportive Services Representative, Nevada

**COMMITTEE MEMBERS ABSENT:**

**[None Absent]**

**OTHERS PRESENT:**

Tiffany Husband, Manager, 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**

NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

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**Tiffany Husband:**

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 Chair Lisa Lee will Chair this first meeting; she will call the meeting to order.

**Interim Chair Lee:**

Good afternoon, it's 2:05 p.m. and I'd like to call the 10/12/2020 meeting of the Subcommittee for Technical Assistance to order. Will the secretary please call roll?

**Tiffany Husband:**

[Roll Call. We have quorum.]

**Agenda Item II. Public Comment**

**Interim Chair Lee:**

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. Election of Chair**

**Interim Chair Lee:**

Item III. on the agenda is election of a Chair. Do we have any volunteers from the committee to serve as Chair?

**Cassandra McNeil:**

I volunteer.

**Interim Chair Lee:**

Do we have any other folks that would like to be nominated?

[No Other Volunteers or Nominations]

**Interim Chair Lee:**

Nominations closed. We are now voting to approve Cassandra McNeil as Chair of this subcommittee.

**Fred Wagar:**

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[Motion]

**Greg Herrera:**

[Second]

**[Motion Passed Unanimously.]**

#### **Agenda Item IV. Discussion of Strategic Goals from Last Council and Updates Needed**

**Interim Chair Lee:**

Agenda Item IV. Discussion of Strategic Goals from Last Council and Updates Needed. Did everyone get a chance to review the strategic plan from the last council? Does anyone have any suggestions for updates?

[Suggestions Noted.]

**No Action Taken.**

#### **Agenda Item V. Discussion of Weatherization Issues for Homeless Individuals**

**Interim Chair Lee:**

Agenda Item V. Discussion of Weatherization Issues for Homeless Individuals. Does anyone have any suggestions?

[Suggestions Noted.]

**No Action Taken.**

#### **Agenda Item VI. Agenda Items for Next Meeting**

**Interim Chair Lee:**

Agenda Item VI. Agenda Items for Next Meeting. Call for items to be placed on future agenda.

[Suggestions Noted.]

**No Action Taken.**

#### **Agenda Item VII. Public Comment**

**Interim Chair Lee:**

Item number VII. on the agenda, 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.

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**[No Public Comment]**

**Agenda Item VIII. Adjournment**

**Interim Chair Lee:**

We will move on to Agenda Item VIII. which is adjournment. We are going to adjourn this meeting at 3:23 p.m.

**[Adjourned 3:23 p.m.]**

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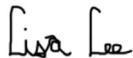
RESPECTFULLY SUBMITTED:



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Tiffany Husband, Committee Moderator

APPROVED BY:



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Lisa Lee, Interim Chair

Date: October 21, 2020

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## Exhibits

[Exhibit A](#) is the Agenda.

[Exhibit B](#) is the Attendance Roster.

[Exhibit C](#) is the Strategic Plan.