

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

November 3, 2021

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Cassandra McNeil at 11:32 a.m. on Wednesday November 3, 2021. 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

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

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

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

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 11:32 a.m. and I'd like to call the November 3rd 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. Discussion and possible approval of minutes from October 1, 2021 Subcommittee for Technical Assistance meeting

Chair McNeil:

The next item on the agenda is the approval of the minutes from October 1st. Do I have a motion on the floor for approval of the minutes?

Steve Aichroth:

I move to approve with a correction from the name Steve Wagar to Steve Aichroth

Fred Wagar:

Seconded

Motion Carried

Agenda Item IV. Discussion, development, and possible approval of guidelines for adding members to the Technical Assistance Subcommittee.

Chair McNeil:

We will go to item number IV. which is discussion, development, and possible approval of guidelines for adding members to the Technical Assistance Subcommittee.

Fred Wagar:

I motion to vote members one by one using their letters of interest to vote at the next meeting.

Lisa Lee:

Seconded

Motion Carried

Agenda Item V. Call for interested parties to serve on the Interagency Council on Homelessness Technical Assistance Subcommittee will end today at 5:00 p.m. Interested parties please email DWSSH2H@dwss.nv.gov your letter of interest including first and last name, phone number, and current employment (if retired, previous employment).

Chair McNeil:

Moving on to agenda item V. those interested in being on the ICH Technical Assistance Subcommittee should send a letter of interest to DWSSH2H@dwss.nv.gov by 5 p.m. today. Please include first and last name, phone number, and current employment (if retired, previous employment).

[No action taken]

Agenda Item VI. Discussion of agenda items for next meeting

Chair McNeil:

Agenda Item VI. is discussion of agenda items for next meeting.

[Suggestions noted]

Agenda Item VII. Public Comment

Chair McNeil:

We will go to item number VII. 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.

Fred Wagar:

This is Deputy Wagar for the record. It didn't really fit into the action items, but it does have to do with the membership that we were discussing. I just hired a new housing and Justice Reintegration Program manager and she's accomplished more in 3 days than my previous one had done in a year and a half so really impressed. My question is this; the folks who want to join this subcommittee don't have to be members of the full committee is that is that correct statement? OK, I see Lisa going yes, and so, if she expressed interest which I know she will, she could be considered for this Subcommittee. Correct?

Chair McNeil:

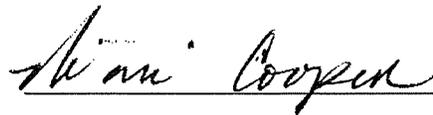
Yes, Absolutely.

Chair McNeil:

If there are no other public comments, this meeting is adjourned.

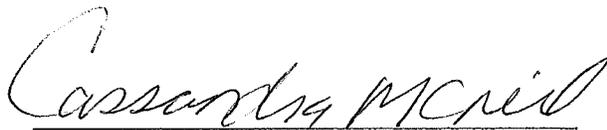
Adjourned 12:05 p.m.

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: November 4, 2021