



Interagency Council on Homelessness (ICH) ❖ Strategic Plan Implementation **Housing, Homelessness Prevention and Intervention**

Workgroup #1 **February 03, 2016** **9:00 a.m. – Adjournment**

Via Teleconference with Public Access Located At:

4126 Technology Way,
Second Floor Conference Room
Carson City, Nevada

Call-in Number: 1 (888) 363-4734; **Access Code:** 3865799#

AGENDA

1. Introductions, Roll Call, and Announcements CJ Manthe
2. Public Comment (No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken, five (5) minute limit)
3. Review and Approval of 1/06/16 Minutes. *For Possible Action* CJ Manthe
4. Presentation On Status of Statewide HMIS by Bitfocus Tauri Royce
5. Discuss and Develop An Additional Goal for the Strategic Plan Regarding the Development of Respite Housing *For Possible Action* Michele Fuller-Hallauer
6. Discuss, Revise and Approve Recommendation to the Interagency Council on Homelessness to Implement System Wide Analytic & Projection Tool (SWAP Tool) for Statewide Use *For Possible Action* Michele Fuller-Hallauer
7. Discuss Inclusion of Programs Beyond Continuum of Care-Funded Programs In Housing Inventory Charts *For Possible Action* CJ Manthe
8. Discuss and Review Sending Continuums of Care 2015 Housing Inventory Charts to Division of Housing for Inclusion in their Data. *For Possible Action* CJ Manthe
9. Discuss and Define Additional Reports to Request from Division of Housing *For Possible Action* CJ Manthe
10. Assign Additional Participants and Strategic Timeframes *For Possible Action* CJ Manthe
11. Discuss Date of Next Meeting and Propose Agenda Items *For Possible Action* CJ Manthe
12. Public Comment (No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken, five (5) minute limit)
13. Adjournment *For Possible Action* CJ Manthe

INTERAGENCY COUNCIL ON HOMELESSNESS
STRATEGIC PLAN IMPLEMENTATION
WORKGROUP #1 – Housing, Homelessness Prevention and Intervention
Notice and Agenda
2016

Notification:

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Council but no action may be taken. The matter may be placed on a future agenda for action.

Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Council.

All times are approximate. The Council reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Council may call for a lunch break.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4126 Technology Way, Suite 200, Carson City, NV 89706 at (775) 684-5974 as soon as possible and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations:

Washoe County Library, 301 South Center Street, Reno, NV 89501 Fax: (775) 327-8390

Elko County Library, 720 Court Street, Elko, NV 89801 Fax: (775) 738-8262

Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV 89101 Fax: (702) 486-2012

NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706 1st Floor

NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706 2nd Floor

NV State Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 89706 1st Floor

Washoe County Social Services, 350 South Center Street, Reno, NV 89501 Fax: (775) 785-8648

DPBH Website: [http://mh.nv.gov/Meetings/Interagency_Council_on_Homelessness_\(ICH\)/](http://mh.nv.gov/Meetings/Interagency_Council_on_Homelessness_(ICH)/)

Nevada Public Notices: <https://notice.nv.gov>

Notice of this meeting and supporting materials are available on or after the date of this notice at the above locations.
