



Brian Sandoval  
Governor

Ellen Richardson-Adams, M. Ed.  
Chair

# Interagency Council on Homelessness

## Meeting Notice and Agenda

<b>Date and Time of Meeting:</b>	Friday, June 23, 2017 @ 9 a.m.
<b>Videoconference Locations:</b>	Division of Public and Behavioral Health (DPBH) Southern Nevada Adult Mental Health Services 6161 W. Charleston Boulevard, Building 1 <i>West Hall Conference Room</i> Las Vegas, NV 89146  Division of Public and Behavioral Health (DPBH) 4126 Technology Way <i>Conference Room 201</i> Carson City, NV 89706
<b>Teleconference Information:</b>	1-775-887-5619; Conference: 2003#; PIN: 0623#

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## AGENDA

	<b>Items</b>	<b>Primary Speaker</b>
I.	Call to Order, Roll Call, Announcements	Ellen Richardson-Adams
II.	Public Comment	
III.	Review and Approval of Meeting Minutes – 03/31/2017 <i>For Possible Action</i>	Ellen Richardson-Adams
IV.	Annual Letter/Report to Governor Sandoval <i>Discuss items to include in the annual report due for submission at the end of the fiscal year.</i> <i>For Possible Action</i>	Ellen Richardson-Adams
V.	Workgroup Updates <i>Discussion to include any potential updates or suggestions on Strategic Plan as it applies to ICH subcommittee workgroups 1-5.</i> <i>For Possible Action</i>	Ellen Richardson-Adams
VI.	Bylaws Committee Update <i>Council members to review Interagency Council on Homelessness Bylaws, discuss, and potentially accept suggested revisions.</i> <i>For Possible Action</i>	Ellen Richardson-Adams

<b>Items</b>	<b>Primary Speaker</b>
VII. Strategic Plan Goals and Strategies <i>Review Strategic Plan goals and strategies as they relate to the various workgroups.</i> <b>For Possible Action</b>	Ellen Richardson-Adams
VIII. Medicaid Supportive Services Update <i>Discussion to include how Federal-level changes are impacting the program.</i>	Jennifer Frischmann
IX. Continuum of Care (CoC) Updates <i>Updates from CoC representatives.</i>	Shannon Earnst Michele Fuller-Hallauer Kelly Marschall
X. Community Development Block Grant (CDBG) Discussion <i>Will discuss the use of CDBG for homeless support services. Current policy is that CDBG must be used for Economic Development/job creation activities only.</i> <b>For Possible Action</b>	Ellen Richardson-Adams
XI. Set Date and Time of Next Meeting and Discuss Future Agenda Items <b>For Possible Action</b>	Ellen Richardson-Adams
XII. Public Comment	
XIII. Adjournment	Ellen Richardson-Adams

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.

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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.

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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.

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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.

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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.

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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 Anabel Ballard (702) 486-6238, no later than 24 hours prior to the time of the meeting.

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Notice of this meeting was posted in the following locations:

NV State Library and Archives, 100 North Stewart Street, Carson City, NV Fax (775) 684-3330  
 NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV 1<sup>st</sup> and 2<sup>nd</sup> Floors  
 NV State Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 1<sup>st</sup> Floor  
 Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705  
 Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012  
 Rawson-Neal Psychiatric Hospital, 1650 Community College Dr., Las Vegas, NV 89146  
 Desert Willow Treatment Center, 6171 W. Charleston Blvd., Building 17, Las Vegas, NV 89146  
 Washoe County Social Services, 350 South Center Street, Reno, NV Fax (775) 785-8648  
 Washoe County Library, 301 South Center Street, Reno, NV Fax (775) 327-8390  
 Elko County Library, 720 Court Street, Elko, Nevada 89801 Fax (775)738-8262  
 ICH Website, [http://dpbh.nv.gov/Programs/ClinicalBHSP/Meetings/Interagency\\_Council\\_on\\_Homelessness\\_\(ICH\)/](http://dpbh.nv.gov/Programs/ClinicalBHSP/Meetings/Interagency_Council_on_Homelessness_(ICH)/)  
 Nevada Public Notices, <https://notice.nv.gov>

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Notice of this meeting and supporting materials are available on or after the date of this notice at the above locations or you may contact Anabel Ballard (702) 486-6238, no later than 24 hours prior to the time of the meeting.