



Brian Sandoval
Governor

Michael McMahon,
Subcommittee Chair

Ellen Richardson-Adams, M. Ed.
Chair

Kelly Robson,
Subcommittee Co-Chair

Interagency Council on Homelessness (ICH) CABHI Grant Subcommittee

MINUTES

Thursday, June 18, 2015

Via Teleconference with Public Access Located At:

6161 W. Charleston Blvd.
Las Vegas, NV 89146

1. Welcome and Introductions

Meeting was called to order at 12:06 p.m. by CABHI Subcommittee Chair, Michael McMahon.

Introductions were made by all participants of teleconference.

The following subcommittee members were present:

Kathi Thomas-Gibson	Michelle Fuller-Hallauer
Kevin Quint	Stephen Shipman
Michael McMahon	Ruth Hurtado-Day

The following subcommittee members were not present:

Ellen Richardson-Adams	Patrick Cashell
Kelly Robson	Kelly Robson

The following members of the public and staff were present:

Ali Jai Faison	Jasmine Troop
Ambrosia Crump	Roseann Hogan
Beth Flanagan	Sarah Yeats-Patrick
Brook Reid	Tara Ulmer
Erin Kinard	Cheryl Baldovi-Manville

2. **Public Comment**
No public comment was made.
3. **SOAR Updates & Announcements**
Ambrosia Crump announced upcoming SOAR Training: July 9 through 10, August 11, and August 25, 2015.
4. **SAMHSA Updates**
Ruth Hurtado-Day received State of Nevada's Common Data Platform (CDP) waiver that exempts the State of Nevada from having to enter data into the non-working CDP.

The Carry Over Funds request was approved; \$253,000 can be used by Subgrantees to hire a case manager.
5. **Evaluation Updates**
Sarah Yeats-Patrick presented three handouts; the Follow-Up Rate Report, Intake Coverage Report, and Drug Use Report.
6. **Training, Technical Assistance, Site Visits, and Workforce Update**
Kelly Marschall completed New Frontier and WestCare on-site visits. During the WestCare visit, there were two new staff members and an onsite psychiatric position is vacant. There are not enough case managers to maintain the large caseloads WestCare is experiencing.

Ms. Yeats-Patrick discussed a new data collection form which will be sent out within ten days for review prior to future CABHI meetings.
7. **Successes and Challenges**
There were no discussion of successes and challenges.
8. **Additional Agenda Items for Next Scheduled Meeting and Discussion on Potential Time Change**
The Subcommittee will meet the third Thursday of each month. The next meeting will be held July 16, 2015, 11:00 a.m.
9. **Public Comment**
In reference to the Drug Use Report handout, Chris Murphy requested that the opioids and the medications be combined.
10. **Adjournment**
Meeting adjourned at 12:44 p.m.