



## Interagency Council on Homelessness (ICH) Strategic Plan Implementation Policies and Long Term Planning

### Workgroup #5

October 21, 2016

### MINUTES

**Via Teleconference with Public Access At:**

4126 Technology Way, Second Floor Conference Room, Carson City, NV 89706

#### 1. Introductions, Roll Call, and Announcements

Pastor Schmidt, as facilitator, called the meeting to order at 2:01 p.m. A quorum was determined by roll call.

Members Present

Brooke Keast  
Pastor John Schmidt  
Tami Chartraw

Staff Present

Vanessa Pickles

Others Present

Members Absent

Michele Fuller-Hallauer  
Tyrone Thompson

There were no announcements.

#### 2. Public Comment

There was no public comment.

#### 3. Review and Approve the Minutes of September 16, 2016

Ms. Chartraw moved to approve the minutes, Ms. Keast seconded and the motion carried.

#### 4. Discussion of Proposed Actions Steps for Strategic Plan Items #7 Policies and #8 Long Term Planning

Pastor Schmidt asked the Workgroup for any proposed action steps.

Ms. Keast said she is in the process of determining her role in the Workgroup and how the Department of Corrections (DOC) can help. She said the DOC is currently changing some of their processes and procedures especially in regard to inmate release. She said she would keep the Workgroup up-to-date on those changes as they become adopted.

Pastor Schmidt asked Ms. Keast for any agencies that she is aware of that are currently working toward the same goals. Ms. Keast said she works frequently with the VA [Department of Veterans Affairs].

Pastor Schmidt said this Workgroup should try to become aware of other Workgroups making an impact on homelessness in the State so efforts are not duplicated. Pastor Schmidt suggested the Workgroup members brainstorm individually prior to the next meeting on means and ways to accomplish the goals for this Workgroup. Pastor Schmidt said once the group is able to find identifiable action items, he would like to meet less often.

**5. Approve Next Meeting Date and Propose Agenda Items**

The Workgroup agreed to meet the next scheduled date of November 18<sup>th</sup> at 2 p.m.

**6. Public Comment**

There was no public comment.

**7. Adjournment**

With no further business to discuss, Pastor Schmidt called the meeting to adjourn at 2:13 p.m.