



Interagency Council on Homelessness (ICH) ❖ Strategic Plan Implementation Coordination of Primary and Behavioral Health, and Wraparound Services

WORKGROUP #3 MINUTES December 12, 2016

Via Teleconference with Public Access Located At:
4126 Technology Way,
Second Floor Conference Room
Carson City, NV 89706

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

Betsy Aiello called the meeting to order at 10:05 a.m. Ms. Aiello noted a quorum was present.

Members Present

Betsy Aiello
Kelly Marschall
Sheila Leslie
Tony Ramirez

Members Absent

Ellen Richardson-Adams
Kathleen Sandoval

Others Present

Jessica Flood

Staff Present

Vanessa Pickles

There were no announcements.

2. **Public Comment**

There was no public comment.

3. **Review and Approval of the May 9, 2016 Minutes**

Ms. Leslie moved to approve the minutes, Ms. Marschall seconded and the motion carried.

4. **Nominate and Approve New Members: Sheila Leslie from Washoe County Social Services, and Jessica Flood from Carson Tahoe Health Behavioral Health Services**

It was noted Sheila Leslie was previously voted into the Workgroup at the March 14, 2016 meeting as shown in the minutes.

Ms. Leslie moved to add Jessica Flood to the Workgroup, Mr. Ramirez seconded and the motion carried.

5. **Election of Workgroup Chair**

The Workgroup decided it would be best to elect a new chair at the full ICH meeting. Ms. Aiello asked Ms. Pickles to request election of a new chair be placed on the next ICH agenda.

6. **Review Next Meeting Date of January 9 and Propose Agenda Items**
The Workgroup decided to change the date to January 13th at 10:00 a.m.
7. **Public Comment**
There was no public comment.
8. **Adjournment**
With no further business to discuss, the meeting was adjourned at 10:20 a.m.