



Brian Sandoval  
Governor

Ellen Richardson-Adams, M. Ed.  
Chair

Michael McMahon  
Co-Chair

# Interagency Council on Homelessness

## Meeting Notice and Agenda

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| <b>Date and Time of Meeting:</b>   | Thursday, March 10, 2016 @ 1 p.m.  |
| <b>Videoconference Locations:</b>  | Division of Public and Behavioral Health (DPBH)<br>6161 W. Charleston Boulevard<br><i>West Hall Conference Room</i><br>Las Vegas, NV 89146     |
|                                    | Division of Public and Behavioral Health (DPBH)<br>4126 Technology Way<br><i>2<sup>nd</sup> Floor Conference Room</i><br>Carson City, NV 89706 |
|                                    | Division of Health Care Financing & Policy (DHCFP)<br>1010 Ruby Vista Dr., Suite 103<br>Elko, NV 89801   |
| <b>Teleconference Information:</b> | 1-775-887-5619; Conference #: 2001; PIN: 0310  |

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## REVISED AGENDA

| Items  | Primary Speaker         |
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| I. Call to Order, Roll Call, Announcements   | Ellen Richardson-Adams  |
| II. Public Comment   |                         |
| III. Review of Meeting Minutes – 07/24/2015 & 08/14/2015<br><i>For Possible Action</i>   | Ellen Richardson-Adams  |
| IV. System-Wide Analytic and Projection (SWAP) Tool – Overview<br><i>The tool was developed by the National Alliance on Homelessness to meet the HUD policy priorities and to redesign homeless response systems, and is being used across the nation. Ms. Fuller-Hallauer has put it to use in the Southern Nevada CoC and believes it would be beneficial for the Council to see the progress made at that level. The workgroup thinks the tool is dynamic and useful for shaping policy at the legislative level.</i><br><i>For Possible Action</i> | Michele Fuller-Hallauer |
| V. State's Grant Office – Presentation<br><i>Sheila Lambert, Administrator and Chief of Grant Management for the State of Nevada and Connie Lucido, Senior Executive Grant Analyst to make a short presentation on their role in the State and how the NVICH may communicate and coordinate with them on efforts for future funding/grant writing efforts.</i><br><i>For Possible Action</i>   | Connie Lucido           |

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|--|---|
| VI. Budget Concept Paper<br><i>Discussion regarding Nevada's application to expand the state's 1915(i) Medicaid waiver, through a federal technical assistance grant, to include people experiencing homelessness. To assist with ICH Strategic Plan, Goal 1; Strategy 3.1.1 and 3.1.2: Elizabeth Aiello leads a Medicaid subcommittee to expand Medicaid services under the Home and Community-Based Services (HCBS) 1915(i) authority to a targeted population of homeless persons. They are drafting a Budget Concept Paper to add the following services: Case Management; Non-medical transportation; Housing Navigator; Habilitative Support (SMI and homeless); Peer-to-Peer support; and possibly other services as suggested.</i><br><b>For Possible Action</b> | Elizabeth Aiello  |
| VII. Provide Input and Recommend Priorities to the Nevada Housing Division for the Allocation of the National Housing Trust Funds<br><i>CJ Manthe from the Housing Division would like to align the priorities for allocating the National Housing Trust Funds with the goals and objectives as outlined in the ICH Strategic Plan. The Housing Division plans to use the Trust Funds to support the development of additional permanent supportive housing units and seeks guidance from the ICH on prioritization for geographic location of development and input on priorities for target subpopulations to serve.</i><br><b>For Possible Action</b>   | CJ Manthe   |
| VIII. H2 Initiative – Quarterly Update<br><i>Discuss recommendation from Workgroup 1 that the ICH adopt the goals &amp; strategies of the H2 Initiative into the Strategic Plan and develop a transition plan for the H2 groups into the ICH workgroups.</i><br><b>For Possible Action</b>   | Ellen Richardson-Adams<br>Michael McMahon                 |
| IX. Continuum of Care (CoC) Updates<br><b>For Possible Action</b>  | Michele Fuller-Hallauer<br>Kelly Marschall<br>Soni Bigler |
| X. Strategic Plan Workgroups – Updates<br><i>To discuss workgroups, provide updates, and potentially adding new members to existing workgroups.</i><br><b>For Possible Action</b>  | Ellen Richardson-Adams                                    |
| XI. Set Date and Time of Next Meeting and Discuss Future Agenda Items<br><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.

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.

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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 the Division of Public and Behavioral Health, 4126 Technology Way, Suite 200, Carson City, NV 89701 at (775) 687-7567 as soon as possible and 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  
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 Mike McMahon (775) 687-7519 or Anabel Ballard (702) 486-6238, no later than 24 hours prior to the time of the meeting.

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