



Brian Sandoval
Governor

Ellen Richardson-Adams, M. Ed.
Chair

Michael McMahon
Co-Chair

Interagency Council on Homelessness

DRAFT MINUTES

of the

INTERAGENCY COUNCIL ON HOMELESSNESS

Video and Teleconference Meeting on

Thursday, March 10, 2016

1p – Until Adjourned

Videoconference Locations:

Division of Public and Behavioral Health (DPBH)

So. NV Adult Mental Health Services
6161 W. Charleston Blvd., West Hall Conference Room
Las Vegas, NV 89146

Division of Public and Behavioral Health (DPBH)

4126 Technology Way, 2nd Floor Conference Room
Carson City, NV 89706

Division of Health Care Financing & Policy (DHCFP)

1010 Ruby Vista Drive, Suite 103
Elko, NV 89801

I. Call to Order, Roll Call, Announcements

For Possible Action

Ellen Richardson-Adams, Chair of Interagency Council on Homelessness (ICH), called the meeting to order at 1:05p.

Members Present: Betsy Aiello, Steve Fisher, Michele Fuller-Hallauer, CJ Manthe, Michael McMahon, Kat Miller, Kevin Quint, Tony Ramirez, Ellen Richardson-Adams, Kelly Robson, John Schmidt, and Tyrone Thompson.

Members Absent: Stephanie Gordon, Kathleen Sandoval, and Stephen Shipman.

Others Present: Anabel Ballard (administrative support), Kaleah Cage (NDLAC), Jan Fragale (DCFS), Tammy Gray (HUD), Connie Lucido (Grants Office), Kelly Marschall (SEI), Elyse

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Monroy (Office of the Governor), Mary Jane Ostrander (Carson City Health and Human Services), Lana Robards (NFTC), and Susanne Sliwa (Sr. Deputy Attorney General).

Announcements: Michele Fuller-Hallauer announced that Tim Burch is now the full-time director for the Clark County Department of Family Services. Michael Pollock is now the new director for Clark County Social Service.

CJ Manthe announced that Tony Ramirez has sent out an invitation for an affordable housing forum coming up. Will be discussing housing for homeless population as well as other types of housing. There is no cost for this meeting and lunch will be provided. Council members are encouraged to attend. An update will be provided at next ICH meeting.

II. Public Comment

No public comment was made.

III. Review of Meeting Minutes – 07/24/2015 & 08/14/2015

For Possible Action

Meeting minutes for 07/24/2015 were reviewed by ICH members.

Michele Fuller-Hallauer motioned to approve 07/24/2015 meeting minutes as written. Tony Ramirez seconded this motion. Motion was approved unanimously.

Meeting minutes for 08/14/2015 were reviewed by ICH members.

CJ Manthe motioned to approve 08/14/2015 as written. Michele Fuller-Hallauer seconded this motion. Kat Miller abstained from voting due to being absent from this meeting. Remaining members approved motion unanimously.

IV. System-Wide Analytic and Projection (SWAP) Tool - Overview

For Possible Action

Michele Fuller-Hallauer described the System-Wide Analytic and Projection (SWAP) tool, its components, and how to populate. Workgroup #1 has reviewed tool and members stated it appears to be very effective. Will evaluate further by putting to use and will provide an update and provide feedback and recommendations to the Council at a later meeting.

V. State's Grant Office – Presentation

For Possible Action

Connie Lucido, Sr. Executive Grant Analyst, discussed various components of the Grants Office and what services are offered. Ms. Lucido stated that Sheila Lambert is no longer with the office. Council members were encouraged to visit grant.nv.gov in order to register themselves unto their listserv and receive communication on topics they are interested in.

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VI. Budget Concept Paper

For Possible Action

Betsy Aiello presented information from recent nationwide meeting on the Medicaid Innovation Accelerator Program (IAP). Several individuals from NV will be able to attend upcoming trainings in person due to Nevada's ongoing efforts to eliminate homelessness in the State. Ms. Aiello and Gina Byrge asked for feedback from the Council to determine service limitations information, provider qualifications, and projected cost. Michael McMahon stated Workgroup #3 has been working with an internal group to put together a budget concept paper for the 1915(i) Medicaid expansion waiver. The internal group has been taking what Workgroup #3 has provided and backed it into Medicaid language in order to complete the budget concept paper and prepare it for submission to the NV Department of Health Care Financing and Policy in June 2016.

Mary Jane Ostrander, Division Manager for Carson City Health and Human Services, proposed that this information also be presented to their county and social services Directors Association since they are already doing a lot of this work and were the ones who received the county match bills. Will forward Ms. Aiello an invitation to their next meeting for her to participate and answer any questions they may have.

Michael McMahon motioned for the Interagency Council on Homelessness to support the development and submission of a concept paper for budget consideration for expanded 1915(i). Kevin Quint seconded the motion. Motion was approved unanimously.

VII. Provide Input and Recommend Priorities to the Nevada Housing Division for the Allocation of the National Housing Trust Funds

For Possible Action

CJ Manthe discussed the Housing Division's plans to use the trust funds available to support the development of additional permanent supportive housing units. They are currently in the 'Public Comment' period of their plan and are seeking input from the Council in order to assist with finalizing their action plan which is due by May 15th. The Council was in agreement that Clark County should be the geographic target for first project. Status update to be provided at a future meeting.

VIII. H2 Initiative – Quarterly Updates

For Possible Action

Gina Byrge discussed last teleconference for H2 Initiative. Stated the discussion was very helpful to them with identifying benefit eligibility and helping them further define their population. Much of what was talked about at that last technical assistance meeting mirrored many of the discussions that Workgroup #1 had already had. Meeting included a discussion with one of the representatives from Northern NV CoC and providing suggestions as to their service package and whether or not they wanted to have a tiered service package. H2 provided Gina with additional information after the call which was beneficial to their budget concept paper. During that meeting, Michele Fuller-Hallauer also suggested wrapping the H2 Initiative into the ICH's Strategic Plan due to the H2 Initiative supporting many of the same goals as the ICH. Per that suggestion, SEI completed a goals crosswalk which was presented to the Council. SEI did not

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find anything that was duplicative and agreed that communication is working and that the ICH was aware of the H2 Initiative.

IX. Continuum of Care (CoC) – Updates

For Possible Action

Tier I funding has been granted and all 3 NV CoCs and they are all waiting to hear more information on Tier II funding which will likely become available during June 2016. HMIS funding has also been granted.

Mary Jane Ostrander stated that Rural CoC finalized and adopted their implementation plan. Coordinated Entry training was held two weeks ago and provided training to all agencies who partake in Coordinated Entry program and trained them on how to use that in HMIS. Will follow up and ensure that they are fully using HMIS. Submitted applications for Tier I/II funding.

X. Strategic Plan Workgroups – Updates

For Possible Action

Kelly Marschall provided the Council with an update on all the workgroup activities in order to demonstrate that progress was being made. Updates on goals for all 5 workgroups were presented along with any issues that have been encountered. A list of 12 strategies to be completed in 2016 was also presented, several of which have already been accomplished.

John Schmidt stated Workgroup #5 meets on the 3rd Friday of every month and asked if any Council members were interested in joining the workgroup since meeting quorum has been difficult. Ms. Richardson-Adams reiterated that all workgroup meetings need to abide by the Open Meeting Law and members of the public are welcome to attend. Ms. Richardson-Adams would like to see the workgroups expand with the addition of Council members.

XI. Set Date and Time for Next Meeting and Discuss Future Agenda Items

For Possible Action

The following dates were suggested for the next ICH meeting: April 22nd and April 29th. Susanne Sliwa stated that she would be unavailable for either date. The Council agreed that April 22nd (8:30a – until adjourned) would be their first choice. Anabel Ballard to secure room and send meeting invitation to members.

XII. Public Comment

No public comment was made.

XIII. Adjournment

Meeting was adjourned at 4:04p by Ellen Richardson-Adams.