



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

Friday, July 24, 2015
8:30a – Until Adjourned

Videoconference Locations:

Division of Public and Behavioral Health (DPBH)

Rawson-Neal Psychiatric Hospital
1650 Community College Drive, Conference Room
Las Vegas, NV 89146

Division of Public and Behavioral Health (DPBH)

4150 Technology Way, 3rd Floor, Room 303
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 8:39a and quorum was determined through roll call.

Members Present: Betsy Aiello, Michele Fuller-Hallauer, CJ Manthe, Michael McMahon, Kat Miller, Kevin Quint, Ellen Richardson-Adams, Kelly Robson, John Schmidt, Stephen Shipman, and Marka Turner.

Members Absent: James “Greg” Cox, Steve Fisher, Stephanie Gordon, Tony Ramirez, Kathleen Sandoval, and Tyrone Thompson.

Others Present: Cheryl Baldovi (administrative support), Anabel Ballard (administrative support), Pat Cashell, Melanie Harrill (administrative support), Kelly Marschall, Wendy Simons, and Sarah Yeats-Patrick.

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Announcements: Ms. Richardson-Adams announced addition of new member Stephanie Gordon. Ms. Gordon will be representing individuals who have or are currently experiencing homelessness in Southern Nevada.

Ms. Richardson-Adams announced Marka Turner's departure from State service and thanked her for her valuable input, focus, and dedication to getting the ICH to where it is now.

Ms. Richardson-Adams confirmed that the end of year report has been submitted to Governor Sandoval and Director Whitley on behalf of the ICH. Council members were all thanked for their service and dedication to the ICH since its conception.

II. Public Comment

No public comment was made.

III. Review of Meeting Minutes – 05/08/2015 & 06/16/2015 *For Possible Action*

Meeting minutes for 05/08/15 were reviewed by ICH members. Error on page 5, Item VII – misspelled Stephen Shipman.

*Kevin Quint motioned to approve 05/08/15 meeting minutes with noted revision.
Stephen Shipman seconded this motion. Motion was approved unanimously.*

Meeting minutes for 06/16/15 were reviewed by ICH members. Betsy Aiello asked that formatting of minutes remain consistent and that it be noted somewhere on page 1 that they are indeed meeting minutes.

Betsy Aiello motioned to approve 06/16/15 with revision of formatting to match meeting minutes from 05/08/2015. CJ Manthe seconded this motion. Motion was approved unanimously.

IV. Opportunity Alliance of Nevada - Presentation *For Possible Action*

Nancy E. Brown and Deborah McDermed presented on behalf of Opportunity Alliance of Nevada (OA-NV). Presentation included an overview and information on the services available for homeless individuals as well as information on the difference between financial education and financial coaching. Members were encourage to discuss opportunities on integrating ON-NV best practices with what they are currently achieving through ICH.

V. 25 Cities – Presentation *For Possible Action*

Michele Fuller-Hallauer, Southern Nevada Continuum of Care Coordinator, provided Council members with background on the 25 Cities Initiative, Phases I-III, Goals and Sub-Goals, and Progress to Date.

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VI. Continuum of Care (CoC) Updates

For Possible Action

Stephen Shipman, Northern Nevada CoC Coordinator, stated that they are in the process of consolidating the housing and funding workgroups that have been working on their Strategic Plan. The housing providers are trying to develop a housing funding map. The City of Reno will be hosting the Homeless Services Public Meeting on July 28, 2015 from 5:30p-7:30p and all Council members are encouraged to attend.

Soni Bigler, Rural Nevada CoC Coordinator, stated they have approved Rural-wide Strategic Plan to work in sync with the ICH Strategic Plan and are moving onto the implementation stage which will be the most challenging part.

Michele Fuller-Hallauer, Southern Nevada CoC Coordinator, stated they are moving forward very quickly under their new charter and are currently working on revising and updating the Homeless Management Information System (HMIS) charter and will be establishing quarterly statewide HMIS meetings. Process for CoC applications is underway and are being monitored by a working group who has been diligently developing a scorecard for projects up for renewal based on several factors. Currently there are 34 renewal applications and 2 new applications.

VII. Strategic Plan Subcommittee – Next Steps

For Possible Action

Michael McMahon, ICH Strategic Plan Subcommittee Co-Chair, discussed wanting to operationalize the plan and move process forward. The creation of 5 workgroups to implement the plan was discussed during the last ICH meeting. Kelly Marschall discussed the breakdown of the different workgroups and assessed participation interest amongst the Council members. All workgroups will be chaired by Council members and current ICH subcommittees will expand into these workgroups. Benefit of workgroups will be the ability for community partners to participate. Workgroups will be reviewed and approved at next ICH meeting. All workgroups will fall under Open Meeting Law and will be subject to the same requirements.

The following Council members and attendees expressed interest in the listed workgroups below:

Workgroup #1 – Housing, Homelessness Prevention, and Intervention:

Kelly Robson
Michele Fuller-Hallauer
Stephen Shipman
CJ Manthe

Workgroup #2 – Education and Workforce Development:

Ellen Richardson-Adams
Steve Fisher
Wendy Simons/Kat Miller
Cynthia (Children's Cabinet Representative)

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Workgroup #3 – Coordination of Primary and Behavioral Health, and Wraparound Services:

Ellen Richardson-Adams
Betsy Aiello
Michael McMahon
Kelly Marschall

Workgroup #4 – Coordination of Data and Resources:

Michele Fuller-Hallauer
Steve Shipman
C.J. Manthe
Michael McMahon
Steve Fisher

Workgroup #5 – Policies and Long-Term Planning:

John Schmidt
Michele Fuller-Hallauer
Michael McMahon

VIII. Public Comment

Wendy Simons, Deputy Director of Wellness from the Nevada Department of Veterans Services was asked by Director Kat Miller to discuss the Department's Homeless Task Force wanting to present their action plan which will be completed by mid-august. Briefing will occur at next meeting if there are questions to submission.

Next ICH teleconference is scheduled for August 14, 2015 at 8:30a in order to vote on creation of workgroups. Next face to face ICH meeting will be held on October 9, 2015 at 8:30a.

IX. Adjournment

Meeting was adjourned at 11:32a.