



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

Teleconference Meeting on

Friday, August 14, 2015
8:30a – Until Adjourned

Teleconference Locations:

Division of Public and Behavioral Health (DPBH)
Southern Nevada Adult Mental Health Services
6161 W. Charleston Blvd., West Hall Conference Room
Las Vegas, NV 89146

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 8:35a and quorum was determined through roll call.

Members Present: Betsy Aiello, Michele Fuller-Hallauer, CJ Manthe, Michael McMahon, Tony Ramirez, Ellen Richardson-Adams, Kelly Robson, John Schmidt, Stephen Shipman, and Tyrone Thompson.

Members Absent: James “Greg” Cox, Steve Fisher, Stephanie Gordon, Kat Miller, Kevin Quint, and Kathleen Sandoval.

Others Present: Anabel Ballard (administrative support), Kelly Marschall, and Wendy Simons.

Announcements: No announcements were made at this time.

II. Public Comment

No public comment was made.

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III. Creation and Approval of Workgroups

For Possible Action

Kelly Marschall reviewed list of workgroups drafted during the last ICH meeting with Council members and several additions and revisions were made. Several members volunteered to serve as leads for the first meeting and are listed below. Participant list as follows:

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

- Kelly Robson
- Michele Fuller-Hallauer
- Steve Shipman – Will host 1st meeting
- CJ Manthe
- Kat Miller/Wendy Simons
- Tony Ramirez

Workgroup #2: Education and Workforce Development:

- Ellen Richardson-Adams
- Kathleen Sandoval/Cynthia – Representative (Children’s Cabinet)
- Tyrone Thompson – Will host 1st meeting
- Steve Fisher

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

- Ellen Richardson-Adams
- Kathleen Sandoval/Cynthia – Representative (Children’s Cabinet)
- Tony Ramirez
- Betsy Aiello
- Michael McMahan – 1st meeting
- Kelly Marshall

Workgroup #4: Coordination of Data and Resources:

- Michele Fuller-Hallauer
- Steve Shipman
- C. J. Manthe – Will host 1st meeting
- Michael McMahan
- Steve Fisher

Workgroup #5: Policies and Long Term Planning:

- Pastor John Schmidt
- Michele Fuller-Hallauer – Will host 1st meeting
- Michael McMahan
- Tyrone Thompson

It was reiterated that the intent of the workgroups was to include members of the community who were interested in participating. This will assist in linking state efforts to local efforts. Kelly Marschall noted the importance of establishing a Chair and Co-Chair in order to identify

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community members to be involved. All workgroup meetings must comply with Nevada's Open Meeting Law. Once established, workgroups Chairs will meet quarterly to provide an update.

Betsy Aiello motioned to accept the workgroups as listed with changes and additions made today. Stephen Shipman seconded this motion. Motion was approved unanimously.

IV. Public Comment

No public comment was made.

V. Adjournment

Meeting was adjourned at 9:21a.