



Brian Sandoval
Governor

Ellen Richardson-Adams, M. Ed.
Chair

Interagency Council on Homelessness

DRAFT MINUTES

of the

INTERAGENCY COUNCIL ON HOMELESSNESS

Video and Teleconference Meeting on

Friday, April 13, 2018

9a – Until Adjourned

Videoconference Locations:

Division of Public and Behavioral Health (DPBH)

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

Division of Public and Behavioral Health (DPBH)

4126 Technology Way
Conference Room 201
Carson City, NV 89706

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 9:01a.

Members Present: Steve Aichroth, Betsy Aiello, Rosie Brown, Anne Cory, James Dzurenda, Dr. Shellie Keller, Dennis Perea, Tony Ramirez, Ellen Richardson-Adams, Jeni Rios, Kelly Robson, and Wendy Simons.

Members Absent: Kyle Devine, Steven Fisher, Michele Fuller-Hallauer, John 'Jack' Martin, and Dena Schmidt.

Others Present: Anabel Ballard (DPBH administrative support), Darren Guzzetta (SAPTA), Julie Slabaugh (Sr. Deputy Attorney General), Sarah Yeats-Patrick (Social Entrepreneurs Inc).

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Announcements: Ellen Richardson-Adams welcomed newly appointed members to the Council, including, Steve Aichroth (Administrator, Nevada Housing Division), Rosie Brown (Psychiatric Caseworker, So. NV Adult Mental Health Services), and Dr. Shellie Keller (Director, Centers for Academic Success - College of Southern Nevada)

II. Public Comment

No public comment.

III. Review of Meeting Minutes – 02/23/2018

For Possible Action

Meeting minutes for 02/23/2018 were reviewed.

Wendy Simons made a motion to approve the minutes as written. Betsy Aiello seconded the motion. Jeni Rios abstained from voting, the remaining members approved the motion unanimously.

IV. Strategic Plan Goals and Strategies

For Possible Action

Members were able to sort through the remaining portion of the Strategic Plan. Conversation included workgroups which will be as follows: *Workgroup 1 - Coordination of Data and Resources, Workgroup 2 - Coordination of Primary and Behavioral Health and Wraparound Services, Workgroup 3 - Education and Workforce Development, Workgroup 4 - Housing, Homelessness Prevention and Intervention.* Members for the workgroups were chosen as follows: *WG1 – Kelly Robson and Michele Fuller-Hallauer, WG2 – James Dzurenda, Dennis Perea, Steven Fisher, and Shellie Keller, WG3 – Anne Cory, Betsy Aiello, and Ellen Richardson-Adams, WG4 – Michele Fuller-Hallauer and Steven Fisher.* Once clerical support has been determined, contact information will be forwarded to workgroup Chairs. All members were reminded that Chairs/Co-Chairs can add members to their workgroups independently. Any changes in Chairs/Co-Chairs **must** go through main ICH group.

Wendy Simons made a motion to approve the changes made to the Strategic Plan as discussed. Anne Cory seconded the motion. All members approved the motion unanimously.

V. Set Date and Time of Next Meeting and Discuss Future Agenda Items

For Possible Action

Members discussed scheduling set meeting dates/times for ICH for the remainder of the year. Final 2018 meeting dates will be as follows: June 1st, August 3rd, October 5th, and December 7th. Will discuss point in time data at next meeting. Will look into getting this data sent out prior to next meeting.

VI. Public Comment

For Possible Action

No public comment.

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VII. Adjournment

Meeting was adjourned at 10:13a by Ellen Richardson-Adams.