



ICH Chair

## Interagency Council on Homelessness (ICH) Strategic Plan Implementation Policies and Long Term Planning

# Workgroup #5 **July 1, 2016** 3:30 to Adjournment

### Via Teleconference with Public Access At:

4126 Technology Way, Second Floor Conference Room, Carson City, NV 89706

#### 1. Introductions, Roll Call, and Announcements

Pastor Schmidt called the meeting to order at 3:35 p.m. A quorum was determined by roll call.

Members Present Others Present

Michael McMahon Sarah Yeats Patrick

Michele Fuller-Hallauer

Pastor John Schmidt Staff Present Tyrone Thompson **RJ Ramirez** Meg Matta

There were no announcements.

#### 2. **Public Comment**

There was no public comment.

#### 3. Review and Approve the Minutes of April 15, 2016

Mr. McMahon moved to approve the minutes of April 15, 2016. Ms. Fuller-Hallauer seconded and the motion carried.

#### Nomination and Approval of Two new Workgroup Members 4.

Ms. Fuller-Hallauer moved to approve Brooke Keast, from the Department of Corrections; and Tami Chartraw, Quality Assurance Specialist III with Nevada Public and Behavioral Health, as voting members in Workgroup 5. Mr. Thompson seconded, and the motion carried.

#### 5. **Public Comment**

Pastor Schmidt reminded members that Merideth Spriggs will be providing a presentation developed by the Southern Nevada Continuum of Care on removing the stigma around homelessness.

#### Adjournment 6.

There being no further business to come before the members, the meeting was adjourned at 3:57 p.m.