

July 11, 2023

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS  
SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

July 11, 2023

The Nevada Interagency Advisory Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Michele Fuller-Hallauer at 1:04 p.m. on Tuesday, July 11, 2023. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted on <https://dwss.nv.gov/Home/Features/Public-Information/> the Division of Welfare and Supportive Services website.

**COUNCIL MEMBERS PRESENT:**

Chair Michele Fuller-Hallauer, Manager, Clark County Social Services

Brooke Page, Corporation for Supportive Housing Director, Southwest, Nevada

Chris Murphy, Grants Manager, Churchill Council on Alcohol and Other Drugs DBA: New Frontier, Nevada

Karen Van Hest, Director of Reimbursement and Compliance at Catholic Charities of Northern Nevada

Austin Pollard, State Housing Manager for United Healthcare

Lorena Lemus, Case Management Services Coordinator Northern Nevada Hopes, Reno Nevada

Nolga Valadez, Benefit Services Outreach Manager, Three Square, Nevada

Dr. Pamela Juniell, McKinney-Vento Coordinator, Nevada Department of Education, Nevada

Bill Ennis, Director, Salvation Army in Mesquite Nevada

Scott Benton, Emergency Shelter Director, Nevada Cares Campus

July 11, 2023

**COMMITTEE MEMBERS ABSENT:**

Cristy Costa, Human Services Director, Northern Nevada Community Housing

Blaine Clements, Case Worker, Washoe County Human Services

**OTHERS PRESENT:**

Niani Cooper, Manager, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Samantha D'Ambrosio, Coordinator, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Abigail Bagolor, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Jonet Anderson, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

**Agenda Item I.** Welcome, Call to Order and Roll Call

**Niani Cooper:**

Good afternoon, and welcome to the Governor's Interagency Advisory Council on Homelessness to Housing Technical Assistance Subcommittee. This meeting has been publicly noticed and compliance with Nevada's open meeting law. Chair Michele Fuller-Hallauer will call the meeting to order.

**Chair Michele Fuller-Hallauer:**

Good afternoon. I'd like to call the meeting of the Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance to Order. Niani, will you please take roll?

**Niani Cooper:**

**[Roll Call. We Have Quorum.]**

**Chair Michele Fuller-Hallauer:**

Thank you. Thank you all for being here.

**Agenda Item II.** [No General Public Comments]

**Chair Michele Fuller-Hallauer:**

Item number two on our agenda is public comment. No action may be taken upon a matter raised

July 11, 2023

until the matter has been specifically added to an agenda. Comments are limited to three minutes. If you are making a public comment via phone, please call 1-775-321-6111, ID number: 124739311 pound. We are now open for public comment. Please unmute yourself and state your name for the council. If you are joining us via video, are there any public comments? I'm going to wait just a little bit, just to make sure we don't have any public comment. Okay, seeing none, hearing none, I will close this item and we will move on to agenda item number three.

**Agenda Item III.** [Possible Approval of Minutes from May 9<sup>th</sup>, 2023, & June 13, 2023 ICHTA Meeting]

**Chair Michele Fuller-Hallauer:**

For possible action, a discussion, and possible approval of minutes for May 9<sup>th</sup>, 2023, and June 13<sup>th</sup>, 2023, Interagency Advisory Council on Homelessness Technical Assistance subcommittee meetings. Is there any possible discussion or a possible motion for approval of the Minutes?

**Brooke Page:**

First, I move to approve of the minutes for May 9<sup>th</sup> and June 13<sup>th</sup>.

**Austin Pollard:**

I'll second that motion.

**Chair Michele Fuller-Hallauer:**

Thank you. We have a motion and a second. I'll put this out for vote for the approval of the minutes for the May 9<sup>th</sup> and June 13<sup>th</sup> meetings. Please unmute yourself and say "aye" if you agree.

**Karen van Hest, Scott Benton, Austin Pollard, Bill Ennis,**

**Brooke Page, Lorena Lemus:**

Aye.

**Chair Michele Fuller-Hallauer:**

If you disagree, please indicate by saying "nay". Any abstentions?

Motion carries. Let's move on.

**Agenda Item IV:** [Discussion and Possible Vote on Assigning Targeted Work for the ICHH Strategic Plan Among All of Us, the ICH Technical Assistance Members]

**Chair Michele Fuller- Hallauer:**

This agenda item really is for us to talk about the targeted work from the plan, and each of us taking responsibility for that work and what we are going to do moving forward. I was trying to jog my memory on exactly where we were in breaking down our next steps because I know that we have our matrix that we are gathering information from each of the COC's. I know that one of

July 11, 2023

our meetings we had talked about possibly breaking down the work by strategic issue. That was one of the conversations that we had had, and potentially having Champions from this group for strategic issues. I'm trying to think of the other options that this team itself it come up with, on how we were going to tackle this work as we move forward.

**Chris Murphy:**

The best that I could remember, we started assigning Champions at different sections. I think that's what the last thing that we did. That was before we elected the new members. I'd have to dig back to my past meeting notes on who took which strategic issue to be Champion and where we were with that.

I think that would be a good place to pick up if someone had that information.

**Chair Michele Fuller-Hallauer:**

Chris, I think you're you are right. I think that we had started talking about breaking down each strategic issue. We have eight strategic issues. I think what we were doing is taking each of those strategic issues and we were wanting to have at least one Champion, maybe two, assigned to each of those strategic issues to own that and run with it. I think we had paused and said, "we need to wait until we get our new members on board to see where their interests and strengths are before we finalize things and move forward." In my opinion, I would say let's reset at that point and let's go through these strategic issues. Let's identify from our members who would like to own each of these strategic issues to move them forward, and work with the respective folks across the state to help move the needle on those goals and develop action steps. Anybody want to step up and be a Champion for housing?

**Brooke Page:**

I will step up as a Champion for housing.

**Austin Pollard:**

I would like to be part of that as well.

**Chair Michele Fuller-Hallauer:**

Okay. Homelessness prevention and intervention? Anybody want to step up as Champion?

**Scott Benton:**

I will take that on.

**Karen van Hest:**

I'd like to help along with that.

**Chair Michele Fuller-Hallauer:**

Okay, great. Who's going to step up and Champion for wrap around services?

**Karen van Hest:**

July 11, 2023

I can't take the lead on that, but I would like to help with that.

**Nolga Valadez:**

I'll take the Champion on that.

**Chair Michele Fuller-Hallauer:**

Education and workforce development?

**Bill Ennis:**

Madam Chair, this is Bill from the Salvation Army. I'll take the lead on that if it's okay.

**Chair Michele Fuller-Hallauer:**

Bill, we've got a few members who aren't here today. We'll see if we can't try to get you somebody to work with you. Okay, what about coordination of primary and behavioral health?

**Lorena Lemus:**

I can take that one.

**Chris Murphy:**

I'll help with that since I have connections in the behavioral health realm.

**Chair Michele Fuller-Hallauer:**

Great. Coordination of data and resources? I'll step up and volunteer to do the data. Anybody want to help me?

**Chris Murphy:**

I'll help you.

**Chair Michele Fuller-Hallauer:**

Okay. Policies?

**Bill Ennis:**

Madam Chair, this is Bill. I don't really want to take the lead on it, but I'll help on policies.

**Brooke Page:**

I'll help on policies.

**Chair Michele Fuller-Hallauer:**

Thanks Brooke. Long term planning? I'll work on some long-term planning. Anybody want to help me?

**Karen van Hest:**

I'll help you. I was just wondering, is it something that everybody could pitch in a little bit and help, or have any suggestions?

**Chair Michele Fuller-Hallauer:**

I think it's a great point. There are going to be spaces where we're all going to need to pitch in, in

July 11, 2023

different ways. I think there are some things that we need to spearhead and push the work to make sure that we're getting people at the table, or getting voices heard, or gathering information. There might be things for example Karen, you and I may bring some things from long term planning to this group and say, "we need this on an agenda for one of our meetings because we need you and your feedback. We need your help on a particular piece of this work." That's a way we can get the whole group involved as part of what we're doing.

Thank you everybody for speaking up and being so quick to volunteer; I really appreciate you. That's very, very encouraging. I'm going to read this list back for Niani and team so that we make sure that we have it on record, and we will also make sure that we reach out to the rest of our team members who aren't here today, or maybe who didn't feel comfortable of speaking up and volunteering. You can speak up and let Niani know, and we'll make sure that we get you on a group. What I have is housing: Brooke and Austin. Prevention and interventions are Scott and Karen. Wrap around services are Nolga and Karen. Education and workforce development is Bill, and we need to get somebody else on that group. Coordination of primary and behavioral health are Lorena and Chris. Coordination of data and resources, myself, and Chris. Policies, Brooke, and Bill. Long term planning, myself, and Karen.

**Scott Benton:**

I can help with the education and workforce development if you need somebody on there.

**Bill Ennis:**

I'll make a motion to confirm the people whose names have been read for record for various services as reported.

**Chair Michele Fuller-Hallauer:**

Thank you, Bill. We have a motion on the table. Do I have a second?

**Scott Benton:**

I will second the motion.

**Chair Michele Fuller-Hallauer:**

We have motion. That's a second. All those in favor, please indicate by unmuting and stating "aye".

**Brooke Page, Bill Ennis, Nolga Valadez, Scott Benton, Karen van Hest, Austin Pollard, Chair Michele Fuller-Hallauer:**

Aye.

**Chair Michele Fuller-Hallauer:**

All those who are opposed, please indicate by unmuting and stating "nay". Any abstentions, please unmute and indicate as such? Motion passes. Thank you all. Do we need to have further discussion on what that targeted work is?

July 11, 2023

We are collecting feedback from each of the CoC's to populate a matrix for each of the goals under each of the strategic issues to find out what the CoC's are currently doing toward our state plan, and where they are gathering that information, and who their point of contact is. We are in the process of getting that information, but I believe there are going to be gaps in our knowledge base. I suspect that one of the things that will be helpful is each of us that has volunteered to Champion a strategic issue, if you could partner with the Champion for each CoC in your strategic issue area, to help find out who is doing what in that region to populate what's happening, that might be helpful. Since we don't have staff that can go out to do a true gaps analysis, I think this is the best that we can do, for us to collaborate to do that.

**Karen van Hest:**

Is it something that the CoC's should be reaching out on, or is it something that we should be reaching out to the CoC's to share information?

**Chair Michele Fuller-Hallauer:**

It's both, right? There is no one place where all the information is being held or gathered. Whether it's data, services, resources, there's no one location where we know what's happening. It just depends on who you talk to and who may know what.

I think we need a full-on needs assessment done across our state, but that's going to take some money, the contract with somebody to do the work, and it's going to take some time to do that. I think the best we can do is for us all to be reaching out and working with our CoC's, our networks, the people we know, and then have them work out to their networks to try and get the information we can. I'm also hoping that we can do things like get connected with the statewide homeless conference, the Nevada Housing Coalition conference, and other convenings that are taking place and find a way to gather information to help us populate our matrix. It would be to find out who is doing what within our state to give us information, and it's an opportunity for us to get access to people who we wouldn't necessarily have access to. I think we need to take advantage of those opportunities.

**Brooke Page:**

Madam Chair, there was a spreadsheet that was developed to capture all the various activities that are happening in the strategic plan by the CoC's. Are we taking that document and building upon it based off our strategic areas and building on what's already been provided, or are we starting from scratch? How are we capturing the information that we're going to be gathering to determine who is doing what in these different areas?

On the screen for our new members, Niani is sharing the document that was approved for the CoC's to go in and let us know information. Examples would include what they are currently doing around the various goals that we've outlined in the strategic plan, current activity happening on it, to identify gaps or needs. This is so we can understand as a body what we should be prioritizing as a technical work group and rolling that up to the board, so they are aware of stuff happening statewide in relation to this plan. Because this structure is already in place, the

July 11, 2023

question is, do we want to build upon this and the information that's already being gathered and go around to follow up on those gaps?

**Chris Murphy:**

We've done nothing with this document so far. We've been struggling to due to shifting contractors, so that's been our primary focus. I know that this disheartening to know that, but that is where we are.

**Brooke Page:**

Thank you, Chris for the update. Do we know what anything from the Northern Nevada CoC?

**Chris Murphy:**

I think Hettie submitted hers already; I saw an email to that effect.

**Niani Cooper:**

Hettie Reed did submit information when the document original went out, but that's the only information we've gotten in thus far. If I'm not mistaken, Hettie is no longer our point of contact for the Northern CoC.

**Karen van Hest:**

I can reach out to the county and see who a point of contact over there for the CoC.

**Brooke Page:**

Any updates from Southern Nevada Michele? Do we have anything we can build on?

**Chair Michele Fuller-Hallauer:**

We have some things in our document, though we haven't submitted it to Niani yet. Unfortunately, we were in the end of our fiscal year, and we've lost some staff. We haven't done as much as we anticipated.

**Brooke Page:**

Is the goal then for this committee to take the information that we have, and each of the Champions use that information to do more of a deep dive and get it populated?

**Chair Michele Fuller-Hallauer:**

If that is what we choose. It's an easier bite to work collaboratively with the other folks, right? Again, I think that there are some opportunities coming up that we could all work on together. For instance, some conferences or some convenings that we might be able to do some collection of information across all strategic issues.

**Karen Van Hest:**

Is anybody going to the state homeless conference up here in Reno, Nevada? I have quite a few staff members who will be there, along with my myself, gathering and sharing information.

**Chair Michele Fuller-Hallauer:**

They've asked us to be on the agenda to present the state plan. It's a great opportunity. If we can



July 11, 2023

talk to the planning group and ask them if we could have something in the lobby or somewhere to have a questionnaire, a board, or something to use to gather information, or to ask people strategic questions to populate the matrix.

**Pamela Juniel:**

I would love some more information on the conference as well. It's August 15th and 16th and it's in Reno, NV. Can you point me to the website where the information is?

**Karen van Hest:**

It is populated on eventbrite.com.

**Chair Michele Fuller-Hallauer:**

If you go to [nevadahomelessalliance.org](http://nevadahomelessalliance.org), you can also get that information there.

We've got the Nevada Housing Coalition conferences coming up, I think in October. There's the Youth conference, which is going to be statewide. I think it is coming up in November. That will be in the South at the Smith Center. If you go to the Nevada Partnership for Homeless Youth website, I think that information is on there. There are several opportunities that we'll have coming up.

**Brooke Page:**

To put a bow on this Madam Chair, it sounds like we're going to move forward with leveraging the spreadsheet; the Champions will work with the various CoC's as a starting point to figure out how to populate information that we can gather based on our strategic areas of focus. I think we had talked before about having a standing agenda item where we would report on what is happening. I don't know if the Champions should also be reporting on our progress in between meetings on what we're learning, or things that we're working on related to the strategic area. Does that sound like a strategy for us?

**Chair Michele Fuller-Hallauer:**

I think that sounds good. Now that we have Champions for our own strategic issues, I think that makes a lot of sense to have the Champions reporting out as well. Brooke, I think you put forth a great synopsis of our discussion and next steps.

Anything else that we need to address or add to Brooke's wrapping up of this item?

**Brooke Page:**

Niani, can you share with the committee members points of contact information so we can connect with folks and set up meetings.

**Niani Cooper:**

Yes, we will do that.

**Chair Michele Fuller-Hallauer:**

Let's move on to the next agenda item.

July 11, 2023

**Agenda Item V:** [Discussion and Possible Vote to Select ICH Technical Assistance Subcommittee Members to Participate in Following Sessions for the State Conference of Homelessness in Nevada, and to Describe the Nature of the Participation]

**Chair Michele Fuller-Hallauer:**

Do we want to do an information session, a focus group breakout session, or a combination of activities? I think they have us on the agenda for an informational session, but essentially, we could change that.

**Brooke Page:**

I am supposed to be on the planning group. I have not attended any recent meeting, so I'm probably not the best person to report out. I would vote for an information session. I think there is a lot of important information. We could do a town hall type of option where we could gather and have a two-way conversation about the strategic plan and the goals of the Interagency Council. We could maybe do an opportunity to listen to the various community members and get input on the plan. To me, that feels like something this body possibly could do, easier than trying to plan a breakout group or a breakout topic.

**Pamela Juniel:**

I'm not sure which members of our body are part of the planning committee, so it would be helpful to get an update on where we are with things. I think an information session is good, but then also maybe have a moment where we can foster more relationships for collaboration in the future.

**Bill Ennis:**

I agree with Brooke and Pamela on this. I think an information session would be more beneficial both to us and to the recipients of this the conference, and I think that we could probably get our voice out better. I'm on board or vote to do an informational session versus some of the other ones listed.

**Chair Michele Fuller-Hallauer:**

It sounds like we have a consensus on doing a town hall informational listening session, with the opportunity for potential feedback. Who is going to do the lead on this information session or town hall? I think it is an hour or 90-minute session.

**Brooke Page:**

I don't mind. I know I'm supposed to also be presenting on a different session, so if there's not a conflict, I don't mind helping to assist with the town hall.

**Chair Michele Fuller-Hallauer:**

I don't mind doing it, but I don't want to take an opportunity away from anybody how has a burning desire to present.

July 11, 2023

**Bill Ennis:**

Madam Chair, I'm not sure if anybody is going to talk about rural, but I can talk about rural if you need me to. I'm planning on being there.

**Chair Michele Fuller-Hallauer:**

Do we want to break this up into a multi-presenter type of informational session?

**Pamela Juniel:**

Sounds good Madam Chair. I know we'll probably have to have our pieces solidified closer to the even. I am very confident in our group.

**Chair Michele Fuller-Hallauer:**

Would you all like me to reach out to the Nevada Homeless Alliance and let them know that we will do an information session, town hall type? Putting Brooke, Pam, Bill and myself forward as the panel for the group. This item does say "for possible vote". Do we need to have any more discussion on this item? Do we need to vote that we're going to do an informational session town hall style with a listening component? We're going to put forward Brooke, Pam, Bill, and myself, as the team that is going to go forward for the state homeless conference. Do I have a motion?

**Brooke Page:**

So, moved.

**Chair Michele Fuller-Hallauer:**

Do I have a second?

**Bill Ennis:**

I'll second.

**Chair Michele Fuller-Hallauer:**

All those in favor, please unmute and indicate by saying "aye".

**Nolga Valadez, Karen van Hest, Bill Ennis, Brooke Page:**

Aye.

**Chair Michele Fuller-Hallauer:**

Anybody opposed, please unmute, and indicate by saying "nay".

**Brooke Page:**

I have a technical question: is this intended to be for the Technical Assistance work group, or is it intended to be for the Interagency Council on Homelessness? I think sometimes those get convoluted. Are they expecting us to be the entity or body that needs to be presenting at this statewide homeless conference? Because we're not the board.

**Niani Cooper:**

We know that the ICH Council has had one meeting since legislative session, and unfortunately,

July 11, 2023

they did not meet quorum. They do have a new Chair as well. They're scheduled to have a meeting on August 17th. When this was originally brought up, I'm pretty sure that Catrina came to this body and asked, or am I mistaken? That's how it ended up on the agenda the way it is now. Ryan the DAG stated it needed a vote for the committee. I'm thinking that they know it's the technical subcommittee, but only because they came to this body originally. But if you feel like there's some confusion, I can absolutely reach out to. Tim Robb is the new Chair of the ICH Council, and I'm almost positive he plans on attending the conference. I can reach out and make sure that he's understanding that you guys will be representing the Council as the Technical Assistance Subcommittee. Is that what we need?

**Chair Michele Fuller-Hallauer:**

I think we need to make sure he doesn't have an issue with it, because the last thing we want is for us to be there representing the strategic plan, and then for him to get upset because he's the Chair. So pending clarification, if Mr. Robb is good with us representing the Council and the strategic plan, then we will go forward.

**Niani Cooper:**

Was there a second? Did we hear everybody vote?

**Brooke Page:**

I think we were at the "nays".

**Chair Michele Fuller-Hallauer:**

Any abstentions? Motion carries provided Mr. Robb agrees.

**Agenda Item VI:** [Update on Legislative Bills that Impact Homelessness in the State of Nevada]

**Chair Michele Fuller-Hallauer:**

Agenda item number six, for information only. Brooke Page will give us an update on legislative bills that impact homelessness in the state of Nevada.

**Brooke Page:**

Thank you, Madam Chair. Hi everyone. I was keeping a spreadsheet that I was sharing with you all during two meetings ago about the update at the time. There's been a lot of movement, obviously, since this legislative session did end. June 5th there was a lot of activity in the last 24 hours of that session, and it went into special session twice. So, lots of important updates. I'm going to share that spreadsheet again. You all can see this tracking of where the bills landed in case you all were a tracking it for yourself. There is red, meaning the bill did die. The green indicates that it did pass with the governor's signature because there was a lot of vetoes as well this legislative session.

What's important to note here? If you're tracking bills, AB 217 did not pass. AB 135 was signed; it talks about the provisions relating to homelessness and revises the provisions for persons. This is more people who experience homelessness can apply for a certified or official copy of their birth

July 11, 2023

certificate, requiring the Nevada housing Crisis Response System to assist them with that process. There's a resource now for folks to get access to their documentation, and so this is important for our service providers on the ground to review AB 135. The next bill, AB 195 was approved. This is an act relating to offenders requiring the Department of Motor vehicles to waive the fee for the administration of the examination required to receive a driver's license for folks that are exiting the justice system. This is an important legislation for folks that are coming out of institutional settings and need access to documentation so they can get back into the community and be productive. SB 317 passed; it is an act relating to public welfare, authorizing a provider of homeless services to authorize the use of the providers address as a temporary mailing address by a person experiencing homelessness for certain purposes, and then it also requires the Department of Welfare and Supportive services to publish a list of such providers. Having the opportunity now to have temporary mailing addresses to be used for applications or resources, this was codified in statute. AB 194 did not pass; this is the suspension, expulsion provisions and the school district. AB 330 did pass, and this is provisions regarding expulsion of certain homeless people and people in foster care. Doctor Pamela Juniel, this might be one that you might be able to speak to more intelligently than me, but it did pass.

**Pamela Juniel:**

Thank you, Brooke for your time on that one, because that one was one that we're still trying to provide more articulation and guidance on. The best way I could put it is they're looking at revising the provisions not with regards to permanent expulsion. I'm going to use the example of a student with special needs, or a student who is protected by IDEA; students who are homeless are protected by McKinney Vento, where we must remove educational barriers. Sometimes some of the issues surrounding suspension or expulsion may stem from the trauma of being homeless. That's something we still need to articulate how that is going to apply to this piece of legislation, so that we do not end up vilifying a student for being homeless based on some of their behaviors that may or may not be related to experiencing homelessness. This is one of the things where it's very difficult because we do have a state foster care liaison. The Uninterrupted Scholars Act, and other legislation help govern the care and the support for students in foster care. But for some reason, students who are homeless and those in foster care are lumped together. It's completely different legislation that has protection for them both. Once again, we're at the state level and we're still trying to carve out exactly what this legislation means, and then moving forward, what the supports for students look like. I would love to revisit this during a later time, but you know for the time being, I know we only have so much time in our meeting. Thank you for the floor.

**Brooke Page:**

I'm partial to the bill. I was tracking certain bills, and this wasn't one that was on my radar, so thank you so much.

The next one that did pass is SB 155, and this bill provides for people that are experiencing

July 11, 2023

homelessness. This bill authorizes the are assigned to a diversionary and specialty court program. Especially if there's misdemeanor types of offenses that are reasons for somebody experiencing homelessness because of their living situation, or loitering, and trying to minimize criminalization. This diversion opportunity I think is focused on helping us to address more of the social issue and the root cause of someone experiencing homelessness versus criminalizing their homeless situation. There was a bill SB-400, that did not pass. It was initially going to provide some additional resources to the continuums of care to address crisis response. AB 310, this bill is my personal baby. I literally birthed this bill, and it went all the way through and passed, and we had a bill signing on Friday. This is the bill that we presented on that creates the infrastructure. We made sure and codified in this bill that the Nevada Housing Division must now work with the Interagency Council on Homelessness to VET applications that come in for services. That way we can have services and housing. We've got \$32 million now dedicated to services for people experiencing homelessness statewide. It's a statewide opportunity. So, everybody can apply for this money. SB 68, which was another type of supportive housing legislation, was more of a dedicated tax. The one thing with AB 310, that bill was one shot funding; we need to demonstrate that this works. We've got a pilot and we can work with other funders to help fund this. With SB 68 they were asking for a dedicated fund source and a real estate transfer tax. But that did not pass under this administration and didn't go for a hearing. AB 136 requires certain facilities to be licensed as childcare institutions, and so there must have been some provisions in there related to homelessness. AB 176 did not pass. There was a lot of housing types of legislation and policies for tenant protection, to address the eviction moratorium, and some of the hurdles and barriers that folks are experiencing in this economy. A lot of those policies did not pass under this administration. There were two last minute types of bills that came in at the very final hours of the 82nd legislative session, and then also the special session. AB 528 was one of those. This was an opportunity to establish a program that other funders could match the money that the legislature has since approved to create a program that would address homelessness. The focus really is on Southern Nevada is kind of the focus of this, which was the SB1 bill, was the A's bill that passed. There's a lot of new industries coming in, and so this program is intended to be funded. The legislature put in \$100 million that can be matched by other fund sources to develop a program to address homelessness. The design of that program, and all the expectations of what this program would look like was modeled after The Haven for Hope in San Antonio, Texas. If you are in Southern Nevada and you're addressing homelessness, you want to read AB 528 and understand the provisions of this bill. The last one, SB 1. This was the special session that went through the A's bill. There was a lot of negotiations related to this, and controversy on both sides. For it to get passed, some social issues needed to be addressed in the community. One of those social issues was transferring some of the refund tax, or transferable tax credit of \$120 million. Some of these funds can go into the Community Housing Fund at Clark County to address supportive housing, which ultimately would address the permanent housing solution for people experiencing homelessness. I'm sure that there's a lot of other bills that might have touched homelessness, but those are the ones that I'm tracking. I'll pause to see if anybody has any questions.

July 11, 2023

**Chair Michele Fuller-Hallauer:**

Any other questions for Brooke?

We've got some work to do now that some of those bills have passed, and to figure out why some of them didn't pass, so that we can get ready for the next legislative session to strengthen some of the asks. We've also got some work to do and some of those things will help us with our strategic plan. Anything else on this agenda item? We'll go ahead and close this item.

**Agenda Item VII:** [Update on the Progress from the CoC's on the Document to Elicit Information to Help with the Nevada Strategic Plan on Homelessness]

**Chair Michele Fuller-Hallauer:**

Agenda item number seven for information only. For information only: Chris Murphy, Hettie Reed and Chair Michelle Fuller-Hallauer to update the progress from the COC's on our matrix document to elicit information to help with the Nevada Strategic Plan on homelessness. We heard that Hettie Reed has not had any updates on the Northern Nevada portion of the plan, but they had already sent in some information previously to Niani and team in Southern Nevada. We have some updates to the document, but we have not sent the information into Niani yet. We are continuing to update that document and we'll get that information sent in. We'll go ahead and close agenda item number seven.

**Agenda Item VIII:** [Discussion of Agenda Items for Next Meeting: August 8<sup>th</sup>, 2023]

**Chair Michele Fuller-Hallauer:**

Agenda item number eight for information only: discussion of agenda items for our next meeting, August 8th. Are there any items anyone would like to put forward for our next agenda?

**Niani Cooper:**

Madam Chair, there is not a meeting series on the calendar. The last one was ended in July. We did that last year for every second Tuesday of the month. We do need to set a new series and were going to do that after this meeting.

**Brooke Page:**

That meeting time will be the same time as the homeless conference, so do we need to poll, because there's been a few times that we haven't met Quorum. I'm wondering if we should repoll this time and date as consistent for everybody. Now that we've got new members, is that appropriate to do?

**Niani Cooper:**

The standing meeting from last year and a half ago was the second Tuesday of each month at 1:00 P.M.

July 11, 2023

**Chair Michele Fuller-Hallauer:**

Does this time continue to work for everybody?

**Karen Van Hest:**

It doesn't work for me. I manage 18 grants and must send all my reports in by the 15th.

**Pamela Juniell:**

Karen I totally understand; that's why I was late today. We also have division meetings on these days too. I'm amenable to any dates, but I will tell you around the middle of the month sometimes I am double booked. I want to be sure to be there so that our team can make quorum and we can continue to move.

**Chris Murphy:**

I could do the third Tuesday and that way it would take us out of that conflict, because we run into the same issue with grants here.

**Chair Michele Fuller-Hallauer:**

Does the third Tuesday work for everybody?

**Brooke Page, Karen van Hest, Nolga Valadez, Bill Ennis, Pamela Juniell, Lorena Lemus, Austin Pollard:**

Yes.

**Chair Michele Fuller-Hallauer:**

If we move it, I'm going to hold you all accountable that you need to make sure you make the meeting, so we can have quorum. We will move the meeting starting September, because in August will be the homeless conference. Do we want to skip our meeting in August then and not meet, or do we want to meet on the 8th and August?

**Bill Ennis:**

I think that this is just me talking as a newbie. Help me out everybody else if you would. I think I need to meet one more time before we go up to Reno and I put my face out there, to see where we're at and see if we're caught up. I feel that maybe we or I need to get together with at least Brooke or some of the other folks on my Champion teams to see where we're at. Or with Chris since Chris isn't going, to see what he's got for the rural world out there, so I can have a decent presentation and I'm ready to answer some questions.

**Chair Michele Fuller-Hallauer:**

I think the small group of us that would be presenting probably need to get together before we present anyway. I hear you, Bill, we probably should also get together.

I'm okay with meeting on August 8th if we can meet quorum. If I can get commitment that you all are going to meet with me, then I'm good with having a meeting. The next meeting will be August



July 11, 2023

8th, which is the second Tuesday. Starting in September we'll start meeting on the third Tuesdays. For August 8th, what do we want on our agenda?

**Pamela Juniel:**

In reinforcing and supporting bills – a recommendation to go over and tighten up our informational session for the conference, and then maybe just any other items of business that trickle in. I know that we were discussing heavily our CoC's and where they are with some things. I would just also recommend just checking in with other entities like coordinated entry and some of the work that they're doing. Specifically, because I was on a meeting a couple of weeks back, and they have a dashboard and I just asked some questions about efficiency because the permanent housing that they are in effort to do, just in a nutshell, they were able to permanently house one person, but it took about 110 days to do it. So that may be something that we, as the Interagency Council on homelessness, may be able to foster some discussions.

Could we, as the Interagency Council on homelessness, maybe discuss those items and what our role would be in terms of our relationship between the Interagency Council on Homelessness and the status of the CoC's? It is going to be a month until the next meeting, so I'm seeing what the update would be for that. Also, coordinated entry may need additional support on efficiency and using the dashboard to help with permanent housing for individuals in the use of that utility of the dashboard. Not necessarily having them present, but we may need to invite them as a guest, or either myself or someone else can just kind of provide an update and we can discuss what our role as Interagency Council on Homelessness could be in relationship with them. It's hard to articulate that, but I was just a bit disturbed that it took 110 days to permanently house one person with all these people going through a system, and it's 100 plus degrees outside.

**Chris Murphy:**

I think a beautiful example of that is with all the coordinated entry that each of our CoC's have, we're not able to transfer one client from one community queue to another community queue, even though we live in a state where most of the people that were serving are very transient, moving from community to community. I think what Pamela is bringing up is a huge issue that we have with homelessness. I think that's a good example of if I put somebody in the queue in rural Nevada, they must relocate in the rural Nevada continuum of care; they can't go from Fallon 60 miles to Washoe without having to start over.

**Chair Michele Fuller-Hallauer:**

Anything else that we want on our agenda? Niani, can you read back what we have on the agenda please?

**Niani Cooper:**

These are my rough notes. First, go over the information session for the conference, and relationships between COC's and the inner Agency Advisory Council on homelessness to housing discussion. Next one was discussion on inability to transfer in current CoC system from one person to another, depending on the region. Did I hear that correctly?

July 11, 2023

**Chair Michele Fuller-Hallauer:**

I think what we need to do is reach out to each CoC and bring in a lead from the coordinated entry system to give us an overview of their coordinated entry process, and then we can have a discussion on how we can support them.

Niani, I will be presenting on behalf of Southern Nevada for coordinated entry. So I got you there as well.

**Niani Cooper:**

Madam Chair, just for clarification; I have going over the information session for the conference. Then, I am going to reach out to the rural and northern CoC's to request leads to come and give an overview presentation of their coordinated entry process. We have both of those agenda items on August 8th agenda, correct?

**Chair Michele Fuller-Hallauer:**

Yes, and the standing item of the report backs from the Champions, from the CoC's and from the strategic issue areas. I think that's probably going to take up a large part of our agenda.

Anything else pressing that we think needs to be on that agenda? If not, I'm going to move on.

**Agenda Item IX:** [No Action May Be Taken Upon a Matter Raised Upon This Item of the Agenda Until the Matter Itself Has Been Specifically Included on an Agenda as an Item Upon Which Action May Be Taken. Comments Will Be Limited to Three Minutes. If You Are Making a Public Comment Via Phone, Please Call 1-775-321-6111, ID 124739311 Pound, Or If You Are Joining Through Video, You Can Unmute Yourself and State Your Name for The Council]

**Chair Michele Fuller-Hallauer:**

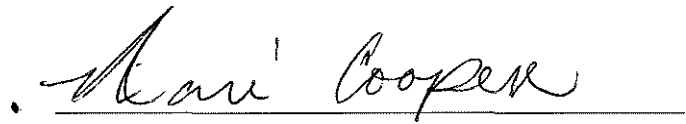
This is time for public comment. Do we have any public comment? Public comment going once, going twice, going three times. Okay, seeing none, hearing none.

With that, it is 3:03 PM on July 11th, 2023. I'm going to say that this meeting of the subcommittee of the Interagency Council on Homelessness to Housing is adjourned. I will see you next month.

**Agenda Item X:** [Adjournment: 3:03 PM]

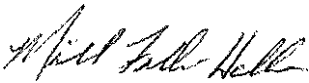
July 11, 2023

RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script that reads "Niani Cooper". The signature is written in black ink and is positioned above a horizontal line.

Niani Cooper, Committee Moderator

APPROVED BY:

A handwritten signature in cursive script that reads "Michele Fuller-Hallauer". The signature is written in black ink and is positioned above a horizontal line.

Michele Fuller-Hallauer, Chair

Date: July 11, 2023