

**MINUTES OF THE MEETING**  
  
**OF**  
  
**THE NEVADA INTERAGENCY ADVISORY COUNCIL ON**  
  
**HOMELESSNESS**  
  
**January 25, 2022**

The Nevada Interagency Advisory Council on Homelessness was called to order by Chair Lisa Lee at 1:01 p.m. on Tuesday, January 25, 2022. The meeting was video conferenced via Microsoft Teams. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted at the locations listed on the agenda, as well as on <https://dwss.nv.gov/Home/Features/Public-Information/> the Division of Welfare and Supportive Services website.

**COUNCIL MEMBERS PRESENT:**

Lisa Lee, Chairwoman, Nevada Interagency Council on Homelessness, Owner/Manager Roots to Wings Consulting Reno, Nevada

Stephen Aichroth, Administrator, Nevada Housing Division

Robert Thompson, Deputy Administrator, Nevada Department of Health and Human Services

Brian Williams, Deputy Director, Nevada Department of Corrections

Moises Denis, Senator, Nevada

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Fred Wagar, Deputy Director, Nevada Department of Veterans Services

Judge Mike Montero, 6<sup>th</sup> District, Nevada

Bea Duran, Assemblywoman, Nevada

Greg Herrera, Chief Deputy, Washoe County, Nevada

**COMMITTEE MEMBERS ABSENT:**

Judge Christy Craig, 8<sup>th</sup> District, Nevada

Bailey Bortolin, Government Affairs Manager, State of Nevada

Christopher Gorrell, Police Lieutenant, Las Vegas Metropolitan Police Department

Sheriff Jerry Allen, Pershing County, Nevada

**OTHERS PRESENT:**

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

Carolyn Carr, Program Coordinator, Homeless to Housing, Nevada Department of Health and Human Services

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

Cassandra McNeil, Nevada Interagency Council on Homelessness Technical Assistance Subcommittee,  
Division of Welfare and Supportive Services Representative, Nevada

Catrina Peters, Northern Nevada CoC, Nevada

Rebecca Fleming, Housing and Justice Reintegration Program Manager, Nevada Department of Veteran Services, Nevada

Dr. Tiffany Tyler-Garner, Executive Director, Children's Advocacy Alliance, Nevada

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

**Niani Cooper:**

Good morning and welcome to the Governor's Interagency Council on Homelessness to Housing established by Assembly Bill 174. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. Chair Lisa Lee will call the meeting to order.

**Chair Lee:**

Good afternoon, I'd like to call the January 25, 2022, meeting to order. Will Niani Cooper please call roll?

**Niani Cooper:**

[Roll was conducted] Madame Chair, we have quorum.

**Chair Lee:**

We will move on the agenda item II. Which is public comment. No action may be taken upon a matter raised under 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.

[No public comment]

**Chair Lee:**

**Agenda Item III. Approval of minutes from November 16, 2021**

**Chair Lee:**

We will move on the agenda item number III. which is approval of minutes from November 16, 2021, Nevada Interagency Council on Homelessness meeting.

**Stephen Aichroth:**

Motion

**Fred Wagar:**

Second

**Motion Carried**

**Chair Lee:**

We will move on the agenda item number IV. which is Nominations and Vote on Vice Chair to the Interagency Council on Homelessness.

**Greg Herrera:**

I volunteer.

**Fred Wagar:**

I nominate Greg Herrera.

**Robert Thompson:**

Seconded

**Motion Carried**

**Chair Lee:**

We will move on the agenda item number V. Nominations and Vote on the Secretary for the Interagency Council on Homelessness.

**Greg Herrera:**

I nominate Fred Wagar.

**Robert Thompson:**

Seconded.

**Motion carried.**

**Chair Lee:**

We will move on the agenda item number VI. which is a presentation by Cassandra McNeil Chair of the ICH Technical Subcommittee – Update on ICHTA.

**[Update received. No action taken]**

**Chair Lee:**

We will move on the agenda item number VII. which is a presentation by Andre Wade, MPA- State Director Silver State Equality

**[Presentation received.]**

**Chair Lee:**

We will move on the agenda item number VIII. which is Open Invitation to join the Communications, Regulations, and Legislative committees. Please email Homeless to Housing at DWSSH2H@dwss.nv.gov with your contact information.

**[Announcement made. No action taken]**

**Chair Lee:**

We will move on the agenda item IX. Which is public comment. No action may be taken upon a matter raised under 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.

**Andre Wade:**

This is Andre Wade again with Silver State Equality. I just wanted to note that I was looking at the draft of the 2021 Strategic Plan that's in draft form. I still don't see any additional references to LGBTQ plus youth. There is a specific amount of mention of youth and young people but not LGBTQ. So, unless there is other drafting happening that's offline and hasn't been updated in the report, you know that's one thing. But if the assumption is that the updates made it into the report that's in draft form online, I don't see it. I just wanted to put that out there.

**Catrina Peters:**

Hi this is Katrina Peters, I'd like to provide just a quick update on our point in time count. We have decided to move our Point in Time count date back to February 24<sup>th</sup> due to the rising Covid numbers that we're experiencing here in Northern Nevada. So, I just wanted to update everyone. I know we sent a lot of emails out and sent a lot of information on various Listservs. But I just wanted to make sure that everyone was aware that we have moved our Point In Time count for Northern Nevada CoC back to February 24<sup>th</sup>. If you have any questions, please feel free to contact me directly.

**Michele Fuller-Hallauer:**

This is Michele Fuller-Hallauer Clark County Social Service and CoC lead for Southern Nevada. As Katrina indicated with Northern Nevada, Southern Nevada will be doing the same thing. We are postponing our Point In Time count or as we call it our homeless census to February 24<sup>th</sup> as well due to the increased number of Covid cases. We have also sent out multiple correspondences to that case. And we will keep everybody updated on our website [HelpHopeHome.org](http://HelpHopeHome.org) for any information or you can reach out to us for more information through the Southern Nevada Homeless CoC. Thank you.

**Rebecca Fleming:**

Rebecca Fleming with the Nevada Department of Veterans Services. Just to piggyback on what those two young ladies just said just in case you're wondering all 17 counties within the state of Nevada have pushed their Point In Time count dates to February 24<sup>th</sup>. So, that's everybody: Clark, Washoe, all 17 counties have been pushed back to that 02/24/22 PIT count date.

**Dr. Tiffany Tyler-Garner:**

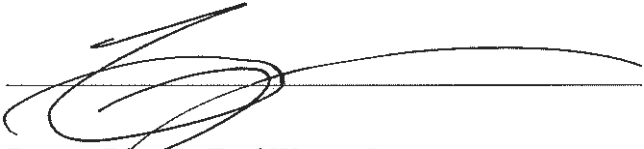
Dr. Tiffany Tyler-Garner on behalf of the Children's Advocacy Alliance. I just want to thank the partners for the great presentation and thank each one of you for your commitment to improving things for others.

**Chair Lee:**

We will move on the agenda item number XI. which is Adjournment.

**Adjourned 1:59 p.m.**

RESPECTFULLY SUBMITTED:

A handwritten signature in black ink, appearing to be 'Fred Wagar', written over a horizontal line.

Deputy Director Fred Wagar, Secretary

APPROVED BY:

A handwritten signature in black ink, appearing to be 'Lisa Lee', written over a horizontal line.

Lisa Lee, Chair

Date: February 1, 2022