

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE
FOR TECHNICAL ASSISTANCE

September 13, 2021

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Cassandra McNeil at 10:03 a.m. on Monday, September 13, 2021. This meeting is being conducted both in person (locations listed below) and 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.

- i. Welfare and Supportive Services, Professional Development Center, 701 N. Rancho Drive, Las Vegas, NV 89106; Great Room
- ii. Welfare and Supportive Services, Central Office, 1470 College Parkway, Carson City, NV 89706; Room 149

COUNCIL MEMBERS PRESENT:

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

Lisa Lee, Owner/Manager Roots to Wings Consulting, Reno, Nevada

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

Stephen Aichroth, Administrator of Housing, Nevada

Greg Herrera, Chief Deputy, Washoe County, Nevada

COMMITTEE MEMBERS ABSENT:

Fred Wagar, Deputy Director, Nevada Department of Veterans Services

OTHERS PRESENT:

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

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

Ryan Sunga, DAG, Nevada

Agenda Item I. Welcome, Call to Order and Roll Call Niani Cooper:

Good morning and welcome to the Subcommittee Meeting for Technical Assistance for the Governor's Interagency Council on Homelessness to Housing. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. The ICH Subcommittee Chair McNeil will call the meeting to order.

Chair McNeil:

Good afternoon, it's 10:03 a.m. and I'd like to call the September 13, 2021 meeting of the Subcommittee for Technical Assistance to order. Will the secretary please call roll?

Niani Cooper:

[Roll Call. We have quorum.]

Agenda Item II. Public Comment

Chair McNeil:

We will go to item number II. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No Public Comment]

Agenda Item III. Development and possible approval of a package of recommendation(s) to be included in the Strategic Plan for Homelessness. Once recommendations for the Strategic Plan for Homelessness are developed and approved, the Subcommittee for Technical Assistance will bring its recommendations to the full Interagency Council on Homelessness. Cassandra McNeil, Chairperson of the Subcommittee for Technical Assistance, will lead the discussion of items to be developed for inclusion in the Strategic Plan for Homelessness, including:

a. Housing Goals

Chair McNeil moved to do pass

Stephen Aichroth seconded

Motion Carried Unanimously

b. Homelessness Prevention and Intervention Goals

Cassandra McNeil moved to do pass

Lisa Lee seconded

Motion Carried Unanimously

c. Wraparound Services Goals

Chair McNeil moved to do pass

Greg Herrera seconded

Motion Carried Unanimously

d. Education and Workforce Development Goals

Chair McNeil moved to do pass

Greg Herrera seconded

Motion Carried Unanimously

September 13, 2021

e. Coordination of Primary and Behavioral Health Goals

Chair McNeil moved to do pass

Lisa Lee seconded

Motion Carried Unanimously

f. Coordination of Data and Resources Goals

Chair McNeil moved to do pass

Stephen Aichroth seconded

Motion Carried Unanimously

g. Policies Goals

Chair McNeil moved to do pass

Stephen Aichroth seconded

Motion Carried Unanimously

h. Long-term Planning Goals

Chair McNeil moved to do pass

Stephen Aichroth seconded

Motion Carried Unanimously

Agenda Item IV. Discussion of Agenda Items for Next Meeting of Future Topics

Chair McNeil:

Moving on to agenda item IV. Do we have any suggestions for the next meeting?

[Suggestions noted]

September 13, 2021

Agenda Item V. Public Comment Chair

McNeil:

Agenda Item V. is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No Public Comment]

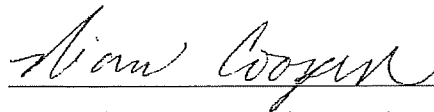
Agenda Item VI. Adjournment Chair

McNeil:

Meeting adjourned 11:42 a.m.

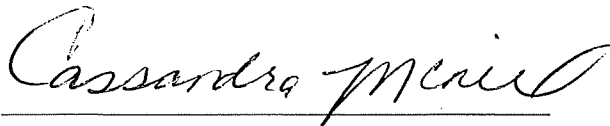
September 13, 2021

RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script, appearing to read "Niani Cooper", written over a horizontal line.

Niani Cooper, Committee Moderator

APPROVED BY:

A handwritten signature in cursive script, appearing to read "Cassandra McNeil", written over a horizontal line.

Cassandra McNeil, Chair

Date: September 16, 2021