MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

March 8, 2022

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Cassandra McNeil at 1:03 p.m. on Tuesday March 8, 2022. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted on <u>https://dwss.nv.gov/Home/Features/Public-Information/</u> the Division of Welfare and Supportive Services website.

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

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

Nate Waugh, Interim Executive Director Manager of Policy Advocacy and Training, Nevada Homeless Alliance

John Hunt, Retired, Nevada

Yvonne Deslongchamp, Licensed Outreach, Reno, Nevada

COMMITTEE MEMBERS ABSENT:

Greg Herrera, Chief Deputy, Washoe County, Nevada

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

Hettie Read, Management Analyst Housing and Neighborhood Development, City of Reno, Nevada

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Renee Sweeney, Client Services Manager, FISH, Nevada

OTHERS PRESENT:

Niani Cooper, 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 1:03 p.m. and I'd like to call the March 8th meeting of the Subcommittee for Technical Assistance to order. Will Niani 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. Discussion and possible approval of minutes from February 8, 2022, Subcommittee for Technical Assistance meeting.

Chair McNeil:

The next item on the agenda, is discussion and possible approval of minutes from

February 8, 2022, Subcommittee for Technical Assistance meeting.

Lisa Lee:

Motion

Michele Fuller-Hallauer:

Second

Motion Carried

Agenda Item IV. Discussion and assign responsibilities to update the strategic plan.

Chair McNeil:

The next item on the agenda is discussion and assign responsibilities to update the strategic plan.

[Assignments were designated for strategic issues 1 through goal 3 of issue 4 of

the strategic plan and remaining portions tabled until next meeting]

Nate Waugh:

Motion

John Hunt:

Seconded

Motion Carried

Agenda Item V. Discussion of Agenda Items for next meeting

Chair McNeil:

Agenda Item V. is discussion of agenda items for next meeting. **3** | P a g e

[Suggestions noted]

Agenda Item VI. Public Comment

Chair McNeil:

We will go to item number VI. 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 comments]

Adjourned 2:59 p.m.

RESPECTFULLY SUBMITTED:

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Niani Cooper, Committee Matterator

APPROVED BY:

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Cassandra McNeil, Chair

Date: March 8, 2022

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