

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

January 10, 2023

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Michele Fuller-Hallauer at 1:06 p.m. on Tuesday January 10, 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:

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

Emily Paulsen, Housing and Justice Reintegration Program Manager, Nevada

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

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

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

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

COMMITTEE MEMBERS ABSENT:

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

Marc Bello, Captain, Washoe County, Nevada

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

OTHERS PRESENT:

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

Debbie Robinson, Program Coordinator, Nevada Department of Health and Human Services

Sumiko Joiner, Administrative Assistant II, Nevada Department of Health and Human Services

Twlanie Long, -Administrative -Assistant I, Nevada Department of Health and Human Services

Ryan Sunga, DAG, Nevada

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

Niani Cooper:

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

Chair Michele Fuller-Hallauer:

Good afternoon, it is 1:06 January 10th, 2023. Happy New Year everybody and I would like to call the January meeting of the Nevada Interagency Council on homelessness subcommittee of the Technical Assistance to order. Niani, would you please call roll?

Niani Cooper:

[Roll Call. We Do Have Quorum.]

Chair Michele Fuller-Hallauer: Thank you all, welcome to 2023. Agenda item number two is general public comments. 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, just as a reminder, this is the first of two public comment periods, we will have another one at the end of this Agenda. Does anybody have any public comment? Please unmute yourself and state your name for the Council. Any public comment? Seeing none, hearing none, we will close this item, and we will move on to agenda item number three for possible action and approval. Discussion and possible approval of minutes for November 8th, 2022, and for December 13th, 2022, of the Subcommittee for the Technical Assistance Meetings. Is there any discussion for either one of the minutes for either one of those meetings? If not, I'll take a motion for approval.

Agenda Item II. [No General Public Comments]

Agenda Item III. Discussion and possible approval of minutes from November 8,2022 and December 13,2022, Subcommittee for Technical Assistance meeting.

Brooke Page: I move to approve the minutes from November 8th, and December 13th, 2022.

Michele Fuller-Hallauer: We have a motion; do we have a second?

Chris Murphey: I will second.

Michele Fuller-Hallauer: We have a motion and a second all those that approve indicate by saying aye.

Brooke Page: Aye.

Chris Murphey: Aye.

Emily Paulsen: Aye.

Michele Fuller-Hallauer: You have to unmute yourself for us to hear you on record, to say aye. Niani, you need a vocally recorded, correct?

Niani Cooper: Yes, please.

Michele Fuller-Hallauer: So, we have a motion, we have a second, all those in favor, please unmute and indicate by saying aye.

Brooke Page: Aye.

Pamela M. Juniel: Aye

Chris Murphey: Aye.

Michele Fuller-Hallauer: Thank you.

Emily Paulsen: Aye.

Michele Fuller-Hallauer: Any opposed? Please unmute and indicate by saying no. Any abstentions? Please unmute and indicate by indicating as such, motion carries. Agenda item number four, for possible action discussion and possible action regarding the Subcommittees next steps toward formulating the Nevada Interagency Council on Homelessness (ICH) Strategic Plan based on feedback and suggestions received from the three Continuum of Care (CoC) after Chair Michele

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Fuller-Hallauer's presentation on them. I don't really have a presentation, although Brooke, did you create a presentation for last month?

Agenda Item IV. Discussion and possible action regarding the subcommittee's next steps towards formulating the NV ICH Strategic Plan based on feedback and suggestions received from the three Continuum of Care (CoC) after Chair Michele Fuller -Hallauer's presentation to them.

Brooke Page: No, I didn't receive any information on the feedback from these communities. I only saw one from the rural communities.

Michele Fuller-Hallauer: I'll just give verbal feedback. I just didn't want to step on your toes. If you had gone through the time and effort to do a presentation that I wasn't aware of. As requested by this group in November, I believe I presented at each of the CoC leadership teams on our Strategic Plan and asked for feedback from each of those groups. The general feedback was overarching very positive, and they appreciated the work that has been done on the Strategic Plan. They felt that there were a lot of goals and a lot of Strategic Issues, and it was a lot to focus on at one time, although recognizing that there's a lot of work that needs to be done and that they're all important. We do need to figure out a way to prioritize. I think that was kind of a generalization across the board that everybody agreed upon. They do all want to be involved in helping us move forward so they would like to be involved in some type of a work group. People were throwing out names and let us get to know how to get involved and would really like to be a part of the implementation and further development. They absolutely were willing to participate in distribution of surveys, and absolutely willing to help in any kind of focus groups and collecting information. That was generalized across all three CoC's. Each of the CoC's said that they would need to kind of go back and think about the things that they are doing and what they could do that would roll up into the State Strategic Plan. Katrina Peters, from the Northern Nevada CoC offered to do a side-by-side matrix with our plan and the Northern Nevada's plan. Kind of item by item and then we can distribute that to the other CoC's to add to the other items for the other CoC's plans to find out if they align. We can start checking boxes to feed up into their plan for collecting outcomes. So, getting a matrix I guess would be the best term to determine who is working on what and how they're collecting the data to determine how they're meeting those outcomes. I thought that was an interesting concept and I said that I would bring that back. I thought that might be a good strategy to at least start with and Katrina offered to be part of any work group that we might want to include, and I know that we have some extra folks from other CoC's that have signed in as well. We had the Rural Nevada CoC's have had a couple of very long meetings where they actually went through our Strategic Plan and identified where their goals are actually in alignment with our goals. I can send that document, Niani, I'm going to send that document to you now. I should have sent it to you earlier and I apologize, it's been one of those months already. It's great because we're busy and we're going to tackle this, this year. I think the good thing that came out of all of this was that we have good energy across the state, and I think that the feedback has been thankful, there's a body at the state level that is working to collate and collaborate around all homeless services. Trying to identify ways that we can work collectively to address this issue of housing instability and folks that are homeless and experiencing homelessness

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as a collective. We are interested in not just making decisions in a silo but making sure that we are person centered in the work that we do moving forward. So, that's the takeaway that I had after those three meetings with the CoC leadership. Brooke, I know that you were in at least a couple of those Chris, I think you were in a couple of those meetings. I don't know if anybody else on the committee where in any of those meetings. Anybody else have any feedback or any takeaways you wanted to bring up?

Chris Murphey: I was really impressed that the willingness of everybody wanting to be part of the solution. That to me was really inspiring and the other meetings I attended was the Rural Nevada Continuum meetings. There's a lot of good discussion and a lot of good feedback that of course, much more than what could be captured in the bullet points that were forwarded on. I look forward to the working groups and coming up with some solid solution.

Brooke Page: I don't have anything else to add. I listened in on the Southern Nevada CoC presentation and just kind of echo the importance of it being collaborative. I love Katrina's idea that you raised Michele of doing the side-by-side metrics to leverage existing efforts that are already underway and to not reinvent the wheel but build on what's currently happening throughout the state. I also seeing where the gaps are and kind of where the space that Interagency Council on Homelessness to Housing (ICHH) could really play a leadership role at the State level. That may need to be addressed because a lot of these issues may require more state actors to be present to engage and to really move the needle on State level policy.

Michele Fuller-Hallauer Thank you. Any other comments, suggestions? What are our next steps?

Brooke Page: I think when we had last talked about operationalizing the plan and developing the plan, the first step was to get feedback. I recognize also that we talked about surveying and getting feedback from people with lived experience and helping to sort of inform what additional priorities or work groups needed to be established, so it wasn't that this group was sort of creating that in a silo. Really wanted to figure out do we need work groups to focus on this and address the actionable steps and working sessions. I'm not sure if that was a question that was raised to the CoC's but it feels like there is so much that in order for us to do it justice, we need to be able to think about how we can work on this in more of a working groups to develop action steps.

Emily, Paulsen: I'm wondering could we ask the CoC's to report back what they are already doing? I'm not sure if that's exactly the same thing Katrina Peters had proposed from the Northern Nevada CoC, I know it sounded like a crosswalk of how the local plan or the regional plan in Northern Nevada aligns at the State Plan. More so than that, what is already taking place across the Strategic Plans, that sort of taking an inventory of what is already in process. Maybe having a way to do that now and whenever the Strategic Plan would be due again to be reviewed, just to be keeping a pulse on the progress of local communities to take up different initiatives and new projects or to take items from the plan and make them actionable. That might be a big ask and CoC staff already have so

much on their plates, but could that be something we could kindly request that they do at some frequency?

Brooke Page: I think it would be important, Emily, to your point, if we set up the infrastructure so that way folks can simply know, if it's a working document that maybe I'm thinking of a dynamic workbook, worksheet that folks can just go in and plug in their action steps that they are doing or work that's happening. Give folks a deadline to go in and plug and play so it's something that can even be a living document. As things evolve and things change, CoC's can go to that place and update their action steps to include new processes or things that they are no longer doing and just keep things updated.

Emily, Paulsen: This is a way that they may be able to discover and have discussion around items that are not being worked on and that perhaps are also part of their local plans.

Brooke Page: Right, and it could also inform CoC applications too. If we are capturing a lot of this information that ultimately can help operationalize competitive Notice of Funding Availability (NOFA) on some of those systems change type of questions, it could be a good tool.

Emily, Paulsen: Another benefit of this could be that, for example, there's a program that has operationalized an item on the plan and now another community in the state wants to replicate that program. I could see an example of, recently learning about a justice program that Reno had. I had no idea until the Statewide Conference on Homelessness that the Nevada Homeless Alliance put on the that was even happening in our state. It was one of those things, it's like, oh, that would be great to see something similar happen in Southern Nevada. So, I think it could lead partners across the state to those opportunities as well, to learn from one another about how this plan is coming to life. How can it move from one community to across the state or to other communities in the state?

Brooke Page: Agreed.

Michele Fuller-Hallauer: Hettie.

Hettie Read: I remember talking about finding a way to prioritize the goals within the goals essentially, so as a group to prioritize the goals within the Strategic Plan to then make action steps going forward. May be part of that is the crosswalk with the CoC's, like what's already happening and how we can maybe support that effort as a statewide group or even on a local level, and then working through it that way. Then maybe if there's priorities that aren't being tackled by CoC's, figuring out a way to do that.

Brooke Page: I agree with you, Hettie. I think the crosswalk will help us elevate what needs to be a priority because it's not being addressed possibly or is being addressed. I think you're actually right; we did talk about the goals within the goals. I think the survey came up, surveying people with

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experience and the CoC's to really think about what should be prioritized. I think this inventory that Emily is speaking about will help us maybe identify what those priorities should be.

Michele Fuller-Hallauer: Niani, I have a question. We have somebody from the broader audience that has their hand up, I would love to call on them, but I don't know if I'm allowed to since this is a State open meeting Law open meeting. Would you or Ryan, give me some guidance please?

Niani Cooper: I'm pretty sure they can speak during public comment, but unfortunately not during the regular meeting where you guys are discussing items on the agenda.

Michele Fuller-Hallauer: Okay, that's unfortunate, thank you. Anybody on the subcommittee, have any other comments?

Brooke Page: I had a question and possibly for Niani as well, and the staff. Is it something that we could make if we'd made a motion to action next steps to develop this type of work plan? Would that be support that the staff from Niani's team could help us develop? We could populate all of the various different goals and sub goals within the Strategic Plan and to a spreadsheet and then have there be space for all of the CoC's to be able to go in and populate their current work that they are doing, is that something that your team could help us with?

Niani Cooper: Yes, we just need some specifics. Are you guys referencing a crosswalk between, I'm assuming the State Strategic Plan that's posted now and the three CoC plans?

Brooke Page: Not their plan so much. I would leave it up to the CoC's to populate what they're doing in relation to the goals that are set in the State Plan. It's just a matter of us having the infrastructure either a live workbook that folks can go in and populate their information but setting up the infrastructure so CoC's can do that.

Niani Cooper: I'm going to say yes, we can. That is something my team can work on; we can get the details that's what I'm fishing for right now. Yes, you can action, pass a motion to actionize that and that would be something that we would do.

Michele Fuller-Hallauer: So, we can figure out the details and give that to you and you can make it all workable and so that the CoC's could access it and populate it, that's what I'm hearing.

Niani Cooper: Yes.

Michele Fuller-Hallauer: Thank you. I think that sounds like a feasible next step. Do we need to action item that, do we need to vote on that as the next step?

Ryan Sunga: This is Ryan, you don't have to.

Michele Fuller-Hallauer: Thank you, Ryan.

Ryan Sunga: I mean, it's generalized as an action item. So, you could, but you're the Chair, you don't have to. You can take it under advisement and tell staff what you want.

Michele Fuller-Hallauer: That sounds like a lot of power. All right, any other suggestions, ideas, thoughts, for next steps?

Emily Paulsen: Yes, so this crosswalk would identify across each of the three CoC's from out of the Strategic Plan from our Council what is planned, not planned, currently planned, if it's already operationalized, what are some highlights that highlight a general idea of how they are fulfilling that strategy from the plan? If it's something that's not planned or is currently in planning, how do we want to collect their feedback that would be helpful to us to incorporate into our plan as an action item? What information would we want the CoC's to provide back to us to include in the action?

Brooke Page: I think that would be important for us to capture their ideas around things that are not planned, but specifically what they think would be important from their geography related to that goal or sub goal if they've got feedback on that. Help inform, maybe our next steps if there's a place that does not have any actionable steps that are happening if they have some ideas.

Emily Paulsen: Michele, from your point of view as the CoC administrator, what do you think would be the most efficient way to go about this? Would it be having them fill out a worksheet as Brooke has suggested initially, and then for the items that aren't planned or planning is in progress having listening sessions with them to talk through what the ICH should adopt in the action plan? Maybe giving them the opportunity to get on paper first, but then having also an opportunity to really listen and talk, have a discussion with each CoC. Help bring the document more to life in terms of what we would need to include.

Michele Fuller-Hallauer: Yes, thank you for the question, Emily. Putting on my CoC hat, great question. Thinking about this whole package that we're thinking of rolling out. I think the tool that we use to roll out this kind of crosswalk or this question, the matrix or crosswalk I think will be important. I think that if we use something like, smart sheets or something that's intuitive, that will allow something that's more than just Excel. That would allow not only just to enter information, but to also upload documents that might be applicable to something that they are doing that pertains to that issue or that goal. I think might be helpful for us because there might be something that one of the CoC's is doing or has done that is very pertinent to something at the state that we want to know or should know. If we could just upload as the CoC, you could just, upload a document right there into that electronic document. It would save a lot of time and effort if we could just do that and it would be right there and, on our side, taking my CoC hat off, putting ICH hat on. I think on our side, it seems to me that it would be easier for us to know what documents go with what items, which goals and which strategic items when we're reviewing the feedback from the CoC's. I think that if we consider if we think about what tools that we are using, I think that's going to be

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important. Putting my CoC hat back on, I think that saying no, we don't have the things planned here. I think that us coming back and having whether it be one on one meetings or small group meetings with the CoC's I think would be helpful. I also think that maybe we somehow find out how they would like to give feedback because sometimes it's more cumbersome to say, can we call you and ask more information or can we schedule another meeting. Is there some way that we can gather information from you that, you feel comfortable giving this feedback, like at a statewide CoC meeting. Maybe the CoC's that aren't doing things might feel comfortable giving feedback to us at a statewide CoC meeting rather than us calling or meeting with them in a small group separately and get a better bang for our buck. If all three CoC's are not planning to do a handful of things and getting feedback from all the CoC's at the same time. I don't know if that made any sense or not, but that's what I'm putting out there.

Emily Paulsen: I have another idea. Trying to just think back to what the United State ICH just did. They spent a couple of years; it seems getting feedback on their Strategic Plan before they published it. So, just trying to think back like how did that go? So, what if we did the inventory with CoC administrators, with the staff that are the collaborative applicants and give them plenty of time to do it. Knowing the administrative burden that we are kindly requesting of them, but then we hold open listening sessions with the community, and we ask the CoC's to help promote those opportunities, just like you did for the US ICH. You said the US ICH has asked us to schedule this call, it as an open listening session for anyone in the community to provide feedback on the next steps of the ICH Strategic Plan, which is the Action Plan. So, then it's not on the CoC administrator's shoulders to help with the action planning stage. It provides that opportunity for broader base of the community to provide input, just an idea.

Hettie Read: Do we have a timeline where we would like to have some action steps developed? I think that might sway which direction we go with how we get feedback saying these are all really good ideas, but some might take longer than others.

Brooke Page: I think it's a great question, especially given the legislative session and things that we may want to prioritize sooner than later because of the session. I think it would be helpful for us to sort of identify what is the kind of sense of urgency for 2023, that we want to prioritize, even questions that we bring to the CoC's and things that we capture or information that we are capturing.

Emily Paulsen: I agree with that. We as the Technical Assistance Committee, if there are items right now that we can determine action items around even if it's preliminary, I think we should be empowered to do that. We also create a process by which we can include the community and the CoC's in next steps as well, so both and. I think this is the first time we the ICH is attaching an action plan. We are sort of like open to evolution about how to best do that and in looking at how other bodies similar to us have gone about that process. I think we could definitely look at some examples of what the US ICH did. Although, like I said, I think that happened over a couple of years. I think we want to take that much time, but maybe we give ourselves the time to have this living, evolving document the action plan.

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Brooke Page: I have another idea too, it's on my heart so, I think maybe thinking about us as a technical assistance group. Identifying champions within the technical assistance group to own various pieces of the plan. Possibly diving it up amongst all of us to do our own road shows based off that priority going out and not only leveraging the CoC's, but other state agencies, other departments, or other information that we should be gathering to help bring back information to this group to help inform our work. So, just been kind of thinking it feels large, but if we cut it up into manageable components and identifying champions to help move these conversations forward, then we could be eating at the apple in multiple ways.

Michele Fuller-Hallauer: I really like that idea. I think that we need to expand the people involved. Not only do we need broader membership at this level, but I think that might be where our working groups come in. Then we can pull in expertise and do whatever we need to do around things but that's just a thought.

Emily Paulsen: How can we also utilize those staff resources of the ICH that the team Niani supervisors to help with this as well? I know Niani, you're probably like again, similar to what you said before, we would need to provide more explicit direction, I'm sure.

Niani Cooper: Yes, anything that we can do, we're here to help and serve. So, we just would need the directions, obviously. Michelle, if you were looking to expand, we've done that a couple of times, I think on the Interagency Council on Homelessness Technical Assistance (ICH-TA) where we have opened it up and we can facilitate that. There was a process to that and then obviously anything else you guys need us to do, we just need the instructions.

Michele Fuller-Hallauer: Brooke, did you have some other thoughts about how, rather than the work group concept, how champions would own pieces of this and move it forward?

Brooke Page: Yes, so part of the US ICH plan that Emily was alluding to they have a whole section on their framework implementation, and they are operationalizing the plan by chucking it out into working sessions and working groups. Then using those work groups to gather feedback from people who lived experience, advocacy organizations, and the various experts and working on that in working sessions. So, I think if we as an ICH Technical Assistance Group champion different goals within the plan I could see that champion as sort of like the chair of that working group or the sub chair. Helping to identify who needs to be a part of those conversations, identifying those, community members and working with Niani and her team to convene, convert those meetings. Literally championing the effort and the work to build out that section of the plan so it's owned by somebody. Somebody's eyes are on it, and we've got somebody paying attention to a statewide conversation around those topics.

Michele Fuller-Hallauer: Chris.

Chris Murphey: I'm trying to envision this in how it's going to work. How would the champions work with the CoC's, or would we have different champions that work individually with the CoC's, how would you suggest we tie all back together?

Brooke Page: It sounds like from the CoC feedback that they want to be involved in the implementation of the plan. I would imagine if one of the topics from our plan, let's say the housing plan, for example, whoever is champion housing would ensure that that invitation to the CoC's, maybe there's already a housing working group from the CoC's that are already working on housing. That champion would essentially be the liaison to that housing working group or just help be a conduit to the CoC's. Making sure that they're invited, that there are folks that are working on housing are a part of that working group session but essentially helping to convene and make sure we have an inclusive process as we can.

Hettie Read: Brooke, do you have a vision on what topics we need or what areas would need a champion?

Brooke Page: I would think the big goals that we have though how many are there like eight?

Hettie Read: Okay.

Brooke Page: I think for each one of our big goals, there would be a champion for each one of those.

Hettie Read: I think it's a good idea because it is a big plan, so we must figure out a way to divide and prioritize and conquer.

Emily Paulsen: Are there opportunities as well for other committees of the ICH to own items that are in the plan? For example, those items that are related to policy opportunities, would we ask the, I don't want to call it Policy Committee, I know that's not right. Help me out Michele, what is the name of that committee? The Legislative Committee of the ICH. This is theoretical at this point, but could we look at what are the items in the Strategic Plan that would be appropriate for the other committees to make actionable and develop the action items around them. Whether it be Legislative, or Communications related, I'm not sure what Regulations does, but does that make sense what I am trying to ask?

Michele Fuller-Hallauer: That I believe it does make sense what you're trying to ask. We as a Technical Assistance Committee cannot assign work to another committee. However, we can ask for their assistance, but they can tell us no. So, we cannot assign work to them.

Brooke Page: is this the Technical Assistance Strategic Plan or is this the Interagency Council on Homelessness to Housing (ICHH) Board? Are we recommending that the board adopt this idea of

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the action plan of how we are suggesting that they implement it? If it's coming from the board and they are directing the Communications Committee or the Regulations Committee to take on certain components of the plan, I would think it could come from the board, right?

Michele Fuller-Hallauer: Direction can come from the board but that any recommendations we would need to make for direction to another committee we need to be careful on the way that comes across. There are the Legislative Committee needs to work on legislation and granite, there are things in the Strategic Plan that are legislative in nature. We just need to be careful not to make it look like we as the Technical Assistance Committee are trying to give direction to another committee.

Emily Paulsen: It would be a recommendation?

Michele Fuller-Hallauer: Niani, did you want to?

Niani Cooper: If I could just add a little bit of, I think historical insights, so maybe it was last year the ICH Council did enact the Communications, Regulations, and Legislative Subcommittees. The idea, originally from our chair of the ICH Council at the time, was to have the subcommittees help with the Strategic Plan. So, the way the Bylaws are set up is that a Council member must be the chair of each one of those committees and what happened was the committees were all formed and organized and then they decided what they would work on themselves. It was not the Strategic Plan but to be honest, the Regulations Committee only met once and the chair at the time said that he would work on regulatory things, so they only met once. The Communications Committee met, I'm pretty sure twice before director Wager got promoted and then could not serve as chair, so that committee was suspended. Deputy Chief of Staff Bailey Bortolin to Governor Sisolak was the chair of the Legislative Committee that met maybe three to four times, but they worked on different things other than the Strategic Plan. So, Michele is correct, you can make the recommendation and make the ask. Right now, and just full disclosure, we are waiting for three of the seats to be filled on the ICH because of the changes that have gone on. So, we are still waiting for that. Those committees at this point right now are not functioning or meeting at this point. We are waiting for the governor to assign the new Chair of the Council.

Michele Fuller-Hallauer: Thank you, Niani.

Emily Paulsen: So, with that said, with what Niani explained regarding the current structure. I like Brooks recommendation at assigning members from this committee to work alongside Niani's staff and owning areas of the Strategic Plan making it into more of a work plan or action plan. I think depending on the section, that should include other folks from State Agencies. So just going back to some of my earlier comments around broader feedback, I think we must be looking at the Strategic Plan. I think we need to be very strategic about ensuring that certain State Agency partners are present to help us determine how to actionize these items. There's always going to be recommendations because we can't obviously provide direction to state agencies. These items are

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implications for state agencies, which I think obviously that's the whole point of the ICH. To get state agencies to work together with local governments, providers, advocates, et cetera. I think it's just another opportunity to facilitate that objective. So sorry, that was very long winded. I'm going to repeat that back, I'm going to try to be more concise. I think we should adopt Brooks recommendation and divvy this up a bit among the committee to work alongside Niani staff. To identify who needs to be involved in the work group. Sorry, to lead work groups, determine who needs to be in those work groups, involvement, and participation in the work groups. Be strategic to the area so obviously housing, we must be thoughtful about who would need to be included. Obviously State Housing Division would be the State Agency that would need to be involved in that Nevada Housing Coalition as a lead advocacy organization. Staff from each of the Continuum of Care that are responsible for housing development now as an example. I still feel like that wasn't very concise I apologize. Did that make sense?

Michele Fuller-Hallauer: Yes, I think it does make sense. I think to add to that, not only to develop the action steps but also make sure that we have listening sessions. Whether it's individual listening sessions around those very sophisticated terminology for our Strategic Plan, chunked up pieces of our Strategic Plan. Or if each of the work sections of the plan come together with components like the strategic questions that we put out for the listening sessions and just have broader listening sessions. I think we've gotten immediate next step of developing the crosswalk document or tool or whatever we're going to call it. Now to send out to the CoC's we needed to determine who's going to work with Niani to help give some guidance, determine what's going to be in that document so that when Niani and her team can get that developed? I think that's one next step, I think the next step this broader team needs to do is determine how we're going to divvy up the plan itself and then who's going to champion those pieces of the plan? Does that sound about right or am I missing something?

Brooke Page: Sounds about right to me.

Emily Paulsen: Sounds good.

Michele Fuller-Hallauer: So, Brooke, since you had the thought about the crosswalk, I'm thinking you might have something in mind?

Brooke Page: So, I had two things in mind. One is, I had a spreadsheet that I was going to use for our last ICH Technical Assistance meeting. I could work with Niani to see if that could be a tool that we could leverage. I was thinking because we already use teams for these meetings, is there an opportunity for us to create an external team channel that could use to upload files to store the document and use a team channel as a way for us to capture the information?

Michele Fuller-Hallauer: That would be awesome. Nani, do you have thoughts about that?

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Niani Cooper: I am hearing that I'm going to work with Brooke, look at the spreadsheet, get something put together and then I'll reach out to my chief to see if we can get a team's channel set up with all of the ICH-TA members with access to that, is that what I'm hearing?

Brooke Page: Yeah, and then granting access to the CoC's once they want to upload files or add their crosswalk information, it could live in the team's channel so we can see it in real time.

Niani Cooper: Okay, go ahead and Emily.

Emily Paulsen: I'm not sure about other organizations, I do not believe I can participate in externally organized team's channels in my organization. So, I don't know if that applies to anyone else. I just wanted you to know I would not be able to join a team's channel that belonged to an external organization.

Brooke Page: Okay, do you have other thoughts Emily, of how your organization does document sharing?

Emily Paulsen: I work for a health insurance company, we are very secure, probably more so than an average organization. So, I don't know the answer to that, but I don't want obviously if it's just applies to me then by all means proceed. I wasn't sure if that technology issue may apply to other members of the group. I'm so sorry, Madam Chair, I do have to drop early from today's call. I was curious if I did so if that would disrupt quorum on any additional action items that were on the agenda.

Michele Fuller-Hallauer: Emily, thank you for letting us know that. Niani, will Emily leaving affect our quorum?

Niani Cooper: That will, unless Doctor Pamela Janelle is back on the line.

Emily Paulsen: I can rejoin on at 2:30, I do need to jump into a call for the next 25 minutes. I'm so sorry are there any action items?

Michele Fuller-Hallauer: Everything else is information only so, I think we should be Okay, yeah Niani?

Niani Cooper: Yeah, there aren't any additional action items on the agenda.

Emily Paulsen: I'm sorry for the disruption, I'll rejoin as soon as I'm able, thank you.

Michele Fuller-Hallauer: Thank you, Emily.

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Michele Fuller-Hallauer: I think we're set for the next steps for the crosswalk, yes? Okay, now how are we going to divvy up or break up the actual plan itself? My strategic issue itself by some other mechanism?

Brooke Page: I think there's eight Strategic Issues and how many members do we have for the Technical Assistance group?

Niani Cooper: As of right now, there are nine members.

Brooke Page: I think if we divided these eight amongst those nine members and if somebody wanted to join, we had two people champion a certain issue because it was so big or something, I don't know but I think to me, that makes the most sense.

Michele Fuller-Hallauer: So, I'm wondering, do we do that now or do we do an all call on to expand the Technical Assistance Committee first?

Hettie Read: Didn't we do that; we had some people join and then did some people unjoin?

Michele Fuller-Hallauer: Yes.

Brooke Page: I think it would be good to increase our membership. If there is Technical Assistance members that maybe already are involved in some of these Strategic Issues that we could start identifying champions now with people that have been invested and been contributing to this group. Now I think it would benefit the work given State of the Legislative process and everything that we have going on now. If everything is not adopted today, we can expand our membership and then see if other folks want to own an issue.

Michele Fuller-Hallauer: I think that's an excellent idea, How the rest of the committee members feel about that?

Chris Murphey: Just since I'm relatively new, what I would like to be able to do is, because I had a lot of good input from the Rural Continuum of Care. Is possibly during our Steering Committee meeting that we have this week is let them know that we're looking at possibly opening our membership up for more participants on these issues and seeing if we could start drumming up support? I can do that much for sure right now.

Michele Fuller-Hallauer: Okay, thanks Chris.

Hettie Read: Thinking through the larger Strategic Issues as well. I don't want to overcomplicate it, but I wonder if it is taking an issue and having a champion within each CoC since not all of us are as connected statewide?

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Brooke Page: I think that's an important point you're making Hettie, I think because this is statewide. Technical Assistance Work group that it would be important for whoever that champion is to be intentional about connecting with all three CoC's and the state. To be gaining that feedback, leveraging existing work groups that are already working within the CoC's and not reinventing the wheel, but being our liaison to those conversations as the champion.

Hettie Read: So, championing it, but also including, making sure that all the CoC's are included in statewide partners.

Brooke Page: Right, on that issue.

Hettie Read: I totally see what you're saying. I think that could be challenging. I would find that hard as a champion, just not knowing Southern Nevada and Rural Nevada as well as Northern.

Michele Fuller-Hallauer: So, let's say that if I was doing any one of these picks one, Education and Workforce Development. If I was picking that one, I would say that Southern Nevada, that might not be so hard but Northern Nevada and Rurals, I would have no clue. So, I would start by reaching out to my local CoC if I didn't know who the CoC leads were for the other two CoC's. I would reach out to my local CoC lead and say, hey, can you connect me to the CoC lead in Northern Nevada and the Rural Nevada. I would reach out to them and say, I'm championing the Education and Workforce Development section of our State Plan. Can you help me get connected to folks in the education space so that we can make sure that we get their voice and make sure that they're connected and do the same thing for Workforce and have them do that connection, have them do the E- Connection. Do you already have meetings, are you already as a CoC connected with your educational groups, do you have a work group you connect with them some in some way, shape or form already? What about your workforce development? Do you already have a group that is working with your CoC? Do you have an established meeting? Can I just join the meeting? Can I come to that meeting and kind of find out what's already happening, and if so, can I join? Can I join one of your meetings and just kind of get a sense of what you're doing? Just kind of feel out for each CoC what's happening, and it might just be a couple of conversations to find out what's happening. They have a standard meeting and then find out, now we have some standard meetings. What's the best way that we can as a State Interagency Council, can get you connected to our State Plan and get your feedback? Make sure that what you're doing is represented in our plan and that any anything that we can do as a state at the State Council and State Committee are able to represent what your needs are. Is that kind of what you were thinking Brooke?

Brooke Page: Yeah, and I hear Hettie's point. It sounds like a lot of work to be able to navigate all three CoC's, throughout the state. I think once that footwork is done, it may be a lot initially, but I think it's not us to be at all these different places, but it's us understanding to point people that we need to sort of have relationships with. Like Michele's, describing feed our plan, participate in our work groups if we decide to do a quarterly work group meeting on this topic or a monthly work group on this topic. We have like our tentacles; we have our network of folks that we are working on

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that represent all three CoC's. Our Behavioral Health, policy committees or whoever that is, to help us inform this work so we're not operating in silos. I think without us having a point person that's navigating that we won't necessarily have an intentional focus on actually getting this information.

Hettie Read: I appreciate all that detail and the clarification. I'm happy to participate in like be a champion. I think the scale of Southern Nevada sometimes and Rural and Northern is different and so, trying to be mindful that might be intimidating for some folks on the group.

Brooke Page: Good point.

Hettie Read: So maybe an introduction or other things. I think it's happened probably to all of us where maybe your e-mail doesn't get as much attention because folks might not know who you are.

Brooke Page: What's good about this committee too, is that we've got statewide representation. So leveraging, even though I might not be a champion on your Strategic Issue us working together to try to leverage our network, so I can input folks in contact with the folks that I know. Do that E introduction so we can leverage each other and not feel like even though on the champion I still have a bench of all of us working together on these issues.

Hettie Read: No, that's great.

Michele Fuller-Hallauer: All right, so subcommittee members, anybody just chomping at the bit to own one of these Strategic Issues?

Brooke Page: I joined last so Michele; you all have been on this group longer than me.

Hettie Read: What do you want, Michele?

Michele Fuller-Hallauer: I want Coordination of Data and Resources.

Brooke Page: Her sweet spot.

Hettie Read: I would say, I would have the most comfort with Homelessness Prevention and Intervention and or Wraparound Services. I know Wraparound has a lot of mention of SSI/SSDI Outreach, Access, and Recovery (SOAR), so I wonder if there's someone more suited to do that?

Brooke Page: I don't know if Doctor Juniel is on, but I don't know if she'd be willing to champion Education, as our representative, I think that would be an important frame. Are there any other members on the call that would like to volunteer?

Michele Fuller-Hallauer: Speak up, Brooke.

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Brooke Page: I know hearing none, there's so many good ones. I think given the different hats that I wear, it probably makes sense for me to take the Housing.

Michele Fuller-Hallauer: Did you say housing?

Brooke Page: Yeah.

Michele Fuller-Hallauer: Okay, so Hettie, did you decide which one you're going to do?

Hettie Read: I'm good with either if someone else has an interest.

Michele Fuller-Hallauer: All right, of course I can do any of them, but if somebody really, really, really wants to do Data and Resources I'll let them. Give me a good argument why they should do the champion rather than me. So, I think what we have just to recap Michele Fuller-Hallauer, Coordination of Data and Resources, Hettie, either Homelessness Prevention and Intervention, or Wraparound, Doctor Pamela Juniel, we think that she'll probably be Education and Workforce Development and Brooke, will be Housing. Is that correct?

Brooke Page: Sounds correct to me.

Michele Fuller-Hallauer: All right, we will also do an all call so Niani, can you prepare all call materials so that we can get that sent out to the distribution list and the CoC's so that we can ask folks if they are interested? Before you send that out though, would you send that to Brooke and me so we can review the request again prior to it going out for distribution just so that we can make sure that the request is clear that everybody knows what we're asking for? We can make sure that the turnaround is expedient, and everybody knows what we want, and we know what we are asking for and all that stuff is clear.

Niani Cooper: Yes, I will do that. What date are you looking for? What's the turnaround period that you're looking for? I think if I remember correctly, last time we gave a two week or a month turnaround for responses to come in and then all the responses went out to the members. I think you added six at that point, six new members.

Michele Fuller-Hallauer: Yeah, I think that was right.

Niani Cooper: So, are you looking to increase to a certain number?

Michele Fuller-Hallauer: I would just like to make sure that we have a good diverse representation on this group. I would like to ensure that we are representing the people that we represent. That we represent our state and that we also have folks that have lived experience on this group as well. We need broader representation on this group.

Niani Cooper: Okay, we will get something over to you because we have what we used last time, so we can send that and then if you want to make any changes or tweaks.

Michele Fuller-Hallauer: Awesome, Thank you. Okay, are we ready to move on to the next item?

Brooke Page: Yeah.

Michele Fuller-Hallauer: All right, we will close out agenda item number four and we will move on to agenda item number five, for information only review and discuss the Federal Strategic Plan to prevent and end homelessness. So, the Federal United States Interagency Council released their Strategic Plan. Has anybody had an opportunity to read all in?

Agenda Item V. Review and discussion of the Federal Strategic Plan to prevent and End Homelessness.

Brooke Page: I've started reading it and I haven't finished the whole plan, but I have started.

Michele Fuller-Hallauer: Would you like to give any comments on the plan or what your thoughts are?

Brooke Page: Yes. So, I can say from what I've read the United States Interagency Council on Homelessness in December released the Federal Strategic Plan. It does provide a good guidepost for the country in terms of reducing homelessness by 25% is the goal that the Biden administration is focusing on. The nineteen Federal Agencies that are all kind of putting their efforts into addressing this plan, I think is an important component. Even as we're thinking about our membership for the State ICHH and our focus like as Michele mentioned, having a broad reach of multiple different entities. You know, homelessness isn't just impacted by the homelessness response sector and the Continuum of Care but thinking about the inflows into homelessness by the justice system. There's also Veterans Administration and Health and Human Services. So how are we capturing and thinking about our reach as a State in terms of all in departments and all in focus in on helping to address this in a bipartisan effort? It's an all-in strategy and so part of what the strategy calls for is thinking about this from different pillars. I'll focus on Housing Services is one of the main pillars, but then also thinking about prevention and preventing people from entering the homelessness system at all. Then thinking about our Crisis Response and our Emergency Response System and how we ensure that we've got a system that is there to address homelessness when it occurs but gets people out of it quickly and people aren't staying there, and all of our investments aren't going into Emergency Response. Thinking about how we can increase our infrastructure to have enough places for people to live that they can afford and stay for the long term. So, I think that's kind of a high level in terms of just the buckets we addressed that in our Statewide Strategic Plan. We have Housing and Services and Homeless Prevention and Intervention. So, I think us taking the Federal Strategic Plan and the ideas and the feedback that they've received and thinking about how we can leverage some of the essence of this plan and our work so we're helping to inform the plan and that

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we're able to address Nevada's process. How we're going to help reduce homelessness by 25% or more I think will be important for us to be able to speak to this. That's a quick summary.

Michele Fuller-Hallauer: Thank you, Brooke. Anybody else read the plan or have feedback on the plan? I think you did such a great job of summarizing brook. I really in the plan I like the fact that they really spelled out other agencies and some of the funding that has recently been distributed especially through the Biden Harris administration, to help address homelessness. So, I think that we as a state ICHH can think about as well. How are we utilizing not only Federal monies that's coming to the state and to our local jurisdictions, but how are we using our state money to best address our Strategic Plan? Are we as a state using our monies to help address our plan? I know those of us that sit on the Technical Assistance Committee, we don't make the decisions about that, and we can't control that, but I think that's something we can maybe consider. We have an opportunity, I think with our Legislation and going into Legislative session or with the Council, with the ICHH Council to recommend and say, look, these are some spaces where there are some Legislation, or we invite the Legislative Subcommittee to have a joint meeting with us. Share with them that these are some areas that maybe we could use your help as a Legislative Subcommittee to help us, just a thought. That came up as I was looking through the Federal Plan and thinking how we take some things that they've done at the Federal Plan. Think about our local plan and what we are doing and take things from a Federal Level and narrow it down a little bit to the State Level.

Brooke Page: Yeah.

Michele Fuller-Hallauer: Other thoughts or ideas? If you haven't already, I would really suggest that you read the Federal Plan all in. The US ICH has been having, some webinars on the Federal Plan kind of breaking it down. In fact, they had a webinar earlier today to talk about the Federal Plan. I don't know if that will be repeated, but I think that they were recording it. So, my guess is that they probably will have that archived so you could go to the US ICH website. Make sure that you can check out their website and the resources about all in the Federal Strategic Plan to prevent and end homelessness. Make sure that you check that out and I think as Brooke indicated, I think that we really need to keep that in mind as we are looking at our State Plan, because the Federal Plan is you know, all of our Federal Agencies and as we are rolling out the action plan for our State Plan, I think it's important for us to be in alignment with our with our federal our Federal Plan.

Michele Fuller-Hallauer: Last call for any comments from a Subcommittee on this item before I close this item? Okay, we will close item number five. Going to item number six for information only on discussion on possible tool to send out to the CoC to survey people with lived experience or people currently experiencing homelessness. The goal is to obtain more insight to improve the Strategic Plan. Was this an old item?

Agenda Item VI. Discussion on a possible tool to send out to the CoC's to survey people with lived experience or people currently experiencing homelessness. The goal is to obtain more insight to improve the strategic plan.

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Niani Cooper: Yes, if you remember correctly, I want to say a few months ago, before Lisa Lee stepped down, she was mentioning the tool or something to use. Then things happened and she stepped away from the Council and from the TA. So, this item was an old item that was under her, but then obviously you removed her name from it.

Michele Fuller-Hallauer: So, at this point, we've had a lot of discussion about next steps and championing, and for some reason I cannot say that word. Having champions for sections of our plan and even going so far as to say committing that we will make sure that we have lived experience voice. Do we want to talk about a possible tool to survey people with lived experience or do we feel that we want to table this item until a future time where we may want to talk about a survey later?

Brooke Page: I think that the crosswalk that we are wanting to develop for the Strategic Plan will be important information for us to learn what the CoC's are already doing. To see if there is information that we can glean or listening sessions that are already happening that we can maybe leverage before developing something new.

Michele Fuller-Hallauer: Other thoughts?

Hettie Read: I agree with Brooke. I think it might be a good time to look at what we have and what that information provides us, and then go from there. So, table it for now.

Michele Fuller-Hallauer: Anyone else? Hearing no other comments, I'm going to go ahead and say let's go ahead and table the conversation on this item until we have further information from our crosswalk so that we can have informed conversation. So, with that, I will close item number six and we will move on to item number seven. For information only discussion of agenda items for the next meeting, February 14, ¹ think that's Valentine's Day 2023, I get to spend Valentine's Day with you all.

Agenda Item VII. Discussion of Agenda Items for next meeting February 14, 2023.

Brooke Page: Would we want to hopefully have applications by that time to deliberate as a committee for membership. Is that too soon do we think to deliberate on if we do an all call for membership?

Michele Fuller-Hallauer: Niani.

Niani Cooper: So, I'm looking at the calendar, the meeting is on Tuesday the 14th. So, what we would be looking at is sending out probably the ListServ letter next week. As long as you guys agree on it and then we can make the deadline be February 3rd and then all the letters could be sent out to

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the members. That would be a fast turnaround to the members via e-mail in order to get their votes back in. It's doable, it would just depend.

Brooke Page: The members would vote before the 14th meeting or vote at the 14th meeting?

Niani Cooper: It would really depend on how you wanted to do that Michele. I think last time there was a consensus and it was kind of done offline and then accepted on the open meeting. It just would depend on how you foresee doing that, Michelle, this time around?

Michele Fuller-Hallauer: I'm open to whatever the group would like to do, if y'all would like to just receive the applications and then review the applications and have open discussion during the meeting? I am open to having the open discussion about who you want to vote in and who you don't want to vote in during an open meeting. You can have a scoring mechanism and voting mechanism and then just bring forward a slate of people that you want to vote into for membership to the next meeting. So, I'm open to the committee member's input.

Brooke Page: I don't think we would have people join the next meeting even if we did vote prior to so, I think it would make sense to have a discussion and maybe vote during the next meeting. If we can have applications do before then.

Michele Fuller-Hallauer: So, you're thinking bring the applications to the meeting, review the applications, discuss, why you may or may not want folks to be on the committee, and then vote during the meeting?

Brooke Page: Is that different? We haven't done that in the past, right? I don't want to change processes.

Michele Fuller-Hallauer: But we can do that I mean that's fine the process is not a written process.

Niani Cooper: Correct. It's up to this body on how exactly they want to do it.

Brooke Page: I think we should just bring a slate or recommendations especially if there's no criteria. I feel like it could be subjective if we're having a discussion on who to vote in and who not to, is there a criteria on what we are looking for are we just kind of make a decision?

Michele Fuller-Hallauer: Actually, that's a great question. Niani, can you bring up the criteria that we talked about last time?

Niani Cooper: Yes, I can screen share this of what we sent out last time. I can't tell, can you guys see my screen?

Brooke Page: Yes.

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Niani Cooper: So, the highlighted portion I literally just threw in an e-mail to Michelle. This was exactly what was sent out last time. The Technical Assistance Subcommittee to Nevada Interagency Council on homelessness to Housing is recruiting for additional members to join. Then it just simply said meets once a month to develop, update statewide Strategic Plan, homelessness and focused on the goals that are addressed. They just sent a letter of interest to the Homeless to Housing e-mail address with their name, title, organization, and information. So that's what was sent out the last time we did it.

Michele Fuller-Hallauer: I was referring more to the scoring of the applications.

Niani Cooper: Sorry, yes. By moving this over, can you see this document?

Brooke Page: Yeah.

Michele Fuller-Hallauer: Not who scored what but how we were scoring.

Niani Cooper: Okay.

Michele Fuller-Hallauer: Like what criteria we were scoring by?

Niani Cooper: Actually, it was just you guys just read the letters and then voted.

Michele Fuller-Hallauer: Okay, hold on.

Niani Cooper: The vote was done via e-mail and then what was brought to the next meeting was just everybody who was being voted in. There wasn't a discussion under the live meeting.

Michele Fuller-Hallauer: Okay, I used a methodology when I was going through the applications. So, I looked at the distribution of how many people we already had from different places the across the state versus our population distribution so that we could try to get distribution representation. We didn't have anybody from the Rurals. So, it needed to make sure that we had Rural representation and I also made sure that we had lived experience. So, anybody who had lived experience automatically went toward the top of my list. It just so happened that, that applicant also worked in homeless services and had experience in mental health and worked with substance use clients. That person got like lots of scoring for me. I had this matrix that I had on paper I was looking at different components and as they had those types of things, I was giving them different checks, so to speak. We had applicants that had experience working in homeless services but didn't follow the rest of the directions. They didn't follow the rest of the directions that were in the e-mail of what they needed to provide. We have folks that had experience in Homeless services and mental health and substance use and then there were folks that had statewide perspective and managing housing programs and other things. So, we had a broad scope of people. It was just kind of having to, I set up this kind of

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matrix and kind of gave points and tried to balance what we needed for perspective and what would give us the broadest perspective for the representation, when I did my vote. So that's how I did the distribution. So, I don't know if we wanted a small group to set up a scoring matrix, or if we just want to do a subjective scoring for all the applications? Does it the way we've done it before and just tally them up and send them to Niani, and let her do an overall score and that's the slate that comes forward?

Brooke Page: I think it would be helpful to have a scoring criterion and even as a body thinking about what we are looking for as far as representation. I think from my short time being on this body, it sounds like there was important as well as commitment like part of the communication that goes out like having the calendar of when our meetings are and the time to ensure that we've got quorum. Getting folks that could commit to the being a champion or something that we can sort of gather the expertise and the level of commitment that we need to move the work.

Michele Fuller-Hallauer: So, do you have some thoughts on what that would?

Brooke Page: I think you already have a great metrics. It sounds like the criteria that you used, could we leverage that and share it amongst the group and maybe just do a one to five Likert scale or something to score the applicants?

Michele Fuller-Hallauer: Yeah.

Brooke Page: I think that would be important if we're going to score folks on their lived experience and that they get points for that. I will want the communication that goes out to tell us if they have those experiences or not or kind of being transparent about what we're looking for as far as priority.

Michele Fuller-Hallauer: Okay, I'll clean that up a little bit and get that sent out. We will put that discussion and review of the applications.

Brooke Page: For possible action of voting of new membership.

Michele Fuller-Hallauer: Did we want to keep the item? I'm thinking we want to keep the discussion and any updates or discussion in the next steps or something. I don't know how we want to say it for the Strategic Plan. I mean that's what we meet for.

Hettie Read: Can I clarify? So, we're going to send out a call for new members, do an independent, Michelle's going to send out some information on the matrix that she used previously, were going to vote via e-mail, and then possibly have new members at the February meeting or March? I guess I lost track, I'm sorry.

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Brooke Page: I thought we would have the scoring criteria be provided in advance. The applications can be sent to the members in advance of our next meeting but have a discussion and a vote at our February meeting to vote in our new members.

Hettie Read: Okay, that sounds good.

Niani Cooper: Just to clarify, we would invite the new members to the March meeting?

Brooke Page: Yeah.

Hettie Read: Thank you for that clarification.

Brooke Page: Now to your question Michelle, around the strategic plan. We've got these two action items around the crosswalk plan being worked on and then we've identified a few champions. I'm not sure if the champions then would have items on our agenda to do a report out as to any work that's happened in the month or related to their act, any new developments related to their goals or issues?

Michele Fuller-Hallauer: Is there a way that we could craft an agenda item that would encompass allowing the members that are not present currently to identify if there's an area they want to champion? For them to raise their hand and say, hey, I want to own that area and for any champions to have an opportunity to report out if they want all during one agenda item?

Brooke Page: So strategic issues, updates, or something around that strategic issues and maybe we have in the agenda, do we map out each one of the strategic issues? So, like a sub bullet we have Housing, Homelessness Prevention, and that way we could have an update.

Michele Fuller-Hallauer: Bullet them out, so that we can go, we still need a champion for this one and then any updates?

Brooke Page: Right, and that be a standing item for us.

Michele Fuller-Hallauer: Yeah.

Niani Cooper: Michele, I think that would be a standing informational item, because if I was correct, Ryan said, you could just state it, you didn't have to take a vote on it. Would we want that a standing informational item on the agenda?

Michele Fuller-Hallauer: Yeah, and then if there's any voting items then we could just identify ahead of time. I think if there's anything that needs to be voted on because if it's a voting item then, if we lose quorum, we can't talk about that item, right?

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Niani Cooper: Correct. We can keep the actionable items at the very top because if I'm not mistaken, usually we have quorum at the very top, the 1st 30 minutes to an hour. There could be conflicts down the agenda item so we can start doing that continuously building the action items at the very top and the discussion items at the bottom. Okay, just so I'm clear, so far, we are going to have the discussion with the possible action on voting the new members, we are going to have a crosswalk item on the agenda and then the standing update with the bullet points for all eight issues always on the agenda, right? So, we have those three items moving forward so far?

Michele Fuller-Hallauer: I don't know if we will always have the crosswalk on the agenda, it may be called something else as it evolves.

Niani Cooper: Strategic issue updates?

Michele Fuller-Hallauer: Yeah.

Niani Cooper: Okay.

Michele Fuller-Hallauer: That will be on there.

Niani Cooper: Okay.

Brooke Page: Is there any of this information that needs to go to the board for approval? Are we required to update them on our action plan progress?

Niani Cooper: So, Michelle has a standing place on the agenda for the ICH Council, where she gives an update on what's going on the ICH-TA. So right now, they have a meeting scheduled for next week on the 18th. She is on that agenda; they don't have another meeting scheduled because of Legislative Session. They're trying to give some time to get the replacements of a chair and the other two missing members.

Brooke Page: Okay.

Michele Fuller-Hallauer: What time is that meeting? I don't have that on my calendar.

Niani Cooper: 1:00 o'clock, on the 18th.

Michele Fuller-Hallauer: Any other items for our February meeting? Hearing none we will close this agenda item and move to our last public comment of this meeting. This is no action may be taken upon a matter under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Comments will be limited to three minutes. Please make sure that you unmute yourself and state your name for the record. Megan.

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General Public Comments.

Meagan O'Farrell: Hi, can you hear me?

Michele Fuller-Hallauer: Yes, we can.

Meagan O'Farrell: Perfect. My name is Megan O'Farrell for the record, and I am a resident of Washoe County. Thank you for your time today. I'm calling in today because I wanted to talk about the graphs that are on the point in time count on the CoC. I've been finding them to be very confusing and at times often misleading. I can see that they're showcasing that we had overall less people surveyed. It looks like from 1708 last year to 1605 for this or for 2022. Sorry, we're in 2023 now. So, 2021- and 2022-time frames, but there were 96 recorded deaths of people who were experiencing homelessness that we know of, which was actually double. From 2021, the CoC has had less people contacted and seemingly more people sheltered, but no real accounting for the folks who passed away, who are unhoused. So, I'm just curious if this is the information that we as community members are supposed to be using and I'm assuming it's also the information that you as folks who are helping guide committees are using. How is that information being accounted? We understand that people don't just disappear and that they need to be accounted for when they pass as well and not hopefully just included as being no longer unsheltered. I was just curious what kind of ways we can move forward information on these graphs to make it so that we were accounting for some of these things because it is very misleading and seems like it would offer information that is not quite correct. So, I would just like to know, even after looking further into their extra data that they counted no information about the deaths. So, we have again experienced double almost the amount of people who have died on the streets since the county has taken over this program and no real accounting for it in any of the graphs that we as the community can see. I feel is very alarming since there is a lot of money being funneled into this program and we aren't really seeing some of these other measures that can gauge the success of this program. So, I just wanted to express that concern to you all and see if there are ways that we can have a conversation about making this data a little bit more available to the Community who also needs to use it. People who are advocates, people who are helping, people who are unhoused, don't necessarily work for the city or the county. This is the main information that's presented to all of us. Thank you again for your time today, I appreciate it.

Michele Fuller-Hallauer: Thank you, Megan. Any other public comment?

Emily Paulsen: I'm back, can I speak during public comment?

Michele Fuller-Hallauer: Of course, you can.

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Emily Paulsen: Okay, I wanted to suggest earlier before I had to hop off and again, I'm sorry for that disruption. The Strategic Plan is not on the web page for the ICH, can we make sure that is easily accessible on the ICH web page so we can direct people easily to find the Statewide Plan?

Niani Cooper: The Strategic Plan is posted on the dwss.nv.gov site.

Emily Paulsen: Okay, I'm on the Division of Public and Behavioral Health (DPBH) website. Could we have it there as well? Cause there's information here about the ICH and I think that would be another good place to have it. So, when I did a Google search of the ICH that was the top page that came up, Niani, was the Department of Health and Human Services (DHHS) Division of Public and Behavioral Health (DPBH) site.

Niani Cooper: Unfortunately, the Interagency Council on Homelessness to Housing was housed under DPBH at one point in time, Division of Welfare and Supportive Services (DWSS) has taken that over, so it would only now be found on the DWSS site.

Emily Paulsen: I understand we may not have any control over this and again, it would just be a recommendation. Could we at least get them to link to the right website? If someone navigated to this page, it would just be great if it helped direct them to the place where they can have current and accurate information about the Council.

Niani Cooper: Okay, I will send that suggestion up.

Michele Fuller-Hallauer: Thank you Emily, thank you Niani. Any other public comment? Seeing none hearing none, I will close public comment. At this time 3:11, I will call the meeting of the Technical Assistance Subcommittee of the Interagency Council on Homelessness to Housing adjourned. Thank you all very much.

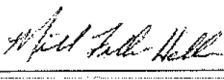
Adjourned 3:11p.m.

RESPECTFULLY SUBMITTED:



Niani Cooper, Committee Moderator

APPROVED BY:



Michele Fuller-Hallauer, Chair

Date: January 10, 2023