NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE June 13, 2023

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

June 13, 2023

The Nevada Interagency Advisory Council on Homelessness Subcommittee for Technical Assistance was called to order by Vice Chair Brooke Page at 1:05 p.m. on Tuesday, June 13, 2023. 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:

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

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

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

Austin Pollard, State Housing Manager for United Healthcare

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

COMMITTEE MEMBERS ABSENT:

Michele Fuller-Hallauer, Manager, Clark County Social Services

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

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

Cristy Costa, Human Services Director, Northern Nevada Community Housing

Blaine Clements, Case Worker, Washoe County Human Services

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Bill Ennis, Director, Salvation Army in Mesquite Nevada

Scott Benton, Emergency Shelter Director, Nevada Cares Campus

OTHERS PRESENT:

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

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

Jonet Anderson, Administrative Assistant, 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 afternoon and welcome to the subcommittee meeting for the Technical Assistance for the Governors Interagency Advisory Council on Homelessness. This meeting has been publicly noticed and compliance with Nevada's open meeting Law, Vice Chair Brooke Paige will call the meeting to order.

Brooke Page:

Good afternoon. It is now 1:05 PM and I'd like to call the June 13th, 2023 meeting of the Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance to order. Niani, would you mind please taking role?

Niani Cooper:

[Roll Call. We Do Not Have Quorum.]

Brooke Page:

Okay, well that is unfortunate, considering we have a lot of folks on this call today, a lot of work that needs to happen, and important information that we want to be able to discuss today. Niani, would you be willing to send an email out to the committee? Just reminding them of this important meeting to see if anybody is available, and that we don't have quorum, and to see if anybody forgot.

Niani Cooper:

Yes, I will do that now. 2 | P a g e NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE June 13, 2023

Ryan Sunga: How many more do you need?

Niani Cooper: Two.

Ryan Sunga: Okay.

Brooke Page: Ryan, are we able to start the meeting with information that doesn't require a decision or a vote?

Ryan Sunga:

No, I would advise against it, unfortunately.

Brooke Page:

Okay. Thank you Niani for sending the email. I've just received it, so let's give it a couple of minutes to see if anybody joins.

Niani Cooper:

Okay.

Niani Cooper:

Madam Vice Chair, I haven't received any email responses back or out of office responses.

Brooke Page:

Okay. I don't want to belabor the point. I think we've done our due diligence, and I apologize for those who have joined us and committed. Especially those who were presenting on the call today, and had information prepared for this meeting. We will strive to do better next time. So, I think at this point we will adjourn the meeting at 1:12 PM.

Adjournment: 1:12 PM

NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE June 13, 2023

RESPECTFULLY SUBMITTED:

Niani Cooper, Committee Moderator

APPROVED BY:

Bal Pao

Brooke Page Date: June 13, 2023

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