

May 9, 2023

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS  
SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

May 9, 2023

The Nevada Interagency Advisory Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Michele Fuller Hallauer at 1:02 p.m. on Tuesday May 9, 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

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

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

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

Austin Pollard, State Housing Manager for United Healthcare

Blaine Clements, Case Worker, Washoe County Human Services

Bill Ennis, Director, Salvation Army in Mesquite Nevada

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

Scott Benton, Emergency Shelter Director, Nevada Cares Campus

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**COMMITTEE MEMBERS ABSENT:**

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

Cristy Costa, Human Services Director, Northern Nevada Community Housing

**OTHERS PRESENT:**

Niani Cooper, Manager, 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 Governor's Interagency Advisory Council on Homelessness. This meeting has been publicly noticed and compliance with Nevada's open meeting law. Chair Michele Fuller-Hallauer will call the meeting to order.

**Chair Michele Fuller-Hallauer:**

Good afternoon, everybody, it is 1:02 pm on May 9, 2023, I would like to call Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance to order. Niani will you please call roll?

**Niani Cooper:**

[Roll Call. We Do Have Quorum.]

**Chair Michele Fuller-Hallauer:**

Thank you, agenda item two is for public comment. This is the first of two public comments that we have. No action may be taken upon a matter raised under this matter unless it's been specifically added to the agenda. Comments are limited to three minutes. We are now open for public comment. If you would please unmute yourself and state your name and your public comment. Do we have any public comment? With no public comment I will close this agenda item.

**Agenda Item II. [No General Public Comments]**

**Agenda Item III.** For Possible Action: Discussion and possible approval of minutes from April 11, 2023, ICH Subcommittee for Technical Assistance meetings.

**Chair Michele Fuller-Hallauer:**

Item number three is for possible action, discussion, and possible approval of minutes from the

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April 11, ICH Subcommittee for Technical Assistance Meeting. Did everybody receive a copy of the minutes? Is there any discussion on the Minutes? If not, I will ask for a motion to approve the minutes.

**Brooke Paige:**

I will make a motion to approve the minutes from April 11, 2023.

**Chair Michele Fuller-Hallauer:**

Thank you. We have a motion. Do we have a second?

**Dr. Pamela Juniel:**

I second the motion.

**Chair Michele Fuller-Hallauer:**

Thank you. We have a motion and a second. All those in favor, please indicate verbally by unmuting yourself and saying I.

**Chris Murphy:** Aye

**Michele Fuller-Hallauer:** Aye

**Brooke Page:** Aye

**Dr. Pamela Juniel:** Aye

**Karen Van Hest:** Aye

**Chair Michele Fuller-Hallauer:**

Anyone opposed please indicate by unmuting yourself and saying nay. Any abstentions? Motion carries.

**Agenda Item IV. For Information Only:** Brief introductions from new members of the Interagency Advisory Council on Homelessness to Housing Technical Assistance Subcommittee.

**Chair Michele Fuller-Hallauer:**

We want to welcome our new members and give them an opportunity to tell us a little bit about themselves. Austin Pollard, Christy Costa Blaine Clements, Bill Ennis, Lorena Lemus, and Scott Benton, I apologize if I butchered anyone's name. Austin, would you like to go first?

**Austin Pollard:**

Thank you all for having me. I am the State Housing Manager for United Healthcare. I have my own experience with homelessness. That's been kind of my driving passion for the work that I do, and I'll be finished my masters in social work with the University of Nevada and about a week.

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**Chair Michele Fuller-Hallauer:**

Cristy Costa? She is not with us today. Blaine Clements?

**Blaine Clements:**

Hi, I'm Blaine. Thank you all for letting me be a part of this. I am a caseworker with the Washoe County Human Services Agency, and I'm a Woman's case manager here at the Our Place Women Shelter. So super excited to be here.

**Chair Michele Fuller-Hallauer:**

Bill Ennis

**Bill Ennis:**

Good afternoon, everyone, I am the Director of the Salvation Army here in Mesquite. I am the point person for the homeless in Mesquite, we are the only facility that takes care of people experiencing homelessness in this area. Our City Council is getting tired of hearing me, but I am going to keep plugging away for additional facilities. I have a bachelors and master's in business management and forty-two years in the United States Navy.

**Chair Michele Fuller-Hallauer:**

Glad to have you on board, Bill. Lorena Lemus,

**Lorena Lemus:**

My name is Lorena Lemu, I am a case management service coordinator at Northern Nevada Hope in Reno, Nevada. I oversee our housing and primary care case management teams. I am excited to be a part of this council to learn more and see what I can do to help those who need affordable housing.

**Michele Fuller Hallauer:**

Welcome to the team. Scott Benton.

**Scott Benton:**

Hello, I am the emergency shelter Director at The Nevada Cares Campus. Prior to that I was the assistant Director of Operations and Compliance for Volunteers of America here in Northern Nevada where I started as a case manager six years ago, and my passion has grown since 2017. I am privileged to be here with such great people.

**Chair Michele Fuller-Hallauer:**

Welcome, and thank you. We had the new folks introduce themselves, but we didn't allow those of us that were on the Technical Assistance Committee to introduce ourselves to the new members. Are we allowed to do that without it being on the agenda?

**Niani Cooper:**

Ryan is on the line. I am going to say you are allowed to.

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**Ryan Sunga:**

Yes, that's fine

**Chair Michele Fuller-Hallauer:**

Ok. Thank you, Ryan. Alright, who on the committee wants to introduce themselves?

**Brooke Page:**

You should go first.

**Chair Michele Fuller-Hallauer:**

I am Michelle Fuller-Hallauer I serve as chair of this subcommittee. My day job is a Manager at Clark County Social Service and I oversee Homeless Services with collaboration and coordination in Southern Nevada. I have been in homelessness services for a couple of decades, as a licensed social worker for over 35 years. I have been working with this diverse population that whole time. Brooke, since you are my vice chair you should go next.

**Brooke Page:**

Hi everyone and welcome, my name is Brooke Page. I am grateful to hear the amount of expertise that we are building here. I am the Director of Southwest Corporation for Supportive Housing. We are a national nonprofit; I work across the southwest. I am based in North Las Vegas, and this is my home. My background is in social services, I've worked a Clark County Social Services for a while before coming to CSH. I have also worked in the justice system and our Department of Corrections, I worked at a nonprofit At Promise Youth homelessness and ending homelessness is a passion of mine. Thank you so much, Hettie Read

**Hettie Read:**

Thank you Brooke, Nice to meet all of you new folks. My name is Hettie Read. I work for the City of Reno and have a background in social work. I have direct service experience with folks experiencing homelessness and then got involved more at a systems level through the coordinated entry system in Washoe County. I worked a lot with our CoC and now with our division for the city managers' HUD grants. I am passionate about ending homelessness and providing affordable housing opportunities. Karen

**Karen Van Hest:**

My name is Karen Van Hest, and I am the Director of Reimbursement and Compliance with Catholic Charities of Northern Nevada here in Reno. I have the privilege of working with our population experiencing homelessness, I was also homeless four times in my life with four children. That was a while ago since my children are in their 40's, it is a privilege to work with everybody and the new people coming onboard. Let's go to Pamela.

**Dr. Pamela Juniel:**

Hi, I am Dr. Pam Janelle, I am a homegrown native of Las Vegas, Nevada. I was too short to be a

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showgirl, so education was my career choice. I was homeless at the age of four years old with my mother, brother, and sister here in Las Vegas. I did go into foster care and aged out and earned my three degrees including my Doctorate here in the State of Nevada. I am a product of this State and currently the McKinney Vento State Coordinator for homeless children and youth with the Department of Education. I am proud of that, it's a full circle for me. I consider it to be an honor and privilege to be among all of you, thank you for sharing your lived experiences. Thank you all for the work that you do because I am the result of your efforts. Bring it home Chris.

**Chris Murphey:**

This is Chris Murphey with Frontier here in Fallon Nevada, in the rural area. In my background I do have homelessness both in college and in early recovery. I am in long term recovery. At Frontier we have been serving people experiencing homelessness with the Path grant from 2003 or 2004 for a long time. A lot of people are penalized too harshly for choices that they do not have control over, and I think our homeless population and the people we serve endure that. I am honored to be on this committee to bring whatever experience is needed. My background is electronic engineering. I serve as the rants manager here because I am good with contracts and numbers.

**Chair Michele Fuller-Hallauer:**

Thank you all for being here and taking the time to come forward and volunteer to be on this subcommittee and for sharing your experiences and history. It is important as we move forward.

**Austin Pollard:**

Michele, may I say something quick?

**Chair Michele Fuller-Hallauer:**

Please.

**Austin Pollard:**

New Frontier saved my life. I went from the streets to that program and because of them I am here today. Thank you, Chris, for the work you are doing over there.

**Chris Murphey:**

We are honored, trust me.

**Chair Michele Fuller-Hallauer:**

There is phenomenal work happening across the State, we are all here for our own reasons, we all have passion. That is exciting because it's our passion that drives us and that will help us drive this home. I firmly believe that we can do this, it's because of people like you. We just need to bring it together and keep the train moving. I am happy to have you all here with me. I believe we are on agenda item five.

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**Agenda Item V:** Catrina Grigsby-Thedford- Update on progress of the upcoming State Conference on Homelessness in Nevada.

**Chair Michele Fuller-Hallauer:**

For Information only Catrina Grigsby-Thedford. She is going to give us an update on the progress for the upcoming State conference on Homelessness in Nevada.

**Presentation:**

Power Point Presentation during the open meeting. You can request a copy of the presentation at [DWSSH2H@dwss.nv.gov](mailto:DWSSH2H@dwss.nv.gov).

**Chair Michele Fuller-Hallauer:**

Thank you, Catrina, do we have any questions for Catrina.

**Brooke Page:**

Thank you for that awesome overview, I am excited for the second annual conference. I was curious about how if someone on the subcommittee wants to be considered for the panel how could they get in contact with you to get access to being a part of the planning for the conference?

**Catrina Grigsby-Thedford:**

They can e-mail me directly at [director@nevadahomelessalliance.org](mailto:director@nevadahomelessalliance.org) or go to the website [nevadahomelessalliance.org](http://nevadahomelessalliance.org).

**Chair Michele Fuller-Hallauer:**

Great Catrina, could you send me the PowerPoint and I will make sure it gets noted in our minutes. That way everybody has access to that information as well.

**Catrina Grigsby-Thedford:**

Ok, tickets will go on sale June 1<sup>st</sup>, this conference will be \$75.00 for a two-day conference.

**Chair Michele Fuller-Hallauer:**

I have a question or suggestion about the State plan. A focus group activity, where we can get feedback from folks that attend the conference to help us populate the plan. We could get some input not where we are now with the CoC's but from people from all over the State. People with lived experience and from people that are working within the trenches and people in supervisory roles to people in management. It would be a great opportunity to gather some information from those folks. I am wondering what the rest of you think.

**Dr. Pamela Juniel:**

I am over the moon and excited to see that you have extended this conference to two days, and I appreciate that you are doing the odd and even years with the Northern and Southern Nevada. I would like to see our group present something at least the work that we have done and some of the

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next steps. Doctor Grigsby-Thedford has put forth opportunities where we as an organization can really speak about the work we are doing as part of the collective, not only addressing homelessness but ending it.

**Catrina Grigsby-Thedford:**

Thank you, Brooke is in this group, and she is on the planning committee as a point of contact. Sorry to put you out there, I think it would be great to discuss whether it should be for the full conference or should it be a special breakout special session. The location has a theater that we can use that holds 200 and maybe another session can be going on it just depending on where it fits. Is it an intimate conversation where it should be less people in the room? Should it be a certain track open for anyone so you guys must figure those logistics out then we can let the planning committee know.

**Brooke Page:**

Will do.

**Chair Michele Fuller-Hallauer:**

Thank you, does anybody else have other questions or comments for Katrina?

Alright, moving on to agenda item number 6 for information only, Brooke, will you do an update on legislative bills that impact homelessness in the state of Nevada.

**Agenda VI:** Brooke Page- Update on Legislative Bills that Impact Homelessness in the State of Nevada.

**Brooke Page:**

I am excited, this is the first year I have really been engrossed in the legislative process because of the bill that we are working on in partnership with the Nevada Housing Coalition. Nevada Housing Coalition is a statewide advocacy organization that is focused on housing, which is an important element to ending homelessness. They have a policy committee that tracks housing related bills, I did research for this group to identify bills that are impacting homelessness, specifically if it had homelessness in the bill draft. The bills I am tracking some have died and most are still active just to educate you all on what bills are currently impacting homeless response. (Spread Sheet Shared) I am going through this on a high level, I will give specifics on Assembly Bill 310 (AB310) later.

AB217, it revises provisions governing higher education, there are a lot of policy bills that impact homeless youth. Dr. Pam, this bill might be one that you may be interested in, it revises provisions relating to post-secondary education for homeless people within the Nevada higher education system and gives fee waivers for youth experiencing homelessness. It's being carried by a lot of legislators. I would highly recommend if you do not have one already getting a NELIS account, one you can track up to ten bills on your own and two you get notified every night if that bill moves.

The next bill is AB135 revised provisions relating to homelessness and is an act relating to homelessness. It revises the process for people who are homeless to apply for a certified or an



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official copy of their birth certificate and requires the Nevada Housing Crisis Response System to assist people in crisis who are applying for state ID card. Revising requirements for the issuance of state ID cards to certain homeless children and youth, requiring certain counties to develop a strategic plan to address homelessness. This is a component of the plan. This would require local jurisdictions to do this specifically around homelessness. This bill is still active, moving forward. It is being carried out by Health and Human services. They had a joint committee that met in the interim session before the legislative session. Worth tracking about ID cards.

AB 195, this relates to offenders. Provides provisions for people that are exiting the justice system and people that have justice involvement to have fee waivers and access to getting their drivers license to be able to get access to their records or getting information related to reducing those fees if that is a barrier for folks. Moving barriers if they need to get access to ID. AB 32 - Provides the Department of Corrections need to track if the person's prior residence was homeless. If they are exiting to a homeless situation that destination needs to be tracked too, so we have data to understand how many people are entering the homeless response system.

SB 317 relating to public welfare, authorizing a provider of homeless services to authorize the use of the providers address as a temporary mailing address by a person experiencing homelessness for certain purposes and requiring the division of welfare and supportive services to publish a list of such providers. The ability for people experiencing homelessness' to have an address and be able to use a service provider as that address.

AB 194 died this was relating to education revising provisions governing the suspension expulsion or permanent expulsion of a pupil. That kind of impacted youth experiencing homelessness, but mostly around education.

AB 330 revises provisions governing the suspension or expulsion of certain pupils, this is where if there are provisions and AB194 may get rolled into AB330, they have similar intent.

SB 155 act relating to homeless persons prohibiting a County Board of Commissioners and or City Council or other governing bodies of an incorporated city from enacting and enforcing ordinances that discriminate against a homeless person. This is a Bill of Rights type of legislation for people experiencing homelessness.

SB 400 act relating to public welfare, revises provisions governing the duties of a reinvestment advisory committee that exists. Currently, it revises provisions governing contracts entered by the Department of Health and Human Services for the operation of a Medicaid managed care program and it requires the continuums of care (CoC) to establish a fiscal working group requiring the transmission of a portion of the proceeds of the licensing fee for certain gaming licenses to the CoC. This one Senator Neil brought me in to ask some questions so this bill would provide resources to the CoC to address crisis response. Most teams, outreach teams, crisis response teams, transitional housing, emergency shelters and supportive housing would like to move money from gaming

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licensing and reappropriate that and target homelessness. Utilizing the CoC as the body to administer those funds because of the existing infrastructure that's already set up within our diverse CoC's. I think this bill has moved into the money committee, it's in Senate finance and being sponsored by Senator Neil.

AB 310 this is the bill I am very involved in, it's an act relating to affordable housing. Requiring the housing division to develop and implement a supportive housing grant program, creating the Nevada Supportive Housing Development Fund. We are asking for 32 million to fund this supportive housing development fund. It would be a pool of resources that anybody that's developing supportive housing, if they're a developer, or they have existing permanent housing could pull from. Case management services, ongoing tenancy support services, support people getting access to housing or staying stably housed. They can apply to the Nevada Housing Division and receive resources out of this pool. It's intended to fund services and be a gap fill, right now we do not have a dedicated funding source, like a tenancy support service it's benefit with Medicaid funding. It also provides capacity building for the field of supportive housing, so property managers, developers, and service providers can be trained to make sure that they are doing quality supportive housing. It also provides tracking. We want to be able to show the cost effectiveness of supportive housing. If somebody was cycling in and out of a high-cost system, in and out of jail or the emergency rooms this would be able to track those folks if they are not stably housed to show the cost benefit of them being stably housed. Assembly Woman Danielle Monroe is the sponsor of this bill.

SB 68, another bill that is called critical needs fund and is being sponsored by the Clark Regional Behavioral Health Policy Board. They brought the bill forward and it creates the needs fund, which authorizes money to fund certain purposes relating to low-income housing, supportive housing and supportive services and requires distribution of a certain portion of a real estate tax to be able to fund ongoing services. Whereas AB 310 is a onetime 32 million.

AB 136 is an act relation to child welfare, requiring all qualified residential treatment programs for children to be licensed and regulated as childcare institutions.

AB 176 is no longer moving forward; this was an act relating to housing prohibiting discrimination in housing. This is that source of income bill that we keep bringing forward every legislative session to prevent folks from being discriminated against if they have a housing choice voucher or are on Social Security Income.

I am going to start tracking AB 32, thank you Catrina. I went through the list of bills I am tracking, if you were part of the Housing Coalition you would get weekly updates on the bills they are tracking. There bills are focused on housing and the bills impact on affordable housing. There are a lot of bills on the list that you would get updated on that is a benefit of being a part of the coalition. Take aways get a NELIS account so you can track ten of the bills you like. Let me know if you have any questions.

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**Chair Michele Fuller-Hallauer:**

Thank you, Brooke, any questions for Brooke?

If somebody wanted to do something more than getting a NELIS account. If they wanted to comment or weren't sure how to go about doing that for one of these bills what would they do?

**Brooke Page:**

In NELIS you can make comments and you can put if you support a bill if you have an account. You can register and add the bills you want to track; this will also tell you when the bill is up for a hearing you will get notified of that. So, if you want to testify and support, against or neutral on the record just specify your views on that policy legislation. I highly recommend going to NELIS put your information in and call in or be present at Grant Sawyer if your down South or to the hearing in Carson City to testify. A lot of committees have a phone you can call in when the bill is up for a hearing you get all that in NELIS, notifications and when the bill is up for a hearing. Thank you.

**Hettie Read:**

Thanks, Brooke, for your work on AB 310 I think that's an exciting opportunity. I hope it goes through and gets fund in perpetuity eventually.

**Brooke Page:**

Yeah, both SB 68 and 310 have permanent housing. Thank you so much, I appreciate it a lot of hard work.

**Chair Michele Fuller-Hallauer:**

Thank you so much Brooke, that was a great presentation, when does the session end.

**Brooke Page:**

We have 28 days left of the 82<sup>nd</sup> Legislative Session, that is another good thing NELIS shows when you register. Today is May 9, 2023, so 28 days including weekends.

**Chair Michele Fuller-Hallauer:**

Next meeting, do you think you will be able to give an update on where some of these bills landed. If they passed and what we can expect moving forward.

**Brooke Page:**

Yes, especially the continuum of care bill, a lot of folks on this committee represent or are a part of the local continuum of care. That bill would provide additional resources that right now are limited to HUD and CoC funding, this would give other resources. Right now, funds may be held so that we can have some flexible, innovative work around homelessness. I think that bill is a good one to track.

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**Chair Michele Fuller-Hallauer:**

The CoC's would need to think about how they are going to create a fiscal work group. How they are going to manage the funding and all of that. That would be very interesting as we move forward. But exciting.

**Brooke Page:**

Yes, California did it, a cash program that they administer from the state there is some presidents around this.

**Chair Michele Fuller-Hallauer:**

That's great, I appreciate it. Thank you. Ok I am going to close this item and we will move on to the next agenda item.

**Agenda Item VII: Chair Michele Fuller-Hallauer- Update from the Statewide CoC meeting.**

**Chair Michele Fuller-Hallauer:**

Subcommittee members who were also at the meeting please chime in if there are things I leave out. On April 19, 2023, we had our second statewide CoC meeting. We have three CoC's throughout the state. Sothern Nevada, which is the boundaries of Clark County, Northern Nevada CoC, which is Washoe County, Reno Sparks and then the Rural Nevada is everybody else, all the other counties of the state. The responsibility to apply collaboratively for HUD continuum of care funding under the Hearth Act. We recognize that even though we have vast differences among the three CoC's geography, and the way we operate our CoC's. There are a lot of commonalities and similarities across the CoC's and there are a lot of lessons learned. There are things we can capitalize on and things we can utilize across the CoC's, since 2006 we have been meeting at least once a year and, in many cases, up to four times a year. We generally meet in April and October.

We did our report back on this group and our strategic plan and where we are as far as collecting data. The charge that the champions have been given to collect information from the CoC's. How this will move us forward to develop our action plan within the strategic plan.

We did CoC updates from each CoC on the consolidated application process, what was awarded within the three CoC's, what was awarded in the unsheltered NOFO competition for those that applied and how the 2023 point in time count went for the three CoC's.

The data for the HUD official reporting was due two weeks ago, so that has been submitted. The Northern Nevada CoC just released their results Rural Nevada is hoping to release their results soon and Southern Nevada will release its results sometime this summer.

We talked about the emergency housing vouchers, (EHV) and how each of the communities are doing in doing least up for EHV. We discussed legislative bills and what we're looking for from some of the bills that are relevant for home services and for each CoC.

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We discussed what coordinated entry looked like in each of the three CoC's. We are all using the same assessment tool for adults without children and for families across the state. Everyone is now using the community housing assessment tool (CHAT) across the whole state. That is a shift that has happened over this last year.

The remainder of the meeting they talked about Nevada's electronic data collections system, homeless management information system (HMIS).

I am going to open it up to anybody else that is on the line who was at the statewide CoC meeting to add anything else.

**Stacy Di Nicola:**

Hello, Madam Chair, thank you for opening the meeting so I could chime in. You did a great job with your overview, Michele. There is not much else that you missed after you got off the meeting. There were just some brief updates that bit focus shared on HMIS and general announcements on some upcoming statewide conference.

**Chair Michele Fuller-Hallauer:**

Thank you, Stacy, thanks for having my back.  
Any questions from anyone?

**Agenda Item VIII:** Chris Murphy, Hettie Read, Chair Michele Fuller-Hallauer- Update on the progress from the CoC's on the document to elicit information to help with the Nevada Strategic Plan on Homelessness.

**Chair Michele Fuller-Hallauer:**

Chris, do you have an update for us?

**Chris Murphey:**

Yes, I forwarded the document to Mary Jane, she is our chair of the rural Nevada continuum of care, and we are scheduled to have a strategic planning retreat on June 7<sup>th</sup>. That's my update.

**Chair Michele Fuller-Hallauer:**

Thank you. Hettie

**Hettie Read:**

I went through the spreadsheet with Katrina Peters, the coordinator for the Northern Nevada CoC and I sent back the information that we gathered. We found a lot of stuff is not necessarily in the CoC strategic plan, but a lot of the work is happening maybe in some outside groups. So, we captured that in that spreadsheet. The Northern CoC has moved to having an annual strategic plan I did bring up some conversations of what we could do in the next plan or next phase of the plan. In a broader sense a lot of affordable housing issues are not really tackled by the CoC. It's happening in

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other groups in the North. Incarceration and those issues are in the strategic plan, so there may be areas where we can find some other partners to work with up here.

**Chair Michele Fuller-Hallauer:**

Thank you,

I will give my update for the Southern Nevada CoC. I am on the agenda for our Southern Nevada Homelessness CoC board for this coming Thursday. I must present the spreadsheet and ask for feedback. We are doing a live link and asking for all our stakeholder partners to help us complete the Excel spreadsheet because we recognize that there so much work that's happening but doesn't happen just in this structure or the confines of the collaborative applicant. Just in the CoC there are so many ancillary things that are taking place that we want to capture in the statewide plan. We want to make sure we get that information out far and wide; we want the people to be able to enter that information. The next stop will be the Clark County Criminal Justice Coordination Council (CJC) I will be asking them to do the same and I want us to reach out to our regional behavioral health board to ask them the same things. If we can get that information from all our partners and relevant stakeholders, we can find out from the folks who are doing what. Where and when to fill in because it is not always on the shoulders of the CoC. We need to know who is doing what.

That is my report. Any questions

**Dr. Pamela Juniel:**

A lot of good information I am processing it all.

**Chair Michele Fuller-Hallauer:**

We will close this item and move on to item 9.

**Agenda Item IX:** Discussion of Agenda Items for the next meeting June 13, 2023.

**Chair Michele Fuller-Hallauer:**

What do we want on our next agenda?

**Niani Cooper:**

I want to make sure before we get started, the items I have for the next agenda. Vice Chair Brooke will present the updates from the legislative session. We will have an ongoing item of updates from the CoC champions.

**Chair Michele Fuller-Hallauer:**

Yes, what else would we like on the June agenda?

**Brooke Page:**

With the close of the legislative session, when will the ICH reconvene Niani? If we should receive updates on our role and reporting to the ICHH larger committee.

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**Niani Cooper:**

Yes, the ICHH has a scheduled meeting for June 21<sup>st</sup>, 2023. Your Chair will present an update during that meeting.

**Brooke Page:**

I would like to propose we discuss the champion conversation, maybe readdress that now that we have our new members to divvy out our strategic plan and help us.

**Dr. Pam Juniel:**

I was curious about the conference that was presented earlier. Maybe have some discussion around any contributions and collaboration with that.

**Chair Michele Fuller-Hallauer:**

Yes, that is a great idea. Please think about between now and then and come back with some ideas on what we want to do? Breakout sessions, focus groups or and activity throughout the two days. Do we want to do a couple of different things, informational sessions and or gatherings.

**Agenda Item X. [No General Public Comments]**

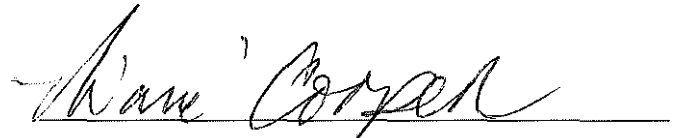
**Chair Michele Fuller-Hallauer:**

It is now 2:27 on May 9, 2023, and I will now adjourn this meeting of the Interagency Council on Homelessness to Housing Technical Assistance Subcommittee.

**Adjournment: 2:27 PM**

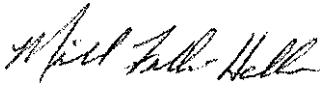
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RESPECTFULLY SUBMITTED:

A handwritten signature in black ink, reading "Niani Cooper", written over a horizontal line.

Niani Cooper, Committee Moderator

APPROVED BY:

A handwritten signature in black ink, reading "Michele Fuller-Hallauer", written over a horizontal line.

Chair Michele Fuller-Hallauer

Date: May 9, 2023



