#### MINUTES OF THE MEETING

OF

# THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS TO HOUSING SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

December 17, 2024

The Nevada Interagency Advisory Council on Homelessness to Housing Subcommittee for Technical Assistance was called to order by Chair Michele Fuller-Hallauer at 1:10 p.m. on Tuesday, December 17<sup>th</sup>, 2024. 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:**

Chair Michele Fuller-Hallauer, Owner, CEO, Chief Strategist, Winged Wolf Innovations LLC Brooke Page, Corporation for Supportive Housing Director, Southwest, Nevada Chris Murphey, Grants Manager, Churchill Council on Alcohol and Other Drugs DBA: New Frontier, Nevada Dr. Pamela Juniel, McKinney-Vento Coordinator, Nevada Department of Education, Nevada Adrienne Babbitt, Field Office Director, Department of Housing and Urban Development Julee King, Product Manager, Bitfocus Inc.

#### **COMMITTEE MEMBERS ABSENT:**

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 Cristy Costa, Human Services Director, Northern Nevada Community Housing Kimberly Martin, Corporate Administrator, Clean Shot Living

#### **OTHERS PRESENT:**

Shelly Aguilar, Social Services Chief, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Alexis Ochoa, Social Services Manager, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Carlea Freeman, Family Services Supervisor, Homeless to Housing, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Abigail Bagolor, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Ryan Kokoski, 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]

#### Abigail Bagolor:

Good afternoon, and welcome to the Governor's Interagency Advisory Council on Homelessness to Housing Technical Assistance Subcommittee. 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, it is 1:10 p.m. on December 17<sup>th</sup>, 2024. I'd like to call the meeting of the Nevada Interagency Advisory Council on Homelessness to Housing Subcommittee for Technical Assistance to order. Abigail, will you please call roll?

#### Abigail Bagolor: [Roll Call. We Do Have Quorum.]

#### Chair Michele Fuller-Hallauer:

Thank you very much. And thank you to the Subcommittee members that made today's meeting. We will now move to item number two.

Agenda Item II. [General Public Comments]

#### **Chair Michele Fuller-Hallauer:**

Item number two on our agenda is public comment. No action may be taken upon a matter raised until the matter has been specifically added to the agenda. Comments are limited to three minutes. If you are making a public comment via phone, please call 1-775-321-6111, and the meeting ID is 535 879 329 followed by

pound. We are now open for public comment. Please unmute yourself and state your name for the council. Do we have any public comment? Abigail, did we have any public comment sent in?

#### Abigail Bagolor:

There is none.

#### **Chair Michele Fuller-Hallauer:**

Thank you. Seeing none, hearing none, we will close this agenda item. We will move on to agenda item number three.

**Agenda Item III.** [For Possible Action – Discussion and Possible Approval of Minutes from October 15, 2024, Interagency Advisory Council on Homelessness to Housing Technical Assistance Subcommittee Meeting]

#### Chair Michele Fuller-Hallauer:

If there's no discussion on the minutes, I will entertain a motion to approve.

#### **Brooke Page:**

I move to approve the minutes from October.

#### Adrienne Babbitt:

I second.

#### **Chair Michele Fuller-Hallauer:**

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

# **Brooke Page, Chris Murphey, Pamela Juniel, Adrienne Babbitt, Julee King:** Aye.

#### Chair Michele Fuller-Hallauer:

Any opposed, please unmute yourself and indicate by saying "nay". Any abstentions? Please unmute yourself and indicate by stating you abstain. Motion carries. Let's move on to agenda item number four.

**Agenda Item IV.** [For Possible Action – Discussion and Possible Approval of Minutes from November 19, 2024, Interagency Advisory Council on Homelessness to Housing Technical Assistance Subcommittee Meeting]

#### **Chair Michele Fuller-Hallauer:**

Any discussion? If there is none, I will take a motion.

#### Julee King:

Motion to approve the November 19<sup>th</sup>, 2024, minutes.

#### **Brooke Page:**

I second.

#### Chair Michele Fuller-Hallauer:

We have a motion and a second. All those in favor, please indicate by unmuting yourself and saying "aye".

# **Brooke Page, Chris Murphey, Adrienne Babbitt, Julee King:** Aye.

#### Chair Michele Fuller-Hallauer:

Any opposed, please unmute yourself and indicate by saying "nay". Any abstentions? Please unmute yourself and indicate by stating you abstain.

#### Pamela Juniel:

I abstain as I was not present.

#### Chair Michele Fuller-Hallauer:

Thank you. Motion carries. Let's move on to agenda item number five.

**Agenda Item V.** [For Information Only – Update from the Meeting with the Chair and Vice-Chair of the ICHHTA and ICHH Councils Regarding the Direction on How to Move Forward with the Strategic Plan]

#### **Chair Michele Fuller-Hallauer:**

Brooke and I have regular meetings with the Chair and Vice Chair of the ICHH just to make sure that we are in alignment. That we understand what our direction is and that they are kept apprised of the work that we are doing. So they can give guidance as appropriate and as they wish. We talked about where we were with the Strategic Plan. How we brought forward the three top items from each strategic issues back in September or October. We were asked to narrow down the twenty-four items to top three. We pushed back a bit. It was kind of hard to narrow down to top three from the eight strategic issues that we have. But we were reminded that there is a lot that takes place at the State and State Legislative level. In order to really make headway, we needed to consider the core action steps that would make a ripple effect as we move forward. So, what are the things that would align with the Governor's priorities that would help move the needle? It doesn't mean that we need to scrap the Strategic Plan because we don't. Everything on the Strategic Plan is important including the action steps. But highlighting some top three issues to move forward to the Governor and the Legislature. Brooke, what do you want to add to that?

#### Brooke Page:

Thank you, Chair. That was a good summary. The reason we wanted to bring this forward to the leadership of the ICHH was because we've done a lot of great work as a Subcommittee Technical

Assistance working group. To get to where we are with the various amount of action items that we have. It's very robust. There's a need based on socializing at the Level Up Conference to End Homelessness in Nevada. There were folks who felt like they didn't know that there was a State Action Plan being developed to end homelessness. Or that the Interagency Advisory Council existed. The thought was to elevate to the larger Interagency Advisory Council the need to socialize more of what has been developed. We've done a really great job with the limited capacity that a lot of us have with our day jobs and the existing work that we have. But there's a need to possibly get some additional consulting support from an independent entity. To take this to finalization. Get it to be a packaged action plan that could be made public. And also shop it around our urban, rural, and frontier communities. To ensure we've done our due diligence with making sure people are aware of it. This led to wanting to finalize the work we've done and to move forward with action. The Interagency Advisory Council is willing to take three of our ideas and start actioning them on their agenda at their level. So that way we could be moving forward in addition to packaging our action plan. Those two deliverables coming out of this work group is a huge win so hats off to everybody for all the work. Being consistent and moving is going to help us in 2025 get the leadership buy in that we need. To elevate the issues that come from our recommendations hopefully today. And ensure that the Interagency Advisory Council is leveraging their decision-making authority. To move along the things that we think are most important that they should be focusing on.

#### **Chair Michele Fuller-Hallauer:**

Thank you, Brooke. Adrienne?

#### Adrienne Babbitt:

Was there any discussion about reconvening the Communications working group? We felt that was valuable.

#### **Brooke Page:**

We didn't speak about their structure as an entity and why certain committees where decommissioned and actioned. I would like to make a recommendation that we follow up with the Chairs about these decommissioned committees. Because one of them was Policy Committee. And we're going into a Legislative session without one.

**Chair Michele Fuller-Hallauer:** Other questions or comments?

Chris Murphey: How are we going to pick those three items?

#### **Chair Michele Fuller-Hallauer:**

That's a great question, Chris. We will talk about that on the next agendas. Adrienne?

#### Adrienne Babbitt:

How often does the Council meet and how often do the Chair and Co-chair of this group meet with them?

# Chair Michele Fuller-Hallauer:

Brooke and I meet with the Chair and Co-chair monthly. And the ICHH meet quarterly. I have to defer to the Homeless to Housing Team.

#### Abigail Bagolor:

Yes, they have to meet at least four times a year.

#### Adrienne Babbitt:

Do they have to meet with a quorum four times a year? Or they have to attempt to meet regardless if quorum is obtained?

#### Abigail Bagolor:

They have to attempt to meet at least four meetings a year.

#### Adrienne Babbitt:

Thank you.

#### **Chair Michele Fuller-Hallauer:**

Any other questions or comments? Seeing none, hearing none, we'll go ahead and close this agenda item. Let's move on to agenda item number six.

**Agenda Item VI.** [For Information Only – Update on the Survey Results from the 2024 Nevada Youth Homelessness Summit]

#### **Chair Michele Fuller-Hallauer:**

We were in a session collaboratively with SEI. Who was doing a presentation on the LGBTQIA+ Youth Experiencing Homelessness Statewide Study. They were doing a presentation on where things are with that study. And we were doing a presentation on where we are with the State Plan. That was on the heels of mines and Brooke's meeting with the Chair and Vice Chair of the ICHH. We took the opportunity to get some feedback from folks at the Youth Conference. On what they thought might be the top three issues for the action steps that we put forward. In preparation for that presentation, I set up a poll with all of those twenty-four action steps. We combined a few of them which ended up being twenty-one action steps. Asked the folks there to prioritize the action steps they felt were most important. Even though we are driving this work, we shouldn't do the work in a vacuum. Nor that they are the only folks that we should get input from. But it felt like it was a captive audience. When Adrienne did her presentation, she also conducted the poll. We have the top six results in ranking order. These are identifying permanent funding sources followed by developing multi-sector housing ecosystem. Prioritize developments that build deeply affordable units. Capacity building on reentry and diversion programs. Implement requirements and incentives to developers for deeper subsidies. Lastly, incorporate lived experience and justice into governance program development and operations of services. They also gave some feedback about some things they felt had been missing. Which were ways to connect work, training in action, dedicated resources and constant communication. Funding, affordable housing and voting commission members into office. Who will vote to allow more multifamily units to be built. Landlord engagement and move outreach. How we can support and reach out to the elected officials. To help the city get more funding and grants. Communication between Nevada's North and South. Effective 6 | Page

interagency collaboration including incorporating disproportionately impacted sub pops. Housing that fits the population that needs it. Sharing data even in the HMIS system. Action, education of shelters and legislators. Lack of training and knowledge. Knowing how to communicate with deaf communities. There's no advocates. Comprehensive strategies to utilize new supportive housing funds and case managers. A few of those things are already in the broader other action steps that we have and a few of those aren't. Those might be some things for us to consider as we continue to flesh out the broader action plan.

#### Adrienne Babbitt:

Michele, to clarify, that feedback was received from the Level Up Conference and not from the youth Conference.

#### **Chair Michele Fuller-Hallauer:**

Thank you for your clarification. Pam?

#### Pamela Juniel:

That information is very salient and useful. With regards to the Level Up Conference that was headed by the Nevada Homeless Alliance, as the NDE person, I asked to be connected to help planning in the future. To add more educational components to the conference structure. I'm grateful that ICHH was represented not only at the Nevada Statewide Homeless Conference but also at NPHY. My daughter was my plus one for the NPHY Youth Conference and she gave some very good feedback with regards to the level of awareness. This lends itself to all of the resolutions that were shared. Knowing that this was a person in college and doing restorative justice. She said, when you worked on homelessness, I only saw it from an adult perspective. But never on how much it impacts youth. Because some youth cannot access the resources like adults could. If they're underage, someone else is making those decisions for them. We can look at fine tuning some of the initiatives or the action steps that are being conceptualized and prioritized with all of our strategic issues.

#### **Chair Michele Fuller-Hallauer:**

Thank you, Pam. Anything else? Adrienne, did I miss anything?

#### Adrienne Babbitt:

After the Youth conference, there was also a presentation given to the combined CoC. The same presentation that updated on the twenty-one action items.

#### Chair Michele Fuller-Hallauer:

Any questions, concerns or comments?

#### **Brooke Page:**

It would be helpful to have a visual of the feedback.

#### **Chair Michele Fuller-Hallauer:**

Okay, Abigail, do you have this excel spreadsheet with the listings of the poll.

#### Abigail Bagolor:

No, we have not received that file.

#### **Chair Michele Fuller-Hallauer:**

Okay. I will send it to you and please share it to the group.

#### Abigail Bagolor:

Will do, thank you.

#### **Chris Murphey:**

Dr. Juniel reminded me on where we focus on our work. Where I work, we focus on a lot of adult that are homeless. She brought me back to when I was a high school teacher. It always amazed me how many of my high school students were homeless. And as we look at this, it's really important to remember that.

#### Adrienne Babbitt:

Michele, you covered the top six. Were you also going to cover the top three of the six or is that for further discussion?

#### **Chair Michele Fuller-Hallauer:**

The top three were to identify permanent funding sources, develop multi-sector housing ecosystem and prioritize developments that build deeply affordable units.

#### Adrienne Babbitt:

Thank you.

#### Chair Michele Fuller-Hallauer:

You're welcome.

#### Julee King:

What exactly is meant by multi-sector housing ecosystem exactly?

#### **Brooke Page:**

We have a siloed systems in our sectors across whatever domain that all serve folks experiencing homelessness. It is bringing those sectors together to leverage funding sources, subject matter experts and folks that are working across populations that may interact with multiple sectors. But until you bring those sectors together to do data matching or have a conversation about those intersections, they always operate in silos. A multi-sector strategy or plan provides an opportunity to have cross-sector conversations. About the population, strategy, leveraging and as a holistic thinking. You may be working with a whole family, a child in the child welfare system and a parent in the justice system. There may be another parent getting services from the adult social services system. But until those systems actually work together, we are not going to address the needs of that household.

#### Julee King:

By sectors, did you mean like child welfare system, adult welfare system, and healthcare like hospitals and institutions?

#### **Brooke Page:**

Yes.

Julee King:

Thank you.

#### Pamela Brooke:

Brooke, thank you for helping clarify that multi-sector aspect. Looking back at these strategic issues, the Wrap Around Services component is so valuable. It lends itself to all of the other aspects. I appreciate that our group is also focusing on how we can be more policy driven. In order to address homelessness to housing in a muti-sector way. Thank you once again for speaking on how the operation is in silos. I agree that now it needs to be more innovative, integrated and holistic.

#### **Brooke Page:**

Agreed. I'm glad to see that we've got some representation from a few of our sectors on the call. There are conversations about older adult and even our aging population. And the needs of that retiring, growing population that are experiencing homelessness. If there's not a concerted focus on addressing even just the subset of older adults in this context. The needs for that population and how they interface with all these different sectors, we could be leaving people behind. That multi-sector plan even on aging is another area where we could be addressing these issues too.

#### Chair Michele Fuller-Hallauer:

Anything else on this item? Hearing none, seeing none, let's move on to agenda item number seven.

**Agenda Item VII.** [For Possible Action – Update from Champions Regarding Progress in Drafting their Assigned Portion of the Strategic Plan. Discussion and Possible Action Regarding the Next Steps with the Strategic Plan]

#### Chair Michele Fuller-Hallauer:

Do we have any updates on our action plan? And where are we with the broader plan?

#### Pamela Juniel:

I did get an opportunity to fill out the spreadsheet. Has this migrated over into another document? I want to be sure that I'm up to date with where I'm supposed to document things.

#### **Chair Michele Fuller-Hallauer:**

Abigail, can you guide us on where are the most recent updated action plan is? Has everybody's information been included into this one document?

#### Abigail Bagolor:

Yes, that's everything that we received from the committee.

#### **Chair Michele Fuller-Hallauer:**

We talked before about some things that might need to be combined with or might belong to other sections. The goal four under Prevention and Intervention didn't have anything in it.

#### Adrienne Babbitt:

I was the newly appointed champion for that section. At the time when I was convening individuals and working on inputting the strategies, our working group only got through the first three. Then there was a decision by this body to just take what we had and run with it. Because we felt that we were going to pare down. And so, I didn't reconvene the group to include information into item number four.

#### **Chair Michele Fuller-Hallauer:**

Okay, that make sense.

#### Pamela Juniel:

I'm more than happy to lend one of my components from Education and Workforce Development to that. We now have a vendor selected for the statewide homeless app. So, we can add a few other bullet points. We're also developing canvas educational shelves and a few other items. As well as my involvement and some other people in this group's with the Disconnected Youth Coalition. There are some instruments that are being built that will increase awareness as well as training. That would also cross over into this area of Prevention and Intervention.

#### Adrienne Babbitt:

That would be great. Thanks.

#### **Chair Michele Fuller-Hallauer:**

There's some other things with other outreach that needs to be included as well. We can talk about how we need to get that information from CoCs because outreach is being done throughout the three CoCs. It's different in urban areas that it is in rural areas. It's different in the larger urban areas than it is in the Reno, Washoe and Sparks areas. We need to get some feedback from the CoCs on what their needs are. as far as outreach regarding prevention and intervention. We had a conversation about one strategic area that might possibly do better in a different strategic area. I don't want to lose sight of doing that. We need to have a conversation about how we move forward with addressing this plan and cleaning it up. In the absence of having a third party to take the plan and do some of that clean up. Do we want a subgroup to get together and work on that? Do we want to set aside a good part of the meeting to just focus on that? So that we can specifically identify where action steps actually belong within this plan.

#### **Chris Murphey:**

I had the opportunity to review the entire plan. Fortunately, most of those comments have been captured in the comment section on the possibilities of moving things to a different section. Since it's impacting other people's plans, if we went through those as a group in one of our meetings so we could all agree on. That way, we're not stepping on anybody's toes. That's my only suggestion.

#### **Chair Michele Fuller-Hallauer:**

Other thoughts?

#### Pamela Juniel:

I would be leaning and relying on this group to definitely see some things that I don't see. Just as I learn from you every day. So, I agree with Mr. Murphey's suggestion.

#### Adrienne Babbitt:

We previously discussed and made those recommendations during the meeting that we did not have quorum. Is there a way to finalize those previous comments today and look at an updated version of the plan to then revise more?

#### **Chair Michele Fuller-Hallauer:**

We could if everybody has had the opportunity to review those comments. And I would like to make a motion to accept the adjustments. To move those particular steps to those particular areas in the plan. Then, we can pick up from there. Identifying that we didn't get through the whole plan when we were doing that work previously.

#### Adrienne Babbitt:

Do folks feel like they have reviewed the comments that was made or need more time?

#### **Chris Murphey:**

I don't know what the timeline is of getting the top three core items that we want the Interagency Advisory Council on Homelessness to focus on. But if that's fairly urgent, especially with the Legislative Session, drilling down and finalizing the whole plan may delay that. Is there a limit on how long we have to get the top three core items?

#### Chair Michele Fuller-Hallauer:

That's a great point and question Chris. Brooke, were we given a suggested timeline to get those top three items?

#### **Brooke Page:**

I don't recall getting a timeline. Because we're going into a Legislative session, that will put a strain on folks' capacity. It would be good to start the year off with possibly having a standing topic related to the action plan. We could first present on the work we've done and come back at their next quarterly meeting. To present the ideas of the top three that we want to move forward with.

#### Pamela Juniel:

I agree with Brooke. This will lead us to moving a lot of these items into more actionable space with regards to creation of policy and legislation.

#### **Brooke Page:**

I would like to see this in a different format. Where it would be easier to read and digest. I would like to make a recommendation to take this document and get it into a more digestible format.

#### Pamela Juniel:

One of my experiences working with the Council for Food Security, we took everything from a spreadsheet format and moved it to a word document with some tables.

#### Chair Michele Fuller-Hallauer:

Brooke, can you talk a little bit more about what you think might make it more digestible?

#### **Brooke Page:**

I like Dr. Juniel's recommendation of migrating it into a word document. This excel spreadsheet gives us the raw output from the work groups. It needs that next layer of synthesizing. There's something missing **11** | P a g e

in terms of context of who owns this. And what is the decision-making entity that would need to take on this action. When would this action need to be taken into account? If there is some way to summarize what's in this large excel spreadsheet with some categorized areas.

#### Adrienne Babbitt:

If timing is an issue, that could be done with our top three identified items. To talk about the action plan and flush it out a little bit more. It would be more difficult and time consuming if we were to do that for every bullet point and every goal in every strategic issue. Unless we were using an AI tool to summarize this.

#### **Chair Michele Fuller-Hallauer:**

Are we ready to take this to the next level? Can we do that simultaneously with shifting action steps to the appropriate strategic issues?

#### **Brooke Page:**

It's both. We can elevate our priorities to the Interagency Advisory Council while our work hopefully continues as this Interagency Advisory Council's TA work group. And fleshing out the action plan. The three priorities may even feed into these other priorities too. It could be an opportunity for us to address both.

#### **Chair Michele Fuller-Hallauer:**

Brooke, were you volunteering to take a stab at shifting this into another format? Or were you just making a statement?

#### **Brooke Page:**

I wouldn't mind taking and reorganizing it.

#### Pamela Juniel:

If we have an existing template that we could move this into, that might be very helpful.

#### **Chris Murphey:**

There's a lot of redundancy with the goals that are attached to. If we just started with the potential action item list and kind of gripped everything together. Then possibly marry it back later on to the goals. That way, we can get everything that belongs together. And right back to the goals that we originally started with. It will end up a lot cleaner and everything will naturally fall into the categories where they need to fall into.

#### Chair Michele Fuller-Hallauer:

Well said Chris. Thank you very much. Brooke, it sounds like you have at least a format in mind that we could use. If you could get us started with the format and do some samples at least between now and our next meeting. Some of us can jump in and help you out. That would be a good way for us to start with this process.

#### **Brooke Page:**

Great, I like that. Thank you.

Chair Michele Fuller-Hallauer: 12 | P a g e How does that sound to folks?

#### **Brooke Page:**

Sounds good to me.

#### Chair Michele Fuller-Hallauer:

Ms. Abigail, if you would send the most updated action plan spreadsheet to the rest of the Technical Assistance Group so that everybody has it. If we can get eyes on it between now and our next meeting. Review the things that we've already talked about moving and shifting. Identify which other things you think should be shifted and where you think they should be shifted to. So when we have a conversation, we can move through the conversation very quickly. As we do that in conjunction with Brooke's suggestion about reformatting, that will help us move things forward.

#### Abigail Bagolor:

Yes, we will resend the file Madam Chair.

**Chair Michele Fuller-Hallauer:** Thank you. How does that sound to the rest of the group?

Brooke Page: Sounds good to me.

Julee King: Yes, it sounds good.

Pamela Juniel: I'm all in.

#### **Chair Michele Fuller-Hallauer:**

Alright. I'm getting thumbs up. Any other suggestions or comments on this item? Seeing none, hearing none, we'll go ahead and close this agenda item. Let's move on to agenda number eight.

**Agenda Item VIII.** [For Possible Action – Discussion and Possible Action Regarding Subcommittee and Attendee's Proposed Top Three Action Items for the ICHH to Consider Prioritizing Over the Next Year]

#### **Chair Michele Fuller-Hallauer:**

Any ideas or suggestions on how we get to those top three prioritized action items?

#### **Brooke Page:**

If we could have each member submit their top three and see where that lands. If there's a lot of similar top threes, then we can use that as a baseline. Take it to a vote based off of what comes from all the committee members.

#### Pamela Juniel:

This also lends itself to the suggestion from Mr. Murphey about taking a look at what we have in the spreadsheet. And see which ones we can actually combine. This is a good step process to get to that point. I'm looking forward to getting the comments from other group members with regards to the information I've put in. Because that feedback will help inform me about what I want to put forward as the top three.

#### Adrienne Babbitt:

Is there a timeline on when we want to have the top three identified? Whether it's this group that's voting or we are taking feedback from stakeholders and community members? Are we voting on this today?

#### **Chair Michele Fuller-Hallauer:**

We don't necessarily need to vote on this today. We need to decide a strategy on how we're going to get there. We weren't given any timeline on when we need to have those top three. But we do need to get to them sooner than later.

#### Adrienne Babbitt:

Do we need to identify a strategy on how those action items will be pursued? For example, identify permanent funding sources was the top one that came from the youth. It's likely going to be a top one for many people. Do we need to say like here's how we consider doing that. Or can we just say that we identify the goal is to identify permanent funding sources? As the Council go forth and do that.

#### **Brooke Page:**

I appreciate your question Adrienne. We were identified as a Technical Assistance Committee to provide these recommendations. Based off of our due diligence of having various different forums that we have given this information. We've gotten some feedback from surveys. We've had working groups session where we gathered the intel that we received. That's where we've elevated our capacity of what we've been able to do. Synthesizing from what we've heard and what we know from our various different backgrounds and the conversations that we've had with the community. Because of the work that we we've done over the last two plus years of compiling this information, it justifies our ability to make these recommendations.

#### Adrienne Babbitt:

Thank you.

#### **Chris Murphey:**

Would it be possible if we did five? So when we come back together to discuss it, we would have an opportunity to whittle that list down by two to get to our top three. What's important is going to be a little bit different because of our life experiences. I'm afraid that I may misjudge once I hear the input from the rest of the team. What is crucially important and will actually make a bigger impact. Because what all of us are trying to do is how can we make the biggest impact moving forward.

#### Pamela Juniel:

These are all great suggestions. If each of us takes top one from all of the strategic issues and whittle it down to five. Then to the three along the lines of what Mr. Murphey recommended, that would be good.

We will get those top three and we would also have set in place those other issues that each group can coalesce around. Either combining or addressing singularly based on how well we do at the top three. That way we're giving attention to all of the strategic issues but also creating a priority set list. While moving the work forward at the same time.

#### **Brooke Page:**

I appreciate the recommendation. I like the fact that Chris is talking about the importance of five to get to three. But I hear you in terms of do we prioritize each strategic issue first? And from there, prioritizing the top five so it doesn't feel like were only focusing on one strategic issue?

#### Pamela Juniel:

Yes. I'm looking at it in terms of equity. To make sure we at least get our top number ones from each strategic issue. So we can continue to be mindful of those other areas that we can all support as a group moving forward. While we focus on those top three.

#### Adrienne Babbitt:

Michele, do you still have that poll? Is that poll still usable?

#### Chair Michele Fuller-Hallauer:

It wasn't my poll, but I have the questions from the poll.

#### Adrienne Babbitt:

Utilizing that poll among members might be a way for us to identify. Some of the twenty-one items were multiple strategic issues, right? There was one of them that went across three. If the poll identified which strategic issue, like just being mindful not to pick all strategic issue number five. Unless you really feel strongly that those are your top three. I like the idea of picking our top five out of that poll and seeing what the top ones are. Having conversation and discussion with this group to identify the top three.

#### Julee King:

We have this poll where folks in the community have identified their top issues. We should be using those and narrow them down to the top three. Instead of us choosing as a group which things we want to focus on. Let's look at what the community is saying should be focused on.

#### Pamela Juniel:

That is a great way to use the information that we already have. Focus on those top six items and then start bringing in some other ones as we continue to move. We should use that information because we did get it.

#### Chair Michele Fuller-Hallauer:

Other thoughts or comments? Similar to what Julee and Dr. Juniel was saying, why are we trying to make a decision for the whole state? When do we have experts in the community that we have access to? Anything that we put forward as a recommendation is going to impact the people that are doing the work and the people that they serve. The poll that we have is a small subset and we have access to technology. So why not take the poll that we've already created and shoot it out to our CoCs, providers and people that are experiencing homelessness. And get their feedback. Let them help us determine from our top twenty-one or twenty-four action steps that we all determined from the eight strategic **15** | P a g e

issues. Ask them to rank and bring that back to us. Then we can look at what the results are from the CoCs, the providers and the people that they serve. We can then say as a Technical Assistance Committee that this is what the state says. This is what the people in the community are saying as top three issues that we need to focus on.

#### Pamela Juniel:

You did bring up a good point. Yes, we do serve the whole state, so we should ask the whole state.

#### Julee King:

It sounds like Dr. Juniel is seconding that, so I'm going to third that. That is a wonderful idea, and I would agree with moving forward with that.

#### **Chair Michele Fuller-Hallauer:**

What do other people think?

#### Pamela Juniel:

Is that poll able to be expanded to where we can insert email addresses? Is it still active to where we can just continue to gather information, or do we have to add a few things? For instance, identifiers like are you a CoC member or community-based organization? Something general like that so we can also see where the responses are coming from while protecting privacy. Or do we send it out as is?

#### Chair Michele Fuller-Hallauer:

That is a great question. The poll was actually done in a slideshow. So we would have to create it in an actual poll. We can work with Abigail, Carlea and their team to get that pulled together. So, we can ask those types of things if that's valuable information to have or not. If we don't need that information, we don't need to ask that information. If that's the route we go.

#### Pamela Juniel:

Thank you.

#### **Chair Michele Fuller-Hallauer:**

What do other folks think about the idea of doing a broad poll going out to other folks across the state?

#### **Brooke Page:**

It's important to get a broad perspective on the work. I hear you say strategic issue. But I was thinking that we were working on the action items. That are a lot more detailed than the strategic issues. Are we pulling the whole strategic issue and asking for folks to prioritize or the action items?

#### **Chair Michele Fuller-Hallauer:**

The top twenty-one or twenty-four action items.

#### **Brooke Page:**

Then folks would rank all twenty-four of those action items?

#### **Chair Michele Fuller-Hallauer:**

We would have those action items and ask them to rank them. What we would do is identify which strategic issue those action items address. Because some of those action items actually address multiple

strategic issues. For example, identify permanent funding sources were identified in strategic issues one, five and eight. There were couple others that were in multiple strategic issues. Like Coordination of data and data sharing for all programs were in strategic issues five and six.

#### **Brooke Page:**

There's a need to present to a larger range of the community to get perspective on the work. There are things in this field that should be prioritized. Like important issues that are keeping and moving the needle on addressing homelessness. I'm wondering if surveys could scale. Because there are things such as processes that require just internal conversations with the CoC. That we may not want to elevate or need folks to give feedback to. There might be some really important politically dynamic issues. That is worth getting multiple perspectives from different, diverse groups throughout the state. That would be more meaningful to get input on than process improvement areas within our field. Is all information necessary to get synthesized? Or do we really wanting there to be certain areas that we want feedback on?

#### **Chair Michele Fuller-Hallauer:**

That's a great point. Are you suggesting that we possibly have a meeting with the CoCs? To talk through these top issues and identify which ones that are CoC related that they could address? That don't necessarily need to be elevated as a potential action step.

#### **Brooke Page:**

This is a statewide plan. If there are things in this plan that is for local jurisdiction or local CoC is the only entity that can impact that issue, is it really important for it to be in a statewide plan? That is the next layer of process that's needed. If we take this out for the community to prioritize and there's not much that the state can do to change the things that we are elevating. Are we setting up folks for disappointment of another action plan that nothing is going to be done? When there's only certain things that the state can actually act upon. There needs to be this next layer of exercise to synthesize what that action is. Like who's responsible for that action. I want to make sure that when we go back to the community to get feedback, that we're getting substantive feedback that's going to help us move the needle.

#### Adrienne Babbitt:

The top three items that each champion identified as their top three in reflecting on those twenty-one, are those all under the statewide umbrella? Or are any of those local priorities? Because we did have community feedback into the development of these plan. The community had their input and has actively participated in creating these action steps. And it's up to the body now to determine what to propose to the Council. Do we need to go back to the community and say we took all of your action steps? We summarized it with the top twenty and now we're asking you to whittle it down again. Or do we just look at it and determine what items should be proposed to the Council? And what items we could move the needle on at a local level. Then bring that back for further feedback on strategizing how to do it. So, there's two paths of action, one to the statewide council and one to the local jurisdictions or CoCs.

#### Pamela Juniel:

Adrienne, you bring up a really good point. This is where it would take a multi-level approach to it. That is good in terms of getting the work to move forward. I would defer to the team simply because we did ask. One of the reason why I was asking the rest of the team to also look at the strategic issues that were placed was because our teams were rather very lean or with only one or two people. Because we have some transitions during this process. Then we can definitely go from there. I would ask if this group could help with that component. Then branch off into additional groups to get additional feedback. I want to make sure that we look at this holistically. With more sets of eyes that what's in the spreadsheet with regards to comments and suggestions.

#### **Chair Michele Fuller-Hallauer:**

All wonderful comments, ideas and thoughts. I appreciate the thoughtfulness that we all have around this work. Trying to be conscientious of the work that's already been done and what we're doing moving forward. With the discussion that we have so far, does anybody have any thoughts on what our best course of action is moving forward?

#### **Brooke Page:**

I'd like to suggest that we work on flushing out the duplication of the work plan. Ensuring that we know exactly what the priorities are so we can socialize each of the strategic issues and the action items. If we want to get that survey in front of the CoCs to distribute, we could be doing that at the same time by getting further information. We should also request to get on the next Interagency Advisory Council's agenda. To present what we've learned and get them to start agendizing the action plan.

#### Pamela Juniel:

Those are the top three items right there. Redistribute the survey, present to the ICHH and assist in agendizing some items. That sounds good to me.

#### **Chair Michele Fuller-Hallauer:**

How do folks feel about that? Does that give folks in the communities a false sense as was brought up in previous comments about those twenty-one or twenty-four items that might need to take place within the CoCs versus at the state level? Or does that just give some teeth to let CoCs know that these are some things that they should focus on?

#### Pamela Juniel:

Can both be true.

#### Adrienne Babbitt:

Do we know when the next quarte meeting is scheduled for the committee? Is there enough time to clean up the document and eliminate the duplication? Have this group meet then submit a survey to the community and get those results before the next committee meeting?

#### **Chair Michele Fuller-Hallauer:**

Their next committee meeting is tomorrow.

Adrienne Babbitt: How about the one after that?

#### **Chair Michele Fuller-Hallauer:**

Abigail, can you confirm that?

#### Abigail Bagolor:

The next ICHH meeting will be on February 13<sup>th</sup> of next year.

#### Chair Michele Fuller-Hallauer: Thank you.

**Abigail Bagolor:** You're welcome.

#### Pamela Juniel:

Because we now know that the next meeting is February 13<sup>th</sup>, this is where we may have to determine if we need to vote. In the meantime, we should redistribute the survey to the CoCs. Prepare a presentation to the ICHH the status of the work that we're doing and ask for agendizing items. That will keep the work moving forward and we are also informing the ICHH in real time on a quarterly basis of the work that's going on.

#### Adrienne Babbitt:

I am curious to know if the top three needs to be formally voted on by this group before bringing it given our difficulty obtaining quorum. I would like to see this distributed to the community. If for whatever reason we can't formally vote on it, we still have information to present to the Council. To say that this is what the polls have shown as the top issues or action items. If we could get clarification if a formal vote is needed in order to bring it to the Council.

#### **Chair Michele Fuller-Hallauer:**

We would need to vote on the top three action items that would go to the ICHH. However, we haven't determined those items. So we don't have that item to vote on.

#### Pamela Juniel:

Are we able to redistribute the survey to the CoCs to have them rank it? So that we know a true top three, then that we can vote on. But in the interim still be able to just present a status to the ICHH of what we're doing.

#### **Chair Michele Fuller-Hallauer:**

We can do that.

#### Pamela Juniel:

Thank you so much for clarifying that, Madam Chairwoman.

#### Chair Michele Fuller-Hallauer:

Any other comments, suggestions or ideas around this item? Hearing none, seeing none, let's move on to agenda item number nine.

Agenda Item IX. [For Information Only – Discussion of Agenda Items for the Next Meeting, TBD]

#### **Chair Michele Fuller-Hallauer:**

So, discussion of agenda items for our next meeting.

#### Julee King:

Our current two agendas will need to carry over to the next meeting.

# Chair Michele Fuller-Hallauer:

Thank you, Julee.

#### **Brooke Page:**

I will present some updated examples of ways to present our action plan.

#### Adrienne Babbitt:

The next meeting that this group is scheduled for will be the only one before the next Council meeting, right? We're meeting on January 21<sup>st,</sup> and the Council will meet on February 13<sup>th</sup>. If we're going to vote on three items to bring three action steps, that could be our only opportunity to do it so they can consider it in February if they only meet quarterly.

#### **Chair Michele Fuller-Hallauer:**

What I'm hearing is to review results of the survey and identify top three action steps from the action plan.

#### Adrienne Babbitt:

Yes.

# Chair Michele Fuller-Hallauer:

Okay. What else?

#### Pamela Juniel:

I agree with everything that the committee has put forth so far.

#### Chair Michele Fuller-Hallauer:

Any other things that we need to add? If anything comes up, send Brooke and I an email and copy Abigail and Homeless to Housing team. We will do our best to try and get that on the agenda. Hearing no other suggested agenda items, we'll go ahead and close this item. Let's move on to agenda item number ten.

Agenda Item X. [General Public Comments]

#### **Chair Michele Fuller-Hallauer:**

This is our last public comment for this meeting. 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. If you are making a public comment via phone, please call 1-775-321-6111 and the ID number is 535 879 329 followed by pound. We are now open to public comment. Please unmute yourself and state your name for the record. Do we have any public comment? Seeing none, hearing none, we will close this agenda item. We will go to item

eleven which is adjournment. It is now 3:02 p.m. on December 17<sup>th</sup>, 2024. I will now call the meeting of the Technical Assistance Subcommittee of the Interagency Advisory Council on Homelessness to Housing adjourned. I want to wish everyone a safe and happy holiday season. Thank you all for your commitment. I hope to see you all in 2025.

Agenda Item XI. [Adjournment: 3:02 PM]

**RESPECTFULLY SUBMITTED:** 

Shelly Aguilar, Committee Moderator

APPROVED BY:

Will Jule Hell

Michele Fuller-Hallauer, Chair

Date: January 2, 2025