

NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS TO HOUSING
SUBCOMMITTEE FOR TECHNICAL ASSISTANCE – November 19, 2024

MINUTES OF THE MEETING

OF

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

November 19, 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, November 19th, 2024. 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:

Chair Michele Fuller-Hallauer, Owner, CEO, Chief Strategist, Winged Wolf Innovations LLC

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

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

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

Kimberly Martin, Corporate Administrator, Clean Shot Living

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

Cristy Costa, Human Services Director, Northern Nevada Community Housing

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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

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 November 19th, 2024. I'd like to call the meeting of the Nevada Interagency Advisory Council on Homelessness to Housing Subcommittee for Technical Assistance to order. Will the moderator please call roll?

Abigail Bagolor: [Roll Call. We Do Not Have Quorum.]

Chair Michele Fuller-Hallauer:

We are not able to have this meeting due to lack of quorum. Prior to completely closing out this meeting, I would like to ask for items for the next agenda. It's not an actionable item but we need to have agenda for our next meeting. We need to move forward to next year.

Agenda Item II. [For Information Only – Discussion of Agenda Items for the Next Meeting on December 17, 2024]

Chair Michele Fuller-Hallauer:

Today's agenda will need to be carried over to the next meeting. We also need to have a discussion about membership and attendance at meetings. And what we're going to do regarding meeting quorum. In order to conduct the business of the Technical Assistance Committee.

Julee King:

If we could also add about next year's meeting schedule just to confirm it.

Chair Michele Fuller-Hallauer:

Is this regarding the day and time or the frequency?

Julee King:

It would be the day and time. If there were results about the doodle poll that went out. And if we have a firm schedule for next year.

Adrienne Babbitt:

The doodle poll has only one available option to select. There was no alternative time scheduled aside from what's already on calendar. Was that just to evaluate travel plans?

Carlea Freeman:

The poll only allowed us to provide one option for the date and time for a specific date. We know that in the past and currently, the TA meetings are held every third Tuesday of every month between those specific time frame. We can always maneuver the dates. Once we received everyone's responses and if we need to adjust the date and time, then we can adjust as needed.

Chair Michele Fuller-Hallauer:

I also would like to suggest that we have a conversation about our Chair and Co-chair positions. Most of you inherited Brooke and me as your Chair and Co-chair. I want to know if you want us to continue to be your Chair and Co-chair. If somebody wants to be the Chair for the next years, I am more than willing to step aside. Let someone else have the privilege of being in the seat. If you all want to switch up some leadership roles for the Technical Assistance Committee. Anything else we want on the next agenda? Hearing none, seeing none, we will proceed to call the meeting. At 1:34, the meeting of the Interagency Advisory Council on Homelessness to Housing Subcommittee for Technical Assistance is called to close due to not having quorum. See you all next month at our December meeting. Hopefully we will have enough people in order to meet quorum so we can have a meeting. Have a great Thanksgiving!

Agenda Item III. [Adjournment: 1:34 PM]

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RESPECTFULLY SUBMITTED:



Shelly Aguilar, Committee Moderator

APPROVED BY:



Brooke Page, Vice Chair

Date: November 21, 2024