MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS TO HOUSING TECHNICAL ASSISTANCE COMMITTEE

May 20, 2025

The Nevada Interagency Advisory Council on Homelessness to Housing Technical Assistance Committee was called to order by Chair Michele Fuller-Hallauer at 1:05 p.m. on Tuesday, May 20th, 2025. 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

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

Austin Pollard, State Housing Manager for United Healthcare

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

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

Adrienne Babbitt

Julee King, Product Manager, Bitfocus Inc.

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

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

Gregory Farris, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Division of Welfare and Supportive Services

Ryan Kokoski, Administrative Assistant, Homeless to Housing, Nevada Department of Health and Human Division of Welfare and Support Services

Ryan Sunga, DAG, Nevada

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

Carlea Freeman:

Good afternoon, and welcome to the Governor's Interagency Advisory Council on Homelessness to Housing Technical Assistance Committee. 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 1:05 p.m. on May 20th, 2025. I'd like to call the meeting of the Nevada Interagency Advisory Council on Homelessness to Housing Technical Assistance Committee to order. Carlea, would you please call roll?

Carlea Freeman: [Roll Call. We Do Have Quorum.]

Chair Michele Fuller-Hallauer:

Thank you all for being here. I am excited that we have quorum. We will move right on into agenda 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, ID 489 058 294 followed by pound. We are now open to public comment. Please unmute yourself and state your name for the committee. Do we have any public comment?

Adrienne Babbitt:

Just a note for this group that I've left my position with Housing and Urban Development. So, I'm calling in from my personal cell phone. Thank you.

Chair Michele Fuller-Hallauer

Thank you, Adrienne. Any other public comment? Carlea, did we have any public comment that has been sent in?

Carlea Freeman:

No, ma'am.

Chair Michele Fuller-Hallauer:

Seeing none, hearing none, we'll go ahead and close this item and move on to agenda item number three.

Agenda Item III. [For Possible Action – Discussion and Possible Approval of Minutes from March 18, 2025, Interagency Advisory Council on Homelessness to Housing Technical Assistance Committee Meeting]

Chair Michele Fuller-Hallauer:

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

Julee King:

I move to approve the March 18th, 2025 minutes.

Chair Michele Fuller-Hallauer:

Thank you, Julee. We have a motion. Do I have a second?

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".

Julee King, Adrienne Babbitt, Pamela Juniel, Brooke Page, Austin Pollard:

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.

Chris Murphey:

I abstain as I was not at that meeting.

Chair Michele Fuller-Hallauer:

Thank you, Chris. Motion carries. Let's move on to agenda item number four.

Agenda Item IV. [For Possible Action – Discussion and Possible Approval of Minutes from April 15, 2025, Interagency Advisory Council on Homelessness to Housing Technical Assistance Committee Meeting]

Chair Michele Fuller-Hallauer:

If there is no discussion, I will entertain a motion for approval.

Chris Murphey: I move to approve the minutes.

Chair Michele Fuller-Hallauer: We have a motion. Do I have a second?

Julee King:

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".

Julee King, Adrienne Babbitt, Chris Murphey, Brooke Page, Austin Pollard: 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. I believe that was a meeting that I was not in attendance.

Chair Michele Fuller-Hallauer:

Thank you, Doctor Juniel. Motion carries. Moving on to agenda item number five.

Agenda Item V. [For Possible Action – Discussion and Possible Action on Re-establishing the Size of the Interagency Advisory Council on Homelessness to Housing Technical Assistance Committee]

Chair Michele Fuller-Hallauer:

Our meeting size had been established at thirteen members. We've lost some members along the way and have some vacancies. Currently, our committee meeting size is thirteen and we need eight to make quorum. Is that correct, Carlea?

Carlea Freeman:

Seven to make quorum.

Chair Michele Fuller-Hallauer:

Thank you. We can either move forward today and continue in that vein or we can re-establish the size of our Technical Assistance Committee. I'm not sure how that looks regarding our vacancies and how we fill those and then re-establish the size of the meeting. Would someone help remind me how that works moving forward?

Ryan Sunga:

The last time you addressed the size of this was a year ago, maybe more, and that's where the thirteen came from, and it still stands at thirteen. This action item is for you to discuss whether it needs to stay the same, get bigger or smaller. There's nothing in the bylaws or statute regarding the size of this. So, in the absence of any other authority, it's up to the body to discuss and come up with something that works for you.

Chris Murphey:

How many positions out of the thirteen are filled and how many vacancies do we presently have?

Chair Michele Fuller-Hallauer:

We have seven seats that are currently filled, which leaves us six vacancies.

Ryan Sunga: Staff, is that correct?

Carlea Freeman: That is correct.

Chris Murphey:

I think it would be important to change the size. My recommendation would be reduce it to where we still have a couple of vacant slots and can still bring on candidates, but reduce it enough to where all of us don't have to be here to conduct business.

Pamela Juniel:

Thank you. With regards to the attention and care being given to the strategic issues, if changing size of the committee, it would also be very important to keep in mind that we are able to make sure that those fit and membership covers all of those.

Chair Michele Fuller-Hallauer:

I will let folks know that, at the statewide CoC meeting this morning, I did talk about the ICHH and the Technical Assistance Committee and that we are recruiting. I've also been asked to do a specific presentation at the next Northern Nevada and Rural Nevada CoC meetings to do a specific pitch for membership. So, I don't know if that makes any difference in your thought process as we have this conversation, but I want to be transparent in the attempts to recruit. Brooke?

Brooke Page:

Thank you. I just wanted to echo Chris' comments and say that the most frustrating thing on this committee is not meeting quorum, and it seems as if six tends to be the number that we can get and we can't get to seven a lot of times. So, if there's an opportunity for us to establish a membership where we can at minimum have six as quorum, that would be ideal.

There's nothing saying one way or the other, but quorum is traditionally fifty percent plus one. So, having an odd number just kind of makes it easier.

Adrienne Babbitt:

Potentially a size of eleven might be most ideal if we have six most of the time. Then, we are also inviting more participation and new applicants.

Chair Michele Fuller-Hallauer:

Ryan, correct me if I'm wrong, but there's nothing saying that we can't have another agenda item at a later date to expand the number of committee members if we end up having an overwhelming number of people that want to join.

Ryan Sunga:

You went over a year to address it this time, but you don't have to wait that long. You can address it when you address it. To Adrienne's point, eleven would be good, but it can be odd or even, that doesn't make any difference. If you had ten, you would still need six. If it's eleven, you would still need six.

Chair Michele Fuller-Hallauer:

Thank you, Ryan. Julee?

Julee King:

I like the idea of reducing the size to ten or eleven given the number of people who have attended the meetings in the past being six. That would reduce the number required for quorum and I think we'd be able to accomplish what we need to accomplish on a monthly basis if we do that.

Chair Michele Fuller-Hallauer:

Any other comments or thoughts? Chris?

Chris Murphey:

If there's no other discussion, I'd like to make a motion that we change our committee size from thirteen members to eleven.

Chair Michele Fuller-Hallauer:

We have a motion.

Julee King: I second that motion.

Chair Michele Fuller-Hallauer:

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

Brooke Page, Austin Pollard, 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? Motion carries. The size of our group is now eleven. Let's move on to agenda item number six. **6** | P a g e **Agenda Item VI.** [For Possible Action – Discussion and Possible Vote on Whether to Admit Applicants Who Submitted Applications to Fill the Vacant Seats on the Technical Assistance Committee]

Chair Michele Fuller-Hallauer:

We had one application that we reviewed and scored that the Homeless to Housed team sent us. Carlea, is that correct?

Carlea Freeman:

We have a total of three. Recently, we sent out Doctor Catrina's scoring matrix and prior to that we had sent two. So, there's three individuals waiting to be voted.

Chair Michele Fuller-Hallauer:

Thank you for that correction. This is good news. So, we have three members that we are reviewing today. La Joie Whitsett-Gage, Dayona Turner and Doctor Catrina Grigsby-Thedford. Any discussion?

Adrienne Babbitt:

I was just curious if we could revisit the total scoring and the criteria for the two previous applicants. I don't think we had quorum last time, so I think we discussed them back in March. If we could just refresh those applicants and their scoring.

Michele Fuller-Hallauer:

Sure. What would you like to discuss?

Adrienne Babbitt:

What was the total number of points achieved?

Chair Michele Fuller-Hallauer:

Looks like one-hundred-forty was total eligible points. La Joie Whitsett-Gage received fifty-seven. Dayona Turner received seventy-seven. Doctor Catrina got one-hundred-eight. Looks like there was one person who did not score.

Julee King:

Is there a minimum overall score that somebody would need to get in order to be approved for membership?

Chair Michele Fuller-Hallauer:

Up to this point, we have never set a minimum threshold.

Pamela Juniel:

I know one, or maybe two, of the people who have applied. Should I recuse myself?

Chair Michele Fuller-Hallauer:

I think given the population that we work with, we all know people that apply. It's part of the nature of the work we do. Thank you for being transparent though.

Adrienne Babbitt:

You said, for Doctor Catrina, we were missing one score. Did everybody score the other two applicants?

Chair Michele Fuller Hallauer: Yes, they did.

Adrienne Babbitt: That was seven people total, correct?

Chair Michele Fuller-Hallauer: Yes.

Adrienne Babbitt:

Thank you. With the new size of our committee, that reduces to four open membership spots. Is that correct?

Chair Michele Fuller-Hallauer: Currently, it does, yes. So, if we accepted all three applicants, it would leave us with one vacancy.

Adrienne Babbitt:

I would be open to considering the top two higher scoring applicants for membership to the committee.

Vice Chair Brooke Page:

I second that motion.

Chair Michele Fuller-Hallauer: We have a motion to accept Doctor Catrina Grigsby-Thedford and Dayona Turner. Is that correct?

Pamela Juniel:

Yes and it's also Doctor Dayona Turner, too.

Chair Michele Fuller-Hallauer:

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

Brooke Page, Pamela Juniel, Chris Murphey, Adrienne Babbitt, Julee King, Austin Pollard: Aye.

Chair Michele Fuller-Hallauer:

Any opposed, please unmute yourself and indicate by saying "nay". Any abstentions? Motion carries. Anything else on this agenda item?

Brook Page:

Welcome to the committee.

Chair Michele Fuller-Hallauer:

Welcome to the committee, Doctor Catrina. Did you have something you wanted to say?

Catrina Grigsby-Thedford:

Thank you guys, can't wait to work with you.

Welcome to the committee. Moving on to agenda item number seven.

Agenda Item VII. [For Information Only – Discussion of the Utilization of the Action Plan, Where it'll be Located and its Purpose Moving Forward]

Brooke Page:

Hi, Committee. I'm just going to share my screen to refresh everyone on the action plan and what it looks like and discuss where it should live and how we utilize it moving forward. This page is a summary of our guide which lists all our strategic goals and is here to provide an overview of each goal, the key objectives and the strategic issue it applies to. Ideally, we would have a dashboard tool here that would let us know if this has been started, if it is in progress, or has been completed, just to give us an easy view of our work up to date. Housing and Homeless Prevention both have six goals. Wrap Around Services as the next strategic issue has seven goals. Then, Education and Workforce Development also has seven goals. Coordination of Primary Behavioral Health has three goals. Issue six, Coordination of Data and Resources, has two goals. Issue seven, Policies, has four goals. Lastly, number eight, Long Term Planning, has eight goals. So, this is the summary and the accompaniment to the summary is the full build out of each of these strategic issues. So, for Housing, we and the larger community, when we did our various surveys, created the top high priorities for each of our top goals. Here we can see what our top priorities are. It doesn't negate the fact that we've got other work that we've said, as a working group, that we want to see done and achieved. All the goals are below the high priorities and you'll notice, like we said, for Housing there's six goals. The intent of this more expanded version is for us to take the activity for each goal. We have the objective and we want to know who's leading the department that has influence over this particular activity, are there collaborating departments that are also working on this, what's the time frame that we want to see this action get complete or that it's being worked on, what are the performance metrics and the ways that we can evaluate this activity, that it's actually being worked on and how do we know what success looks like related to that activity and any comments. Again, the status here would ideally be linked to the solutions. So, it'll update each one of our more expanded versions of the goals and activities so we have this exact version. It's a replica for each one of these strategic issues. This is our action plan. A lot of work, but congratulations. We've got something to build upon and track.

Chair Michele Fuller-Hallauer:

The first thing is, where is this going to live?

Pamela Juniel:

This is a great question because I was curious as to all of our other instrumentations such as our survey and all of that. Where is that housed so that we know, from the survey to the action plan. Is it all together in one place?

Carlea Freeman:

The survey results, the survey and, when Brooke shares the action plan, will all be in our Homeless to Housing folder. We emailed out the survey results and could email out the action plan. I don't know how

there would be a way we can have a shared folder with everyone in different agencies. So, we will just have to email that information out.

Chris Murphey:

I just wanted to say what a remarkable job, Brooke. I'm very, very impressed. That makes it so simple and easy to track moving forward. This is wonderful. That's going to be a wonderful tool to work with.

Brooke Page:

Thanks, Chris. Shout out to CSH, but I appreciate that.

Pamela Juniel:

Look at where we came from, from the initial strategic issues and all of that work and how it's evolved into some things we can actually take action on now. So, thank you for that and I second what you said, Mister Murphey.

Chair Michele Fuller-Hallauer:

How are we going to use this tool? This is a phenomenal tool. We've worked really hard to get where we are, but we don't want it to just sit in a folder somewhere. We've got some blanks in the action plan. Who's going to own it, who's going to collaborate with different departments, how are we going to get this filled out, what are our next steps and how do we move forward with them? Brooke?

Brooke Page:

I had a question about if any of this conversation came up at today's statewide CoC meeting that I had to miss. I know there was a presentation that we received from a platform related to technology to help provide continuity across the Continuum of Care and to provide more ways to communicate in a more seamless way. If that's an opportunity, it seems like we would need something that the Continuums of Care can also go in and update and provide us with feedback on. Maybe we don't want folks to edit it. I think we need something that can be a living and breathing place for stuff to be stored.

Chair Michele Fuller-Hallauer:

I think that's a great comment, Brooke. There was not conversation about that at today's statewide CoC meeting. I think what you might be referring to is Civic Roundtable, which is a platform that we've talked about at various CoCs. I think they even did a presentation to this group, and, in fact, the Rural Nevada CoC is actively using Civic Roundtable as a platform. Is that what you were referring to?

Brooke Page:

Yes, that's exactly what I was referring to. Thank you.

Chair Michele Fuller-Hallauer:

There is a cost, generally, to use Civic Roundtable. We had tried to put forward a use case in one of the omnibus bills, a month or so ago, at the federal level, but we couldn't get any bites within the state to get anybody to be a fiscal agent. That was very disconcerting.

Chris Murphey:

A point of clarification for me is that the Council delegated the creation of the Strategic Plan to this

committee. Does it delegate us doing any action in working on the Strategic Plan? Where's our limit of authority with these matters?

Chair Michele Fuller-Hallauer:

That is a great question, Chris.

Ryan Sunga:

This committee was created so long ago that I, frankly, don't even remember what the delegation was. Not only that, but it was a different chair of the Homelessness to Housing Committee. You would probably need to consult with them regarding your role. You're right that your role is actually up to them. The problem is that it's been so long that I don't even know if the chair of the committee has thought about that. Like I said, it was the last chair that created you guys.

Brooke Page:

Maybe we have achieved our goal. I'm wondering if we need to make a motion to elevate this conundrum to the Council. I think we are on the agenda to present the priorities and the action plan to them. Maybe we say that, at this point, we have achieved what we believe we were tasked to do from previous chairs and get direction of how they would want us to proceed moving forward. Also make some recommendations of how we would like to be leveraged and utilized for them to consider if there's ways that we feel like there's need in the state to continue tracking these activities and supporting and sharing that these goals are actually met.

Chair Michele Fuller-Hallauer:

That's a phenomenal idea, Brooke, to the point that's already been made. Ryan, thank you for bringing that back to our attention. Chris, thank you for the question. We were tasked to create the Strategic Plan. In my mind, it was to create and implement. But was it really the intent? We'd have to go back to the original charge and ensure that that's what we were charged to and if that is what the current Council wants us to do. So, we need to verify that. At this point, do we want Brooke to pose that question to the Council when she does her presentation on Thursday. If so, do we want to give her some fodder to give them with some options on what we think we should do as next steps with the plan?

Chris Murphey:

I do think that we need to have it brought to the Council and get some clarification. I also think there's probably a number of the objectives under this plan that can be taken to the CoC groups for them to accomplish. I don't know if we would have enough time today to go through each one and determine what we would recommend be done by the Council, what would be done by this committee and what would be done by the individual CoCs.

Brooke Page:

Just to follow up with your comment, Chris, I think it's a great strategy that needs to be done and I don't know if we have to agendize that or not. We proposed to bring the top strategic priorities that we had all voted to elevate to the Interagency Council for them to start supporting the implementation and working through as a Council. So now they have a charge based on the things we voted to elevate as top priorities and show them that we have all these other priorities that we don't want to lose track of. I think the intent was that they start having hearings, identifying how the top priorities can be addressed and start **11** | P a g e

having those topics on their agenda to work through. We've got top priorities and then other goals that need to also be worked on. Do we want to ask if we continue to work on other things that aren't top priority and the let the Council work on the top priorities, bifurcating the two?

Chair Michele Fuller-Hallauer:

Thoughts, comments or feedback?

Pamela Juniel:

I agree with all of the above. Would our first step be, then, to make a motion to take this to the Council? Then, based on the response from the Council, determine what else we take to them? Because, we need to determine what our role is at this time, right? I know that is going to be presented this week. Do we have any action steps for the action steps? I'm just curious.

Chair Michele Fuller-Hallauer:

That's a great question. I think it's a couple of things. We need to give Brooke authority to take this to the ICHH, itself. If we want her to take some suggestions on what we should do as a committee in the next steps with the Strategic Plan for recommendations, then we need to give her those ideas. Now is the time to say what those are.

Adrienne Babbitt:

Do we need to have specific action items that we would like to propose or can we just be general and say we're planning to scrub through the Strategic Plan and take a look at the remaining action items that were not put forward to the Council to see where we can have community impact either by getting buy in from the local CoCs or other community organizations or by leading specific initiatives? Is there some flexibility in what our recommendations are?

Chair Michele Fuller-Hallauer:

My initial thought is we can define what we want. This is an opportunity for us to be either as granular or as broad as we want. I suspect they're not going to have any idea what we should do next. So, this is where we are as their advisors. We are the experts and they're going to look to us for guidance. This is an opportunity for us to say this is what we think the next steps need to be and this is what we think we can do to help you in the next steps. If those steps are broad, I think that's ok. If we think there's some broad steps and there's a couple of our granular details that we can also give, I think that's ok, too. I don't think there's any one prescribed way that we need to put forward our suggestions or recommendations. Brooke, I'm going to hand it over to you and get your thoughts on this.

Brooke Page:

Thank you. I agree. We, as the advisors to the Council, ideally, are recommending what the priorities are and what the plan should be. We've vetted the community and could be a conduit to what the local community needs to advance addressing homelessness across the state. I think it should come from this community up to the Council, who has the power to make the decisions. They're the decision leaders of their departments. As much as we are able to be elevating the most important issues and challenges in order to see things come to fruition and get discussed and decisioned, I think this group should be the group that elevates those priorities from the local community up to the Interagency Council for decisions.

So, do we have thoughts or ideas that we want to put forward?

Chris Murphey:

I think it would be important for them to see the whole thing. How about we ask them if, in that column on who's going to do what, if they want us to determine where that action is going to take place or if they would like to determine where that action takes place. We could let them know the various possibilities, allowing them to determine who is going to do what. I think that's their responsibility.

Chair Michele Fuller-Hallauer:

Thank you. Doctor Juniel?

Pamela Juniel:

Thank you all for this really great discussion. I think it's important to layout that survey and let them know the results of the survey and the work products that were produced over the chronology of time. I think that would lend itself to giving that foundational basis that it is based on data that we did pull from our own communities. I know there might only be three minutes of time to present this information, but I think that would be very helpful and useful in sharing the work products, then getting their input and suggestions, making this more collaborative versus one directional.

Chair Michele Fuller Hallauer:

Other thoughts? Brooke, do you have some ideas on how to formulate this moving forward? Do you have some questions that you want some direct feedback on? What can we do to help you?

Brooke Page:

I don't hear any opposition to us providing recommendations. I think if we move forward with presenting the priorities, the action plan and receive guidance on what our role is as a committee and get direction from them on that and give some ideas to include working through the action plan and working with the community and the CoCs to identify where these activities are happening or where these priorities should live and provide updates to them on what we're learning, we can hope that they will advance our top priorities. I think that's what I've heard and am happy to elevate that.

Pamela Juniel:

What I know of you, Brooke, you are a major closer. So, I have all the confidence.

Brooke Page:

Appreciate you, Doctor Juniel.

Chair Michele Fuller-Hallauer:

Anything else on this item? Seeing none, hearing none, I am going to close agenda item number seven. We will move on to agenda item number eight.

Agenda Item VIII. [For Information Only – Discussion of Agenda Items for the Next Meeting on June 17, 2025]

Based on the conversation we've had today, we will want to hear a report back on what happens at the Council meeting. Is that correct?

Brooke Page:

Yes. We should have a standing topic on our agenda for updates from the Council now that we have a council member represented on our committee.

Chair Michele Fuller Hallauer:

I think that makes sense. Although, the council only meets four times a year and we tend to meet monthly.

Pamela Juniel:

Madam Chair, would it be feasible to also have the state CoC provide updates at our meetings? I don't know if theirs are quarterly or monthly but that would be helpful, as well.

Chair Michele Fuller-Hallauer:

Yes, in fact, we just had a statewide CoC meeting this morning. So, you would like a statewide CoC report back?

Pamela Juniel:

Would it be feasible to have a status update from some of our nonprofit partners, such as Project 150, NPHY, Nevada Alliance, if they do have time? I do know that we, as entities, sometimes work closely together, but as a committee member, sometimes I don't know what's going on and where it's applicable to the work we do. Maybe have invited presentations?

Brooke Page:

I appreciate Doctor Juniel's question. Based on the guidance that we receive from the Council, that if we are being charged to help with the implementation of the action plan, maybe we could take each strategic issue and work through one strategic issue per meeting. That, to me, would elevate the need to have presentations. Then, if we know that there's community members that are working on certain items, they can come do a presentation at our meeting to help decide or update our action plan based on their presentation being relevant to the activities we have listed. That way, it's purposeful presentations that are helping us populate the plan and are giving us information that we need.

Chair Michele Fuller-Hallauer:

Personally, I think those are phenomenal suggestions. I think that might be a great way for us to strategically move through the plan. We should keep those in mind as we move forward, depending on what our direction is from the Council. Any other items for our next agenda?

Brooke Page:

Are we now officially at our member number of eleven? It sounds like we've got a lot of folks who've been doing some recruitment and we may have some candidates in the pipeline. Do we need to have an agenda item that would evaluate the next round of applicants until we meet our committee member number?

We might potentially need that, yes. Anything else? Otherwise, we will go ahead and close this agenda item and move on to our last public comment for this meeting.

Agenda Item IX. [General Public Comments]

Chair Michele Fuller Hallauer:

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, ID number 489 058 294 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?

Annie Wilson:

Hello, my name is Doctor Annie Wilson. I am with the Metro Police Department. I was told to submit an application to replace the person that was previously on the board. I submitted an application to the State Department, but I don't know if there's something else I need to do. This was about three or four months ago.

Chair Michele Fuller-Hallauer:

I'm not sure we actually got that application or what happened to it. Brooke?

Brooke Page:

Doctor Annie, I just want to get clarification. Are you speaking about the Technical Assistance workgroup or are you referring to the actual Interagency Council? I know that there's a representation there.

Annie Wilson:

It was the actual council. The person that was previously on it left. He moved to a different position, so I received an email from the state to submit an application. That application was submitted to the State Department. I'm not sure if there's something I should do or not.

Brooke Page:

Carlea, are you all also managing the process for the Council, itself?

Carlea Freeman:

No. Their recruitment process is different than how the Technical Assistance Committee do it. I do see an email from Doctor Annie. There was communication, but we never received a response from her. I have her email address, and I will be in contact with you, Doctor Annie, so we can get clarification.

Annie Wilson:

Thank you.

Chair Michele Fuller-Hallauer:

Annie, this is the Technical Assistance Committee for the Council. We'll need to clarify whether you're submitting the application for the actual ICHH council or for the Technical Assistance Committee.

Annie Wilson:

I would have to get clarification. Thank you.

Chair Michele Fuller Hallauer:

Carlea can probably help you detangle that and figure out where you need to go. Thank you, Annie. Any other public comment? Carlea, do you see any public comment?

Carlea Freeman:

No, ma'am.

Chair Michele Fuller-Hallauer:

Okay. Seeing none, hearing none. We will close agenda item number nine. It is now 2:12 p.m. on May 20th, 2025. I will adjourn this meeting of the Technical Assistance Committee of the Interagency Advisory Council on Homelessness to Housing. We will see you at the same time, next month. You all have a great one, thank you for being here.

Agenda Item X. [Adjournment: 2:12 PM]

RESPECTFULLY SUBMITTED:

Carles

Carlea Freeman, Committee Moderator

APPROVED BY:

fill fall Hell

Michele Fuller-Hallauer, Chair Date: 6/3/2025