

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS TO HOUSING

May 23, 2024

The Nevada Interagency Council on Homelessness to Housing was called to order by Chair Tim Robb at 1:02 p.m. on Thursday, May 23, 2024. The meeting was video conferenced via Microsoft Teams. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted at the locations listed on the agenda, as well as on <https://dwss.nv.gov/Home/Features/Public-Information/> the Division of Welfare and Supportive Services website.

COUNCIL MEMBERS PRESENT:

Tim Robb, Director of Strategic Initiatives, Office of the Governor

Robert Thompson, Administrator, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Dina Neal, Senator, Nevada

Max Carter, Assemblyman, Nevada

Emily Testwuide, Deputy Director, Nevada Department of Corrections

Stephen Aichroth, Administrator, Nevada Housing Division

Mary Devine, Director, Nevada Department of Veterans Services

Sheriff Jerry Allen, Pershing County, Nevada

Dr. Catrina Grigsby-Thedford, Governor appointed member who has experienced homelessness

COMMITTEE MEMBERS ABSENT:

Mike Montero, Judge, Nevada District Court 8

Lieutenant Christopher Gorell, Las Vegas Metropolitan Police Department

May 23, 2024

Judge Christy Craig, 8th District, Nevada

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

Maria Isabell Nungaray, Homeless to Housing, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Abigail Bagolor, Homeless to Housing, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Jonet Anderson, Homeless to Housing, Nevada Department of Health and Human Services Division of Welfare and Supportive Services

Ryan Sunga, DAG, Nevada

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

Shelly Aguilar:

Good afternoon and welcome to the Governor's Interagency Council on Homelessness to Housing. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. Chair Tim Robb will call the meeting to order.

Chair Tim Robb:

Good afternoon, it is 1:02 p.m. and I would like to call the May 23rd, 2024, meeting of the Nevada Interagency Council on Homelessness to Housing to order. Shelly, will you please call roll?

[Roll Call. We Have Quorum.]

Chair Tim Robb:

Thank you, Shelly. We will move on to item number two on the agenda.

Agenda Item II. [General Public Comments.]

Chair Tim Robb:

Item number two on our agenda is public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the 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: 221 649 343#. Please unmute yourself and state your name for the council. Seeing none, hearing none, I will close this item. We will move on to agenda item number three.

Agenda Item III. [Discussion and Possible Approval of Meeting Minutes from April 25, 2024, Interagency Council on Homelessness to Housing.]

Chair Tim Robb:

Item number three – discussion and possible approval of the minutes from the previous council meeting on April 25th, 2024. Does anybody have any concerns with the minutes from the last meeting? I would entertain a motion to approve those minutes.

Robert Thompson:

I move to approve the meeting minutes.

Chair Tim Robb:

Thank you. May I have a second?

Mary Devine:

I'll second.

Chair Tim Robb:

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

Mary Devine, Robert Thompson, Stephen Aichroth, Catrina Grigsby-Thedford, Dina Neal, Max Carter, Emily Testwuide, Jerry Allen:

Aye.

Chair Tim Robb:

Any opposed, please unmute yourself and indicate by saying "nay". Any abstentions? Please unmute yourself and indicate by stating you abstain. Motion passes. We can move on to agenda item number four.

Agenda Item IV. [Update Discussion on the Progress of AB 310 – Stephen Aichroth]

Chair Tim Robb:

Item number four – update discussion on the progress of AB 310 from Administrator Aichroth. Go ahead sir.

Stephen Aichroth:

Thank you. Good afternoon, chair, and members of the committee. I am here to give an update on AB 310 and the progress the division has made. Draft regulations were sent back to the division from the

LCB. The file number of the regulations is RO78-24. We scheduled the public workshop on those regulations after they were returned to the division. It was held on May 16th. In attendance was the bill's sponsor, Assembly Speaker pro tempore, Daniele Monroe-Moreno. The division presented the regulations and listened to suggestions. We will continue to work with Assemblywoman Monroe-Moreno to amend the language in the bill. The next step of the state process is an adoption hearing. I, as the administrator, will adopt the language for submission to the Legislative Commission. The final language will be presented and approved at this hearing. The meeting is scheduled for June 18th. After the hearing, it will go to the Legislative Commission for approval. Assuming it's approved, we can begin to launch the program. The division has been working on a draft program design. We will be holding a roundtable on the program design. To get input from stakeholders. The date is to be determined but will occur before the adoption hearing on June 18th. Our intent is to let everyone on this board be aware of when that will occur. There are three objectives as per the bill. To increase the supply of supportive housing. Build the capacity of supportive housing industry to reduce homelessness. Evaluate the effectiveness of the intervention in Nevada. The objective one is to fund supportive housing services projects. This is not for bricks and sticks. This will be combined with the \$30 million program. To provide the support processes to those developments. Building the capacity is a \$1.5 million objective. \$700,000 is allocated towards the evaluation and determination of the effectiveness of the funds. Those are all statutory defined. The current eligible entities for the funds include any public or private nonprofit, housing authority or local jurisdictions. The tenant eligibility is at or below 30% of the area's median income. To be eligible, a person will have to meet some criteria regarding homelessness. Such as needing medical assistance, behavioral health issues, turnover of in-home caregivers, or be at risk of homelessness. Here are the criteria for evaluation. The experience of the entity in supportive housing. The delivery and type of support that are being provided. The demographic of the tenants. The costs of providing the support services. The outcomes, geographic location, sustainability, amount of funds being leveraged with potential other sources. And any other criteria that the division determines applicable. All grant programs can be determined and modified through stakeholder engagement at the roundtable. Our current proposal is to divide the \$30 million bucket into two. One is only for supportive services at \$15 million. The other \$15 million will continue the services but can also provide some operational support. Such as rental assistance to the residents. Next is to split the capacity building into organization, training, and planning. We will do one award for the measurement and evaluation of the program. We tentatively identified the opening will be on July 1st. This is depending on when the Legislative Commission meets and approves the regulation. Once approved, the program design will be ready. We will accept applications for a month. Then, we'll be awarding within a month after. As per AB 310, we need to consult with this group in the awarding process before we make the actual award. I will present to the group the specifics of these proposals in the next meetings. I am open to questions.

Chair Tim Robb:

Is the draft publicly posted for members to check?

Stephen Aichroth:

It's not publicly posted yet. I will provide the draft to the committee secretary for the committee members to review. It will be available on our website soon.

Chair Tim Robb:

That would be great. Please keep us posted so we can work through on the process as outlined in Assembly Bill 310. We appreciate being involved in the process and all the work that's being done.

Stephen Aichroth:

Thank you.

Chair Tim Robb:

Do we have any questions for Administrator Aichroth? Hearing none, we can close this agenda item. We will now move on to agenda item number five.

Agenda Item V. [Update on the Interagency Council on Homelessness to Housing Technical Assistance Subcommittee – Michele Fuller-Hallauer, ICHHTA Chair]

Chair Tim Robb:

Item number five – update on the Interagency Council on Homelessness to Housing Technical Assistance Subcommittee – Michele Fuller-Hallauer ICHHTA Chair. Take it away Michele.

Michele Fuller-Hallauer:

Good afternoon. Thank you, Chair, and Council members. I am Michele Fuller-Hallauer from Winged Wolf Innovations. I am the chair of the Technical Assistance Committee. Thank you for the opportunity to give you an update. We continue to meet monthly. We continue to work diligently on the action plan that goes with the strategic plan. The workgroups have submitted the proposed action steps for each strategic issue. We are combing through it due to some identified overlaps. We want to ensure that we provide a comprehensive plan. New members were voted in during our previous meeting. Shelly and I were honored to do the orientation for our new members last Tuesday. We will continue to get more information to you all in preparation for the next legislative session. I am open to questions or further direction.

Chair Tim Robb:

Thank you. Do we have any questions for Michele? Hearing none, we can close out this agenda item and move on to agenda item number six.

Agenda Item VI. [Discussion of Agenda Items for the Next Meeting on July 18, 2024]

Chair Tim Robb:

Item number six – discussion of agenda items for the next meeting which is currently scheduled for July 18th, 2024. Does anybody have any idea on what should be added to the agenda?

Catrina Grigsby-Thedford:

I hold the lived experience seat on this council. We oversee independent contractors who are individuals with lived experience of homelessness and housing instability. My agency holds a contract

with Clark County for lived experience consultants. And Clark County together with Washoe County for lived experience advisory boards. They do a lot of work in the community. I think it is important to elevate their voices on the work that they are doing. To provide feedback assistance. To highlight what needs to change. It would be great to invite those two groups to do a separate presentation.

Chair Tim Robb:

That sounds great! We will work on getting that added to the next agenda. Does anybody else have ideas? Seeing none, hearing none, we will move on to agenda item number seven.

Agenda Item VII. [General Public Comments.]

Vice Chair Robert Thompson:

Item number seven on our agenda is public comment. This is the second period of the public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the 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: 221 649 343#. Please unmute yourself and state your name for the council. Seeing none, hearing none, I will close this agenda item number seven and move to adjournment. Thank you very much for participating. We look forward to seeing you at the next one.

Agenda Item VIII. [Adjournment: 1:22 PM]

RESPECTFULLY SUBMITTED:



Shelly Aguilar, Committee Moderator

APPROVED BY:



Robert Thompson, Vice Chair

Date: May 30, 2024