

January 27, 2021

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE
FOR TECHNICAL ASSISTANCE

January 27, 2021

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Cassandra McNeil at 9 a.m. on Wednesday, January 27, 2021. The meeting was video conferenced via WebEx. In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006, there was no physical location for this public hearing. Exhibit A is the Agenda. Exhibit B is the Attendance Roster. All exhibits are available on <https://dwss.nv.gov/Home/Features/Public-Information/>

COUNCIL MEMBERS PRESENT:

Lisa Lee, Peer Director, Reno Initiative for Shelter and Equality, Sparks, Nevada

Greg Herrera, Chief Deputy, Washoe County, Nevada

Fred Wagar, Deputy Director, Nevada Department of Veterans Services

Michele Fuller-Hallauer, Manager, Clark County Social Services, Nevada

Cassandra McNeil, Division of Welfare and Supportive Services Representative, Nevada

COMMITTEE MEMBERS ABSENT:

Stephen Aichroth, Administrator of Housing, Nevada

OTHERS PRESENT:

Tiffany Husband, Manager, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Ryan Sunga, DAG, Nevada

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

Tiffany Husband:

Good morning and welcome to the Subcommittee Meeting for Technical Assistance for the Governor's Interagency Council on Homelessness to Housing. This meeting has been publicly

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noticed in compliance with Nevada's Open Meeting Law. The ICH Subcommittee Chair will call the meeting to order.

Chair McNeil:

Good afternoon, it's 9:06 a.m. and I'd like to call the January 27, 2021 meeting of the Subcommittee for Technical Assistance to order. Will the secretary please call roll?

Tiffany Husband:

[Roll Call. We have quorum.]

Agenda Item II. Public Comment

Chair McNeil:

We will go to item number II. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No Public Comment]

Agenda Item III. Open Call for Additional Members to Join Subcommittee

Chair McNeil:

Item III. on the agenda is the open call for additional members to join the subcommittee

[No volunteers]

Deputy Wagar:

Move to broadcast open call to Nevada Continuums of Care.

Lisa Lee:

Second.

THE MOTION PASSED UNANIMOUSLY

Agenda Item IV. Discussion of Strategic Goals from Last Council and Updates Needed

Chair McNeil:

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Item IV. on the agenda is discussion of strategic goals from last council and updates needed. We are going to put the goals up on the screen and break them down to determine which ones we want to address first and call for volunteers from the council to research and present their findings at the next meeting.

Suggestions on collaboration method noted.

[No action taken]

Agenda Item V. Agenda Items for Next Meeting

[No action taken]

Agenda Item VI. Public Comment

Chair McNeil:

Agenda Item VI. is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No Public Comment]

Agenda Item VII. Adjournment

Chair McNeil:

Meeting adjourned 9:42 a.m.

NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

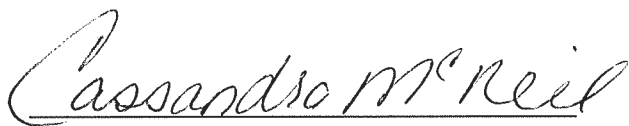
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RESPECTFULLY SUBMITTED:



Tiffany Husband, Committee Moderator

APPROVED BY:



Cassandra McNeil, Chair

Date: January 27, 2021

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Exhibits

Exhibit A is the Agenda.

Exhibit B is the Attendance Roster.

Exhibit C is the Strategic Plan.