

SNH CoC Steering Committee

Wednesday, June 21, 2017

11:30am – 1pm

City of Las Vegas – City Hall

5th Floor Large Conference Room

AGENDA

AGENDA SETTING AND FOLLOW UP:

1. Agenda Setting for July 13, 2017
 - a. Items 6, 7, 8 from previous month carried over
 - b. Add presentation from Caridad on April's Regional Coordinated Outreach event
 - c. Revisit presentation parameters (# slides, font size, time limit)
 - d. Policies and Procedures, update in July at Board meeting, draft to Steering in August, Board in September
 - e. Sub pops not going live July 1st, possible presentation to board before going live
 - f. Sub pops must go live by January 18, 2018 to stay in compliance

OLD BUSINESS

2. Workgroup Goals and Objectives for 2017 (SNH CoC Action Plan) – Erin
 - a. Working groups that are utilizing action plan goals and objectives continue using it until Steering Committee can revisit the plan.
3. Attendance of Board Members – Erin
 - a. Bobby to update board roster
 - b. In-kind time to capture CoC time spent – Arash will present a form to the Steering Committee during July's meeting that will capture the in-kind time given to the board and the working group efforts.
4. Update on Mentoring New Board Members – CCSS
 - a. Will revisit at next meeting.
5. CICAT Governance Structure Update from Mary with Homebase – CCSS/Homebase (11:30-12:15)
 - a. Proposed CI Governance Structure-CI not under planning, move to new working group
 - b. Sub-working groups as sub pops & permanent sub-working group
 - c. Rolling groups together supports the coordination concept
 - d. NAEH- success found with all groups working together in one system-oversight, unified messaging to CoC board
 - e. If outreach taken from CE, makes sense to move to CI Workgroup as client outreach vs. community outreach
 - f. CI working group champion will be a part of Steering Committee and report out
 - g. Will there be a formal recommendation of who should be representing the sub-working group so all populations are represented? To Be Determined
 - h. Suggestions on champion for CI working group-Takiya from United Way volunteered and will build up action plan.
 - i. Balance direct services and management within each group
 - j. Arash will develop possible membership list to include diversity representing all sub pops

6. Dissemination of information – platform needs to be identified
 - a. Arash to create a list of corporate partners to be
 - b. Docebo? Community and educational uses (look into)

NEW BUSINESS

7. CoC Governance of Decision Making and Decision Delegation Workshop – 06.29.17
 - a. Reschedule to end of July, Erin to send out Doodle poll
8. Local CoC Application Process – due date extension – CCSS
 - a. Suggestion-leave local application open, have guidance from NOFA to give non-profits more time to adjust applications or write new applications that fall in line with HUD's RRH/TH proposed.
9. HMIS Licenses
 - a. Discussed funding for licenses-who receives it and who pays for it.
 - b. Current stance-if HUD funded, agency is funded, if not, agency will have to pay
 - c. Concerns were brought up that data is needed from all providers, funded or not, for HIC PIT count to report.
 - d. HMIS working group will continue addressing this topic.
10. Other Business
 - a. Emily-Built for Zero campaign-focused on chronic homelessness. Ready to push out information on kick-off event.
 - b. Suggestion of possibly holding an annual event to recognize CoC participants and stakeholders.

Next Steering Committee Meeting: **Wednesday, July 19, 2017: 11:30 to 1pm** – City of Las Vegas