

SNH CoC Steering Committee

Wednesday, August 16, 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 September 7, 2017

Receive and approve recommendations from CoC Evaluation Working Group. Direct collaborative applicant staff for reporting back to Board (see language in governance structure document).

Any last minute application decisions will fall to chairs and co-chairs.

Prevention (currently housed and pending eviction, how to we prevent that) and diversion (divert client to other housing options rather than becoming homeless, re-house w/relative? Help problem solve for bills?) gap analysis – Board direction on this? Start w/gaps analysis (create a data group?) and inform board regarding those gaps and problem solve how to address these gaps.

Policies and procedures currently about 2/3 complete – ad-hoc working groups to tackle remainder for coordinated intake? 6 month timeline? Would like to have finalized for October meeting, leave on for this meeting to visit status

Michelle and Catherine have language

Add Arash to agenda to present regarding Summit

Add Data portal presentation to **October** agenda

HDX and System performance measures

Guiding questions? What is the board being asked during presentations? Objectives?

Ask Catherine to add this to presentation guidelines?

Clarifying question: Do we need more detail regarding what the board needs? Add to new board member training

OLD BUSINESS

2. Attendance of Board Members – Erin

- a. Bobby update roster; Arash present in-kind form to capture time spent

Ensure members know process for signing in.

Have name tags at sign-in table so people can pick up name cards and sign-in

Celebrations for good attendance?

Announcement at beginning and end of meeting to sign in

3. Update on Mentoring New Board Members – CCSS

a. Receive update from Michele/Bobby
Schedule this for Monday, August 28th in the morning.

4. CICAT Governance Structure Update – CCSS See above

5. Dissemination of information – platform needs to be identified

No updates – need to visit this in the future, keep as an action item on this agenda for Steering.

a. Arash provide list of potential corporate partners and potential platforms

6. CoC Governance of Decision Making and Decision Delegation Workshop – Set Date
Date set for Thursday, September 14th 1pm-5pm

7. Homeless Trust Fund – How does the agreement between UW and SNRPC get dissolved for this? How was this voted on? Put into place?

Paralleled with formalizing a Trust fund working group along with policies and procedures. This will need to be a permanent working group and a chair for that group. How is the funding disseminated? What is it used for?

TWO PARTS: Need attorney or someone with this knowledge of how to dissolve current agreement and usher us into the new agreement.

Also need someone to championing the new working group

Bobby will try to move forward with dissolving the agreement and speak with an attorney about legalities.

Development of policies and procedures for this working group.

NEW BUSINESS

8. Arash: Homeless Youth Summit – Community engagement needed, need to put a huge magnifying glass on the issue of homeless youth. Diversify input in order to address this issue. Separate issues addressed, this is to bring all of those dealing with those issues together to bring common solutions to the table.

State of the union regarding the issue of youth homelessness in our community, present annually to report on addressing this issue. Need large showing of all stakeholders to address this to create a movement to address this long term.

Hold the community and ourselves accountable for addressing this issue.

Extension of CoC and Steering

Add new members to YWG

9. Other Business

Michelle: request consideration for on going data working group

As well as a CoC grievance process – clients and providers alike – need to formalize this (see Laurie)

Next Steering Committee Meeting: **Wednesday, August 20, 2017: 11:30 to 1pm** – City of Las Vegas