

**OUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD
MEETING MINUTES
January 11, 2018**

In attendance: Emily Lewis, Co-Chair, Government, City of Henderson
Emily Paulsen, Co-Vice Chair, Advocate, Nevada Homeless Alliance
Shalimar Cabrera, Co-Chair, Veteran Service Provider, U.S. Vets-Las Vegas
Amie Duford, Alternate, Touro University Nevada
Arash Ghafoori, Social Service Provider, Nevada Partnership for Homeless Youth
Christy Shannon, Social Service Provider, S.A.F.E. Nest
Donna Jordan, Mental Health Provider, Southern Nevada Adult Mental Health Services
Erin Kinard, Health Care Provider
Joycelyn Jackson, Alternate, Homeless or Formerly Homeless, Silver State Health Services
Jon Stevenson, Alternate, Emergency Medical Services, Las Vegas Fire and Rescue
Kathi Thomas-Gibson, Alternate, Government, City of Las Vegas
Kena Adams, Advocate, Indian Voices
Kenadie Cobbin Richardson, Alternate, Workforce Investment, Workforce Connections
Kevin Sharps, Affordable Housing, Nevada HAND
Laure Raposa, Public Housing Authority, Southern Nevada Regional Housing Authority
Leone Lettsome, Alternate, Government, City of North Las Vegas
Mandy Martin, Business, Las Vegas Sands
Meg Pike, School District, Clark County School District
Mel Frailey, Alternate, Law Enforcement, Las Vegas Metro Police Department
Michael Pawlak, Government, Clark County Social Service
Monica Gresser, Business, Brazen Architecture
Peter McCoy, Veteran Service Provider, VA Community Resource and Referral Center
Robert Dawson, Social Service Provider, Catholic Charities of Southern Nevada
Troy Oglesbee, Faith-Based, Save A Life

Absent: Arnold Stalk, Business, Arnold Stalk Consulting
Carlton Craig, University, UNLV
Henry Sneed, Faith-Based, City of Las Vegas Mayor's Faith Initiative
Julie Calloway, Government, City of Boulder City
Melissa Clary, Advocate, Huntridge Neighborhood Association
Takiyah Butler, EFSP Board, United Way of Southern Nevada

Agenda Item 1. Call to order, notice of agenda compliance with the Nevada Open Meeting Law.

Meeting was called to order at 2:19 pm.

Agenda Item 2. Public Comment.

Michele Fuller-Hallauer, Clark County Social Service, shared that we were awarded \$13,587,125 thirteen million five hundred ninety seven t for the 2017 COC competition. All projects were funded except Keeping Families Together II.

Agenda Item 3. Approval of the Agenda for January 11, 2018; for possible action.

A motion was made to approve the agenda. The motion was approved.

Agenda Item 4. Approval of the Minutes from the December 14, 2017 meeting; for possible action.

A motion was made to approve the minutes. The motion was approved.

Agenda Item 5. Update by co-chairs on recent activities of the Steering Committee; for possible action.

Erin Kinard, Co-Chair announced, the new board member orientation has been rescheduled to February 8, 2018 at Clark County Social Service from 2pm – 5 pm. If you have not received a new board orientation or would like a refresher please RSVP to Catherine if you plan to attend. The champions of the working groups have been tasked with identifying the gaps in the 2017 CoC NOFA application and began to work those gaps into their action plan. The co-chairs for the Homeless Trust Fund AD HOC committee are Donna Jordan and Melissa Clary.

Agenda Item 6. A. Discussion and approval of recommendations of new and reappointed members to the Board, for possible action.

A motion was made to approve the recommendations of Arnold Stalk for the business slot, Jennifer Harris (primary) and Joycelyn Jackson (alternate) for the homeless /formally homeless slot and Carlton Craig for the university slot. The motion was approved.

B. Discussion and acceptance of recommendations of new and reappointed members to the Board by the Continuum of Care, for possible action.

A motion was made to accept the recommendations of new and reappointed members. The motion was approved.

Agenda Item 7. Discussion and nomination of new Co-Chairs and Co-Vice Chair from the Board rotation, and nomination and selection of new Community Stakeholder Co-Vice Chair; for possible action.

A motion was made on accepting the nomination of Emily Lewis and Shalimar Cabrera as co-chair. Emily Paulsen was nominated as the community stakeholder co-vice chair. The nominations were approved.

Agenda Item 8. A. Discussion and approval of recommended amendments to the Governance Charter and Structure by the Board to the Continuum of Care, for possible action.

A motion was made to approve the recommended amendments except for section 3.6. The motion was approved.

A motion was made to approve the recommendations 3.6.1, option B and that motion should read, the SNH CoC board can designate a non-board CoC member to champion a working group as deemed appropriate. The motion was approved.

B. Discussion and acceptance of proposed amendments to the Governance Charter and Structure by the Continuum of Care, for possible action.

A motion was made to accept the proposed amendments except for section 3.6. The motion was approved.

A motion was made to accept the recommendations 3.6.1, option B and that motion should read that the SNH CoC board can designate a non-board CoC member to champion a working group as deemed appropriate. The motion was approved.

Agenda Item 9. Approval of the Coordinated Entry Policies and Procedures by the Continuum of Care; for possible action.

A motion was made to accept the recommendations. The motion was approved.

Agenda Item 10. Approval of the authority of the Board to act on behalf of the Continuum of Care; for possible action.

A motion was made to approve the authority of the board to act on behalf of the Continuum of Care. The motion was approved.

Agenda Item 11. Presentation on the outcomes on the 2017 Southern Nevada Project Homeless Connect; for possible action.

Emily Paulsen, Nevada Homeless Alliance, shared some of the outcomes from the project homeless connect annual event. This year's event served 2,796 participants, 645 were children. There were 150 participating organizations, 186 service booths and 399 volunteers. 5,844 unduplicated participants were pre-registered. 76 participants were assisted with transportation to the event. This year there were 199 housing applications/non-CHAT assessments completed, 37 participants provided with rental assistant, 25 transitional housing placements, 43 supportive housing placements, 44 emergency housing/shelter placements and 465 participants given housing referrals/information. Handout provided.

Agenda Item 12. Presentation on the 2018 Southern Nevada Homeless Census, for possible action.

Catherine Huang Hara, Clark County Social Service, reported that HUD requires each CoC to provide a "snapshot" of the community by conducting a Point-in-Time (PIT) count of the homeless population during the last 10 days of January. The count is used to get an estimate of people who experience homelessness during that point in time. The definition of being homeless is any individual or family who lacks a fixed, regular, and adequate nighttime residence, or has a primary nighttime residence that is a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings. The urban street count will be conducted on January 24th - 25th. Urban street deployment: January 24th at 10 pm, tunnel deployment: January 25th at 4:30 am, youth deployment: January 25th at 7:30 am. Shelter Count: January 24th - 25th. Rural Count: January 26th at 5 am. Street Surveys: January 26th – February 10th. Final Report: Late spring 2018.

Agenda Item 13. Questions and answers regarding reports from the Board working groups (Community Engagement, Evaluation, HMIS, Planning, , Monitoring).

No updates were received.

Agenda Item 14. Receive an update from each board member regarding relevant activities within their respective organizations relating to homelessness.

Meg Pike, Clark County School District, reported that CCSD is preparing for the youth count; around 12,000 students have been identified so far, this year.

Emily Paulsen, Nevada Homeless Alliance, shared the next pop-up project homeless connect event will be held on January 16, 2018 at The City of Las Vegas, The Courtyard, 1401 N. Las Vegas Blvd.

Agenda Item 15. Public Comment

Phillip Hollon, The Salvation Army, shared that on December 16, 2017 The Salvation Army held its annual Toy and Joy event at Cashman Center. We welcomed the parents of more than 1,000 families, representing more than 3,000 children, to select gifts for their kids for the holiday season. On December 19, 2017 The Salvation Army partnered with Zappos for the annual Holiday Toy Shop. Approximately 1,500 children, ages 12 and under, attended with their families. On December 21, 2017 The Salvation Army welcomed back United Airlines. More than 50 employees, family and friends served a community meal to approximately 800 guests. Following the meal service, each person received a hygiene kit and a pair of socks. On December 22, 2017 The Salvation Army welcomed their newest community partner, Jackpot Joanies. Approximately 60 employees, family and friends joined for a community meal. Following the meal service, guests were provided with coats and jackets that the employees collected from their customers. On January 24, 2018, Team Salvation Army will be participating in this year's Homeless Census Urban Count. On January 30, 2018 from 2:30-4:30pm, the Safari Club International Foundation will be sponsoring a wild game meal. The event will kick off the 2018 Safari Club International Convention here in Las Vegas.

The meeting adjourned at 4:36 p.m.