

SNH CoC Steering Committee

Wednesday, May 16, 2018

11:30am – 1pm

City of Las Vegas – City Hall 5th Floor Large Conference Room

MINUTES

AGENDA SETTING FOR BOARD MEETING ON JUNE 14, 2018:

- Standing Agenda Item approved through November: The Movement (update)
- CCSD – update regarding Title I Hope
- Presentation of Pop-up PHC
- NOFA update

OLD BUSINESS

1. Board Member Attendance/Open Slots
 - i. United Way – still no representative at last meeting – Shalimar to reach out to Scott Emerson
 - ii. Caesars Entertainment - Arash to follow up and invite to consider – meeting on 5/17 then will update
 - iii. Downtown Vegas Alliance – Emily P. to follow up and invite to consider – Mike Vanzozi applied to join, Ad Hoc Working Group will need to reconvene and make recommendation to Board
 - iv. Recommendation for Chamber Member to be added – Arash to invite – no progress at this time; perhaps consider someone from RTC
 - v. Formerly Homeless Client Category – identify Youth Action Board Member to invite (must be 18 years of age or older) – possible member identified and Meg and Arash will contact
2. Homeless Trust Fund – When is next meeting? – no update
3. Working Group and Subgroup Champions and CoC Board Chairs meeting – update on Doodle poll to choose a day for meeting to be facilitated by MFH and SC – Doodle Poll did not result in a good day for this; Steering Committee decided to revise hours to be half day, and offer new date choices); MFH and SC are meeting 5/18 to discuss agenda and will tailor it to fit 4 hours instead of whole day
4. CoC Recognition and Awards – Community Engagement group ideas – Emily Paulsen updated group on awards ideas that were well received; goal to have nomination and awarding process by end of calendar year at Board meeting

NEW BUSINESS

1. Impact NV – presentation by Lauren Boitel, Executive Director – consider how Impact NV may work with the SNH CoC Board
2. Identify a CoC representative to work with the state on the development of a concept paper and budget for the 1915i waiver. – Michele Fuller-Hallauer will represent CoC in

discussions with the State related to the extension of Medicaid to provide services to the homeless which are Medicaid reimbursable; presentation will be made at next Steering Committee meeting

3. Census report team –we would like a group from the Steering committee to commit 2 hours to talk through the data elements to be included in this year’s report. Also, there were several anomalies that will need to be explained in the report and we need guidance for the messaging. – tabled until next Steering committee meeting
4. UFA standing agenda item – to begin at June Steering Committee meeting

PARKING LOT (new section of Steering Committee meeting for topics to act upon, in future)

1. Suggestion to request software to manage all CoC communications where all members can access
2. Determine capacity of Help Hope Home website with help from Bitfocus

OTHER

Discussion regarding Statewide CoC meeting agenda – members of Steering Committee request more notice to attend the meeting, and would like to contribute to agenda in future.

Next Steering Committee Meeting: Wednesday, June 20, 2018: 11:30 to 1:30 pm (NOTE additional 30 minutes for UFA standing item discussion)

Next CoC Board Meeting: June 14, 2018 2 pm United Way