

SNH CoC Steering Committee

MINUTES: Wednesday, June 20, 2018

11:30 am – 1:30 pm

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

AGENDA SETTING FOR BOARD MEETING ON JULY 12, 2018:

1. Courtyard Presentation by Southern Nevada CHIPS
2. NOFA Update
3. 2018 Point in Time Count Report
(Note: Standing Item regarding The Movement – no agenda item this meeting due to lengthy PIT Count report; Arash may present during Board Member updates portion of meeting)

OLD BUSINESS

1. Board Member Attendance/Open Slots
 - i. United Way – CEO indicates a staff member will attend in July
 - ii. Caesars Entertainment – Caesars is giving Arash a list of choices for us to determine who might be a “best fit” to invite to apply
 - iii. Downtown Vegas Alliance, Mike V. – Kathi Thomas-Gibson to work with Cheryl Ross to convene a meeting to review and possibly accept this application
 - iv. Recommendation for Chamber Member to be added – Arash to invite
 - v. Formerly Homeless Client addition – Meg Pike: still identifying who would be best
2. Homeless Trust Fund – Ad Hoc group met the week of June 11; scope of agreement was drafted by Leone Lettsome; Kathi Thomas Gibson to talk to SNRPC admin staff regarding who on their side handles that fund; Mike Pawlak to send agenda items from past SNRPC meeting regarding Trust Fund to review again and help determine how the CoC Board can discuss how to switch it formally from being administratively “held” by SNRPC to CoC
3. Working Group Chairs and Champions meeting – set for Wed., July 11, 1-5 pm at CCSS

NEW BUSINESS

1. Unified Funding Agency (UFA) – Michele Fuller-Hallauer shared information that will be used to determine whether CoC can govern as UFA; decided no need to meet longer each Steering Committee meeting for this item, instead keep it in the appropriate working groups: Planning Working Group to review and present opinion to Steering Committee then to overall Board
2. CoC response to LVMPD comments at May 16 County Commission meeting – Shalimar Cabrera to prepare presentation using CoC power points and community need data (from Michele Fuller-Hallauer and Meg Pike) for presenting comment at SNRPC meeting on June 26

- a. Presentation Purpose: Address comments made by Lt. Sobrio at Board of County Commissioners on May 16, Discuss CoC outcomes in the last year, Present needs and opportunity for County to join in solutions
3. Evaluation/Monitoring consideration for “nuances” regarding scoring – discuss ahead of actual scoring process – Action: MWG will review and provide feedback from providers to Evaluation Working Group
4. Recommendation presented by Emily Paulsen (via Shalimar Cabrera) regarding CoC Awards: Cancel regular agenda in October and host Awards ceremony, setup Board room differently to accommodate more guests that nomination process may bring; open nomination process at least 30 days prior to awards ceremony

PARKING LOT (topics to act upon, in future)

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

Next Steering Committee Meeting: Wednesday, July 18, 2018: 11:30 to 1:30 pm

Next CoC Board Meeting: July 12, 2018