

SNH CoC Steering Committee

Wednesday, October 17, 2018

11:30 am – 1:00 pm

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

AGENDA

Attendees: Shalimar Cabrera, Meg Pike, Mike Pawlak, Michele Fuller-Hallauer, Jocelyn Bluit-Fisher (for Kathi Thomas-Gibson), Arash Ghafoori, Erin Kinard, Emily Lewis, Emily Paulsen

AGENDA SETTING FOR BOARD MEETING ON NOVEMBER 8, 2018:

1. Updates: The Movement & 100-day challenge (Arash Ghafoori)
2. YHDP Roll-up and debrief – Brenda Herbstman
3. Updated Federal Plan – Katy Miller, USICH
4. Unsheltered TA – Susan Starett, CSH
5. Emergency Shelter Learning Collaborative – Cynthia Nagendra

OLD BUSINESS

1. Board Member Attendance/Open Slots
 - i. Downtown Vegas Alliance, Mike V. – last month agreed to review application by 7/23 – decision?
Kathi Thomas-Gibson to convene virtual meeting
 - ii. Recommendation for Chamber member to be added – NPHY Board Member sits on Metro Chamber and will be asked to identify a possible referral to CoC Board – any update?
Arash meeting with Metro Chamber to identify potential new members
2. Unified Funding Agency – any progress from planning working group?
To be agenda item at Planning meeting on 10/25 to 1 – 3 pm
3. CoC Board Orientation – will be scheduled for November by Michele Fuller-Hallauer

NEW BUSINESS

1. Chronic & Veteran Homeless Boot Camp – 10/30 from 1 – 4 pm, Clark County Government Center, Pueblo Room
 - a. Breaking away from Community Solutions, but instead, our community will continue to the work locally led by the Built for Zero leadership team
 - b. Goal of Boot Camp is to dig further into our work plan to end Chronic Homelessness
2. Post Help Hope Home Partner Award winners on social media and in HHH newsletter
3. December agenda item: 2018 Consolidated application process – what to learn from the application process

4. December agenda item: Update by BFZ Leadership to report on Chronically Homeless & Veterans Boot Camp (facilitator TBA)
5. Written summary for December Board meeting packet: Statewide CoC meeting summary by Michele Fuller-Hallauer and Stacy DiNicola
6. In consolidated application, there is a question asking whether we have certain categories represented on our Board where we currently have no one serving
 - a. Action: Ask Governance to meet (before December meeting) to review stakeholder categories to ensure the following are represented or added (if necessary) to the Board, and determine if any should be eliminated – goal to bring any changes to December meeting; Meg will convene Governance meeting
 1. Child Welfare – recommendation to have Tim Burch sit in seat for Child Welfare and CCSS; Action: Mike will approach Tim
 2. Possible CAP attorney or Judge from Family Court; Action: Michele to get names and potentially invite
 - ii. Currently or formerly homeless youth – hard to get youth on YAC to commit, compensation can potentially be offered through planning grant dollars which may serve as an incentive; Action: Michele to research any standard practices regarding compensation
 - iii. Jail/Corrections – possibly Captain Teel; Action: Michele to invite
 - iv. LGBTQ – possibly ask The Center; Action: Michele to invite
7. December agenda: Any changes to Board composition to be presented to Board for feedback to be ratified in January meeting

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, November 21, 2018: 11:30 to 1:00 pm