

## SNH CoC Steering Committee

Wednesday, November 21, 2018

11:30 am – 1:00 pm

City of Las Vegas – City Hall 5<sup>th</sup> Floor Large Conference Room

### MINUTES

#### **AGENDA SETTING FOR BOARD MEETING ON DECEMBER 13, 2018:**

1. Updates: The Movement & 100-day challenge (Arash Ghafoori)
2. 2018 Consolidated application process – what to learn from the application process
3. Update by BFZ Leadership to report on Chronically Homeless & Veterans Boot Camp that was held on 10/30 (facilitator TBA)
4. Recommended changes to Governance Structure including any changes to Board composition to be presented to Board for feedback to be ratified in January meeting (Kathi Thomas-Gibson)
5. Recommendations for new Board members by the Ad Hoc Membership Committee to be ratified for seating in January (Kathi Thomas-Gibson)
6. Update: Homeless Point in Time Count and Census/Survey coming up in January (Karen Schneider or Catherine Huang Hara)
7. WRITTEN summary for December Board meeting packet: Statewide CoC meeting summary by Michele Fuller-Hallauer and Stacy DiNicola

#### **OLD BUSINESS**

1. Board Member Attendance/Open Slots
  - i. Downtown Vegas Alliance, Mike V. – meeting was convened, and new applications are being reviewed
  - 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? No update
2. Unified Funding Agency
  - a. January is time for applying as UFA for HUD to approve or deny
  - b. We will not be prepared to apply in January 2019
  - c. Recommendation to have another UFA presentation indicating the benchmarks in infrastructure and performance that our CoC should meet in order to be UFA
3. CoC Board Orientation – will be scheduled for January by Michele Fuller-Hallauer
4. Adding new stakeholders to Board (added to December CoC Board agenda)
  - a. 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 to convene Governance meeting
  - b. Child Welfare – recommendation to have Tim Burch sit in seat for Child Welfare and CCSS; Action: Mike will approach Tim

- c. Possible CAP attorney or Judge from Family Court; Action: Michele to get names and potentially invite
- d. 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
- e. Jail/Corrections – possibly Captain Teel; Action: Michele to invite
- f. LGBTQ – possibly ask The Center; Action: Michele to invite

***NEW BUSINESS***

- a. Discussion regarding Membership Ad Hoc meeting to consider a new vetting criteria in preparation for the 2021 rotation for new board members – Kathi to setup meetings in the future
- b. Need to make full CoC membership list available and recommendation to add to website
- c. Need more effective way to collect information regarding member applications and Board interest (versus current Google doc format) – recommendation to include this in priority list for Planning grant
- d. CoC Board member attending each monthly SNRPC meeting to give update on our work, agenda and upcoming presentations – next meeting 1/22/19 at 4 pm (tentatively scheduled); Michele or Mike to attend to update on Census that took place the previous night.

***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, December 19, 2018: 11:30 to 1:00 pm