

**SNH CoC Steering Committee
Meeting Minutes
02/20/2019
Las Vegas City Hall**

Present: *Emily Paulsen, Mike Pawlak, Meg Pike, Stacy DiNicola, Arash Ghafoori.*

New Business:

I. Set Agenda for March 14th CoC Board Meeting

- a. *Steering Committee recommendations to the Board for Chairpersons for the Monitoring Working Group and the Ad Hoc Homeless Trust Fund Working Group, for action. Presented by Emily P/Kathi.*
- b. *Steering Committee recommendations to the Board on working group assignments, for action. Presented by Emily P/Kathi.*
- c. *Approval of the Policies and Procedures of the Monitoring Working Group, for possible action. Presented by Karen Schneider*
- d. *A presentation on the outcomes from the Emergency Shelter Learning Collaborative. Mike Pawlak to request/coordinate appropriate presenter.*
- e. *A presentation on the outcomes of Project Homeless Connect. Presented by Emily Paulsen*

II. Recruit champion(s) for Homeless Trust Fund Ad Hoc Group and Monitoring Working Group.

- a. *Rick Damian recommended for Monitoring Working Group.*
- b. *Mae Worthy-Thomas and Lora Picini recommended for Ad-Hoc Homeless Trust Fund.*

III. Assign working groups to complete projects to improve CoC performance in the 2019 HUD CoC Competition

Emily will inform and discuss recommendations with Chairs prior to making recommendations at Board Meeting.

- a. *Annually conduct anti-discrimination training-Planning*
- b. *Implement a CoC-wide anti-discrimination policy-Governance to establish policy, Monitoring group to enforce policy.*
- c. *Implement discharge policy to ensure those exiting systems of care are not discharged onto the street-YWG to implement for*

youth. Coordinated Entry System Working Group to implement for all other populations.

- d. Strategy to address the unique needs of unaccompanied youth under 24-*Ongoing with YWG*
- e. Establish homeless admissions preference with SNRHA-*Housing working group*
- f. All beds in community are captured in HMIS-*Data and System Improvement Working Group.*

IV. **Development of duties and responsibilities of Board Member Mentors-***Mike will discuss with Michele.*

V. **Determine December Board Meeting Date (Due to UWSN conflict on normally scheduled meeting date).** *December Board meeting will be held on December 5th from 2pm-5pm. Stacy DiNicola will arrange for consortium meeting to be rescheduled to accommodate this change.*

VI. *Items to discuss at next Steering Committee Meeting:*

- a. *Working Group Policies and Procedures*
- b. *Direction for Homeless Trust Fund Working Group*

VII. *April Agenda Items*

- a. *Presentation on The Movement, and outcomes from the 100 Day Challenge.*
- b. *Presentation on Title I HOPE*
- c. *Presentation on SafePlace and other Youth Outreach Programs*