

**SNH CoC Steering Committee
Meeting Minutes
5/15/2019
Las Vegas City Hall**

Present: Michele Fuller-Hallauer (Clark County), Arash Ghafoori (NPHY), Rick Damian (City of North Las Vegas), Stacy DiNicola (City of Henderson), Peter Jankowski (City of Las Vegas), Taisacan Hall (Youth Adults in Charge).

New Business:

I. Set Agenda for June CoC Board Meeting

- a. Approval of the Monitoring Working Group Policies and Procedures
- b. Presentation from the United States Interagency Council on Homelessness (USICH) on the new Federal Strategic Plan to Prevent and End Homelessness (**Katy Miller presenting**)
- c. Presentation from the National Alliance to End Homelessness (NAEH) on the Rapid Rehousing Learning Collaborative (**Cynthia Nagendra presenting**)
- d. Presentation from St. Jude's Ranch on changes to the Crossings and New Crossings Programs (**Christina Vela presenting**)
- e. Discussion on improving communication and education among the working groups and the CoC Board

II. Discussion on improving communication between working groups and the Board

- a. Ideas on how working groups could better share information:
 - Bi-monthly meeting with the champions and chairs of all working groups, sub-working groups, and task force groups where each group would report out and share information.
 - Quarterly meetings of related working groups (i.e. Joint Meeting of the Evaluation, Monitoring, and Data Working Groups) to share information and report out on progress.
 - Alternate bi-monthly meetings of the Board and the champions/chairs of the working groups. Hold these meetings at the same time every month since they are already blocked out on calendars.

- Continue to hold monthly Board meetings but have a shorter Board meeting and leave the remaining time for working group champions/chairs to meet and report out on progress.
- Add this as a discussion item on the June agenda for the Board to discuss different options and provide feedback.

III. Discussion on preference for electronic board packets

a. Implementation timeline:

- In an effort to conserve resources, only printed copies of the agenda will be available at the CoC Board Meetings and there will be links and directions to locate the back-up documents.
- Board members will be asked to use their electronic devices to access the information or print the packet themselves prior to the meeting.
- This change will go into effect at the June 13th meeting.

IV. Discussion on Southern Nevada Unsheltered Homeless TA

- #### **a.**
- The Southern Nevada Homeless Continuum of Care was selected to receive technical assistance (TA) from three providers to analyze the work being done to house unsheltered homeless. A leadership team has been having regular phone calls with the TA providers and they will be on-site the first week in June. The TA providers will attend regularly scheduled meetings of the Diversion Task Group, the Moving On Initiative Task Group, and the Housing Working Group.

V. Other

- #### **a.**
- July Agenda Item
- Presentation from Nevada Partnership for Homeless Youth (NPHY) on SafePlace Program (**Arash Ghafouri presenting**)
- #### **b.**
- Add a standing item to the Steering Committee agenda for the Review of Working Group Policies and Procedures