

**SNH CoC Steering Committee
Meeting Minutes
July 17th, 2019
Las Vegas City Hall**

New Business:

I. Set Agenda for August 8th CoC Board Meeting

- i. A presentation on the 2019 Southern NV Point-in-Time Homeless Census Findings, subpopulations*
- ii. A presentation on the 2019 Southern NV Point-in-Time Homeless Census Findings, subpopulations.*
- iii. Update on the 2019 HUD CoC Local Application*
- iv. Update on FUSE*

II. Develop and enforce Anti-Discrimination Policy

Plan reviewed for development and enforcement of Anti-Discrimination Policy. Per plans set by the steering committee in February 2019, the Governance WG is to develop the policy, Monitoring WG is to enforce it, and planning WG is to conduct annual anti-discrimination training. Governance should bring proposed policy to Board for adoption at the Sept. 12th Board Meeting to ensure it has been adopted before the close of the HUD CoC grant application, so we can gain application points in this area. The policy may be added to the Governance Structure at the next planned all-member meeting in January 2020.

Additionally, all WG's assigned activities should report back their progress to Danita by August 9th, so it may be included in the Local CoC Consolidated Application.

III. Open Board Seats

The Board currently has open seats for Healthcare, Advocate and Faith-Based representatives. Ad-Hoc Membership committee to convene and review applications to fill these seats.

IV. Partner Awards

Steering Committee agrees to reserve Board agenda for the 2nd Annual Help Hope Home Partner Awards on October 10th. A sub-committee has been formed under Community Engagement.

V. Discussion about direction for Housing Working Group

The HWG is determining which project(s) to focus their efforts on. Ideas: Focus on interlocal housing development, landlord mitigation fund, etc. The Chair/Champion will attend the next Planning Working Group to discuss options and receive direction.

VI. Discussion about CoC taking position on Policy/Legislation

A quick review of Governance finds there are not limitations set on this. Brief discussion about the benefits and challenges. It may be beneficial to make a collective impact on policy/legislation but may be challenging to get the Board to agree on position and manage potential conflicts with external agency policies of Board representatives.