

**SNH CoC Steering Committee  
Meeting Agenda  
August 21st, 2019  
Las Vegas City Hall**

**New Business:**

- I. **Set Agenda for September 12<sup>th</sup> CoC Board Meeting**
  - i. *Presentation on the HUD/DOJ NOFA, for possible action, Presented by Christina Vela*
  - ii. *Update on the 2019 HUD CoC Local Application*
  - iii. *Recommendations for the 2019 HUD CoC consolidated application*
  - iv. *Presentation on analysis of racial equity and disparity in the Southern NV Homeless Service System, and discussion on next steps, for possible action.*
  - v. *Postponed for November:*
    1. *SafeNest presentation on DV Programs Tour-Tentative*
    2. *Presentation from CLV Fire Dept. on Community Paramedicine Program-Emily to reach out*
    3. *Update on the work being done to address frequent users of public systems-Michele to confirm availability with Ariana.*
  
- II. **Racial Disparity Assessment**-*Matt, the CoC Data Analyst will be reviewing racial disparity and equity data and can present to the Board in order to gain some points on the CoC Consolidated Application.*
  
- III. **Discussion about VA Data in HMIS for possible Board Action.**  
*Discussion about asking VA to present to the board on their action plan to have VASH vouchers entered into HMIS. Currently, HUD VASH voucher information (1,500 vouchers) is not being entered into HMIS, which is resulting in lost points for CoC Funding, and implications to accurately reporting system-wide data. We will ask VA, USICH, Bitfocus to join us for next steering committee at 12pm. The first 30 minutes will be reserved for Board business. Emily will reach out to invite.*
  
- v. **Clarification about deadlines for the Working Group Policies and Procedures.** *Major Working groups should have P&P's posted*

online for public comment by October 31<sup>st</sup>. The Public Comment period will be open for 30 days (Until November 30<sup>th</sup>). Following the close of *Public Comment*, the working groups will have 60 days (January 29<sup>th</sup>) to review and make revisions, and present the P&P's to the Board for adoption on February 13<sup>th</sup>.

a. All working groups, including sub-groups and AD-HOCS

i. At minimum these P and P's should include

1. Purpose

2. How decisions are made

a. (Vote vs. consensus)

b. What decisions will the WG make with Board approval (Governance Structure-2.6.3)

c. What decisions will the WG make without Board approval

3. Membership

4. Frequency

5. Chair/Champion and contact info

b. Major working groups due for posting by October 31st

c. Sub-working, ad-hoc, task groups due by Jan 31st

IV. **Guidance on what decisions from working groups need to go to the Board, particularly as it relates to the CES working group and its sub-groups.** *Clarity on this will be sought through the development of Working Groups Policies and Procedures. Each P&P should list the decisions the group will make with or without board approval according to their application of the guidelines stated in the Governance structure (Section 2.6.3).*

V. **Follow-Up on Anti-Discrimination Policy-***The Planning Working Group will discuss.*

VI. **Follow-Up on Open Board Seats-***Tabled due to time constraints*

VII. **Follow-Up on Help Hope Home 101 for Elected Officials**

*Emily and Michele will draft presentation and get feedback from steering committee. We will clearly outline what the presentation will include and what it will not, steering away from giving an overview of funding needs. Jurisdictional partners will make sure this doesn't conflict with other jurisdictional work.*