

**SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE MEMBERSHIP
MEETING MINUTES
May 9, 2024**

Agenda Item 1. Call to Order.

The meeting of the Southern Nevada Homelessness Continuum of Care Board was called to order at 10 a.m. on Thursday, May 9th, 2024, at United Way of Southern Nevada.

Agenda Item 2. CoC Board Report; for possible action.

Brenda Barnes, Clark County Social Service, shared that a Board member will be present at future CoC Membership meetings to provide an update on relevant business of the Board.

Agenda Item 3. Housing Inventory Count and Point and Time Count (HIC/PIT) Data Overview; for possible action.

Keishmer Cardoso, Clark County Social Service, provided a presentation on HIC/PIT data. This presentation is available for viewing at helphophome.org. Data is still being finalized and values may change.

Agenda Item 4. Collaborative Applicant Planning Updates; for possible action.

Elaine de Coligny, Stacy Murphy, Kate Bristol, EdeColigny Consulting Group, shared a presentation on the 2024 Local Competition. The Local Competition is a required part of HUD's Notice of Funding Opportunity (NOFO) for CoC funding. New and renewing projects apply for funding according to HUD and local priorities. The local Scoring and Ranking team reviews and scores applications and proposes a ranked list of projects that the CoC will apply for. EdeColigny Consulting Group presented the proposed changes to the Membership for review. The proposed changes include updates to structure section of the document to reflect new CoC structure, including the Board, Committees, etc. as illustrated in new Governance Charter. The 2nd Change is a two-phase process that is intended to help the CoC prepare for the NOFO. It is also intended to better support for new and prospective applicants. Phase 1 will be open through May, 31st and Phase 2 will start when the NOFO is released. For change No. 3, the team is proposing that monitoring scores from the last competition be carried over to this year's competition. Change No. 4 requires new performance measures. Change No. 5 proposes that a person with lived experience serves on the Scoring and Ranking Team (SRT). Finally, Change No. 6 proposes removing Supportive Services Only and Coordinated Entry for Domestic Violence (SSO-CE for DV) from this year's policy.

Agenda Item 5. Coordinated Entry-Interim Prioritization Training Overview; for possible action.

Dr Catrina Grigsby-Thedford, Nevada Homeless Alliance (NHA), Meeka Kelly, The Just One Project, Martin Castro, Lived X Consultants, provided an overview of the CE Interim Prioritization. The Coordinated Entry Working Group (CESWG) voted to prioritize updates to the prioritization policy and assessment process in 2024. A short term project team consisting of 9 members was formed to develop an interim prioritization process, supported by an updated assessment process that would address the gaps and inequities of the current Coordinated Entry system. The team will present the new Interim Prioritization training to the Board at the May 13th Board meeting Majority.

The meeting adjourned at 11:30 a.m.