

**SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE MEMBERSHIP
MEETING MINUTES
July 11, 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, July 11th, 2024, at United Way of Southern Nevada.

Agenda Item 2. Approval of May 09, 2024, SNHCoC Membership Meeting Minutes. for possible action.

Members were unable to reach quorum and item will be tabled to the July meeting.

Agenda Item 3. Approval of the Agenda with the inclusion of any emergency items and deletion of any items. for possible action.

Members were unable to reach quorum and item will be tabled to the July meeting.

Agenda Item 4. Receive a report on the progress of the 2024 Notice of Funding Opportunity (NOFO) local competition; for possible action.

Brenda Barnes, Collaborative Applicant, provided an update on the 2024 NOFO. The CoC team anticipates that the NOFO will be released sometime in Mid-July. The Grant Inventory Worksheet (GIW) was released this month. Phase 1 of the local competition ended on May 31st with a possible 22 renewals and 13 potential new applications. Seventeen million possible funding for renewals for phase 2. New application funding to be determined. Scoring and Ranking to be finalized by end of July.

Agenda Item 5. Receive a report of the implementation of the Coordinated Entry Assessment; for possible action.

PJ Moore, Collaborative Applicant, shared that Tanesha Travis, HUD Technical Assistance (TA) Provided an overview on the new Coordinated Entry (CE) assessment tool to the Board at the May Board meeting. The Board voted to approve the new interim assessment tool and training began in April, 2024. There have been 7 in person training and 2 virtual training conducted so far and the CoC team is currently working on adding new training in the future.

Agenda Item 6. Receive a report on the activities of the Continuum of Care Committees; for possible action.

PJ Moore, Collaborative Applicant, shared that the Coordinated Services Committee voted Nicole Anderson (Catholic Charities) and Kelly Rupp (Veterans Administration) as committee co-chairs. The CE Committee meets every second and fourth Monday of the month from 11 am to 1 pm.

Karla Amezcua, Collaborative Applicant, shared that the CoC Programs Committee voted Dr. Catrina Grigsby-Thedford (Nevada Homeless Alliance) and Kristen Carl (Just the One Project) as committee co-chairs. Co-chairs will serve a 1 year term with possibility to extend. Committee members elevated a request for more transparency and communication regarding the NOFO. The Programs Committee meets every second and fourth Monday of the month from 9 am to 11 am.

Angela Rank, Collaborative Applicant, shared that the HMIS Steering Committee has held 2 meetings so far. The committee will discuss nominating a co-chair at the July 24th HMIS Steering Committee Meeting. Lauren Boitel, CoC Board Member, requested that Committee Leads ask their members what their needs are from the board and how the Board can support them as a committee. The Board did not oppose this request.

Agenda Item 7. Note for the record the SNH CoC Board's adoption of a voting process for inclusion in the Southern Nevada Homelessness Continuum of Care Charter: Appendix A.

Brenda Barnes, Collaborative Applicant, reviewed the adopted voting process which was approved on June 24th. (See Appendix A- CoC Governing Board Operations).

Agenda Item 8. Identify emerging issues to be addressed by staff or by the Membership at future meetings and direct staff accordingly.

Members discussed transparency in Board decision making and proposed that a representative of the Board be present at Membership meetings and provided an update on Board activities. A standing item will be added to the membership meeting agenda to ask members what they need from the board. The Board will provide a report explaining decision and rationale on voting items.

Agenda Item 9. Community Announcements

PJ Moore, Collaborative Applicant, shared that Miguel Rodriguez from Help of Southern Nevada has created a resource dashboard that provides information on community resource. The dashboard has been posted to HelpHopeHome.org.

Agenda Item 10. Adjournment

Meeting was adjourned at 11:30 am.

The meeting adjourned at 11:30 a.m.