



**SOUTHERN NEVADA HOMELESSNESS
CONTINUUM OF CARE
COMMITTEE & COC BOARD SUMMARY – JULY 2024**

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| Continuum of Care (CoC) Board | Last Meeting: 7/22/24 |
| Decisions within past month + Rationale | |
| <ul style="list-style-type: none"> ● Adopted Voting Process to support decision making <ul style="list-style-type: none"> ○ Two Board members are researching & returning with suggestions for a full decision making process; this decision/document represents only the Voting Process ● Postponed identification/approval of a Leadership Structure until relationship building among the Board can occur <ul style="list-style-type: none"> ○ Lived X Consultant representation within the Board suggested and received support to delay this for a few months while group trust could be built; estimated return to this decision in September 2024. | |
| Other significant actions or focus areas: | |
| <ul style="list-style-type: none"> ● Retreat space + training occurred in June-July 2024 in addition to the CoC Board meetings, focused on Board member relationship building, CoC orientation and Healthy Homeless Response System training, and CoC Board work plan development ● Board requested development of a communication tool (<i>this monthly CoC summary</i>) to support transparency and access to information, as requested by CoC Membership and Core Function Committees ● Discussion regarding Public Housing Authority (PHA) voucher issue (over budget for calendar year; stopped issuing vouchers) and the need to get PHA to the CoC table as a core partner | |

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| Coordinated Services Committee | Last Meeting: 7/22/24 |
| Decisions within past month + Rationale | |
| <ul style="list-style-type: none"> ● Adopted a decision making process and Leadership Structure that generally aligns with other Committees and CoC Board ● Identified Co-Chairs for initial 1-year term: Kelly Rupp (VA) & Nicole Anderson (Catholic Charities) ● Adjusted Timeline for Interim Prioritization & Assessment Process, aiming to shift from an Interim to longer term process by the end of the first quarter of 2025. <ul style="list-style-type: none"> ○ Due to delays and complexities within the Interim Process, the December 2024 goal for longer term process implementation is too ambitious and didn't accommodate a reasonable data collection and analysis period for the Interim Process and identification of necessary adjustments. An additional quarter provides for reasonable and intentional data collection, analysis and improvement processes. | |
| Other significant actions or focus areas: | |
| <ul style="list-style-type: none"> ● Designing Interim Process Evaluation in partnership with Long Term Project Team ● Completing a Training Landscape Scan to understand community wide training opportunities and gaps within homeless response system | |

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| HMIS Steering Committee | Last Meeting: 7/24/24 |
| Decisions within past month + Rationale | |
| <ul style="list-style-type: none"> Adopted a decision making process and Leadership Structure that generally aligns with other Committees and CoC Board Identified Co-Chairs for initial 1-year term: Ray Jung (Grace House) & Marcus Love (UNI Cares Project) Adopted a HMIS License Application Approval/Denial Process (<i>note: currently revisiting this to strengthen further</i>) and identified a process timeline <ul style="list-style-type: none"> Increasing process clarity and expectations through explicit timeline. The goal is for the approval/denial process to take 30 days, but the process may take up to 60 days when follow up with the agency is required. | |
| Other significant actions or focus areas: | |
| <ul style="list-style-type: none"> Reviewing purpose of & discussing representation within the Statewide HMIS Committee to ensure multiple Southern Nevada CoC perspectives are included in statewide discussions regarding HMIS improvements and policy decisions Getting better understanding of how many HMIS licenses exist, who (agency level) holds them, and how they are currently funded | |

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| CoC Programs Committee | Last Meeting: 7/22/24 |
| Decisions within past month + Rationale | |
| <ul style="list-style-type: none"> Adopted a decision making process and Leadership Structure that generally aligns with other Committees and CoC Board Identified Co-Chairs for initial 1-year term: Dr. Catrina Grigsby-Thedford (Nevada Homeless Alliance) & Kirsten Carl (The Just One Project) | |
| Other significant actions or focus areas: | |
| <ul style="list-style-type: none"> Getting up to speed on NOFO competition, process, SRT and the CoC Program Committee's role in 2024-2025 and beyond in partnership with Elaine de Coligny & team (consultants) | |

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| CoC Collaborative Applicant Highlights | July 2024 |
| Activities/Projects/Initiatives of Current Focus | |
| <ul style="list-style-type: none"> HUD Notice of Funding Opportunity (NOFO) released in July 2024; process being supported by consultant Elaine de Coligny & team PSH NOFO released CES Interim Process Implementation & Evaluation | |
| Other significant things to note: | |
| <ul style="list-style-type: none"> Collaborative Applicant Points of Contact (support) for Core Function Committees: <ul style="list-style-type: none"> Coordinated Services Committee: PJ Moore HMIS Steering Committee: Angela Ranck & Catherine Huang Hara CoC Programs Committee: Karla Amezcua | |