



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

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 	

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 	

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 	

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) 	

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 	



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SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE

COMMITTEE & COC BOARD SUMMARY – AUGUST 2024

Continuum of Care (CoC) Board	Last Meeting: 8/15/24
Decisions within past month + Rationale <ul style="list-style-type: none">• Postponed approval of a Leadership Structure until Lived X Consultant provided feedback on role description<ul style="list-style-type: none">○ Decision to be voted on in September meeting	
Other significant actions or focus areas: <ul style="list-style-type: none">• NOFO released on 7/31, due date to HUD by 10/30• SNOFO applications will be available for renewal in 2025• Biennial Point in Time (PIT) Count proposed to vote in September meeting• Continue making progress on work plan and training on identified areas	

Coordinated Services Committee	Last Meeting: 8/12/24
Decisions within past month + Rationale <ul style="list-style-type: none">• None	
Other significant actions or focus areas: <ul style="list-style-type: none">• Committee met with San Antonio CES lead Eboni Jett to learn about their CES governance and decision making processes. CSC plans to elevate recommendations to the Board in the future based on good practices in other CoCs.• Replacing two unavailable Committee members in September	

HMIS Steering Committee	Last Meeting: 8/28/24
Decisions within past month + Rationale <ul style="list-style-type: none">• Approved four new agencies for access in HMIS• Approved the use of the CoC Board and Committee Summary as a communication tool between the committees, Board and membership.	
Other significant actions or focus areas: <ul style="list-style-type: none">• Review of the Nevada New Agency Policy for any needed process updates at the local level. Ongoing work planned for any recommendations to be presented at the Statewide HMIS Committee.• Discussed the need for a comprehensive new agency HMIS application, reviewed other CoC new agency applications, and compiled additional information to gather during the HMIS application. Ongoing work planned for updating the Nevada New Agency Application.• Received TA overview training on CoC funding	

CoC Programs Committee	Last Meeting: 8/26/24
Decisions within past month + Rationale	
<ul style="list-style-type: none"> ● Review & discuss Scoring & Ranking Team (SRT) Composition ● Review & edit GANNT Chart <ul style="list-style-type: none"> ○ Trainings, duties, responsibilities, timelines ● Use this “bridge” year to focus on training & strengthening of committee 	
Other significant actions or focus areas:	
<ul style="list-style-type: none"> ● Focus on solutions beneficial to community ● Review & discuss performance data 	

CoC Collaborative Applicant Highlights	August 2024
Activities/Projects/Initiatives of Current Focus	
<ul style="list-style-type: none"> ● HUD Notice of Funding Opportunity (NOFO) released in July 2024 <ul style="list-style-type: none"> ○ process being supported by consultant Elaine de Coligny & team ● PSH NOFO released <ul style="list-style-type: none"> ○ Professional Development Team working with community on application 	
Other significant things to note:	
<ul style="list-style-type: none"> ● NOFO Local Competition applications due September 6th through Zoomgrants ● PIT Count 2 Pager posted on HHH Website 	