



**SOUTHERN NEVADA HOMELESSNESS  
CONTINUUM OF CARE  
COMMITTEE & COC BOARD SUMMARY – JANUARY 2025**

<b>Continuum of Care (CoC) Board</b>	Last Meeting: 1/27/2025
<p><b>Decisions within past month + Rationale</b></p> <ul style="list-style-type: none"> <li>● Updates to Charter discussion began               <ul style="list-style-type: none"> <li>○ Community feedback provided &amp; was added to the current draft</li> <li>○ Recommendation to establish time limited or ad hoc working work from CoC Board to review edits                   <ul style="list-style-type: none"> <li>▪ Board Member Albert Chavez volunteered 2 members of Catholic Charities, Programs Committee Co-Chair Kirsten Carl will call for volunteers from The Just One Project, and Board Member Martin Castro will call for volunteers during the Lived X Consultant meeting</li> </ul> </li> </ul> </li> </ul>	
<p><b>Other significant actions or focus areas:</b></p> <ul style="list-style-type: none"> <li>● CoC Board Work Plan               <ul style="list-style-type: none"> <li>○ Board discussed importance of work plan after expressed concerns from the CoC Membership on Board's performance                   <ul style="list-style-type: none"> <li>▪ Multiple Board Members expressed concern in lack of communication between Board &amp; Membership</li> </ul> </li> <li>○ Feedback has been received for prioritization of work plan                   <ul style="list-style-type: none"> <li>▪ Board Members to work with TA to establish strategy &amp; determine prioritization</li> </ul> </li> </ul> </li> <li>● HUD TA               <ul style="list-style-type: none"> <li>○ Julie McFarland &amp; Ashley Barker Tolma re-assigned to provide technical assistance to CoC Board</li> <li>○ Melanie Zamora, Joan Domenech, &amp; Gillian Morshedi assigned to provide technical assistance to CoC Membership/Community</li> </ul> </li> <li>● HMIS               <ul style="list-style-type: none"> <li>○ Received presentation on local and national comprehensive overview of HMIS</li> <li>○ Agreed that HMIS Steering Committee to continue to guide efforts on policy development, needs assessments, etc.</li> </ul> </li> </ul>	

<b>Coordinated Services Committee</b>	Last Meeting: 01/29/20244
<p><b>Decisions within past month + Rationale</b></p> <ul style="list-style-type: none"> <li>● Coordinated Entry Policy and Procedure Revamp Workgroup kick off 02/12/2025.</li> <li>● CE Assessment Data has been synthesised. Committee is reviewing and making efforts to clean up. Addressing individuals on queue over 1k days. Assessing Transitional Housing staying on the queue or being removed.</li> <li>● Continue to partner with LTPT monthly and the other committees via Joint meetings.</li> <li>● Added two participants for our CSC Team</li> <li>● Flag Review to be re-initiated on 2/10/2025.</li> <li>● CE 2.0 training being offered virtually and interactively with support of Bitfocus and the test site on HMIS.</li> </ul>	

**Other significant actions or focus areas:**

- Prepared to support CE Lead as an entity is onboarding.
- Will be meeting once per month on the 4th Wednesday of month.
- Joint Committee Meetings will be attended by Co-Chairs of the CSC.
- CE Assessment Prioritization 2.0 Trainings will be set for January and February.

**HMIS Steering Committee**

Last Meeting: 01/22/25

**Decisions within past month + Rationale**

- Finalized the New Agency Application for posting and use.

**Other significant actions or focus areas:**

- Received update on Longitudinal System Analysis (LSA) progress and themes in data quality.
- Discussed possible areas of focus for data quality plan based on themes of LSA
- Received an overview of System Performance Measures

**CoC Programs Committee**

Last Meeting: 1/27/25

**Decisions within past month + Rationale**

- N/A

**Other significant actions or focus areas:**

- Charter Edits - Appendix for committees
  - o Eligibility list
    - recommended having a new list every 12 month with a check in at 6 months to remove anyone no longer available/interested
  - o Recommends same voting structure as the CoC Board
  - o Recommends having a meeting w/o meeting quorum
- Housing Inventory Count (HIC)
  - o Conducted on January 22nd, 2025
- PIT Planning
  - o Discussed ideas on areas of focus & improvement
    - Survey questions, time of PIT, representatives involved
  - o Training of volunteers was identified as a key component to address
  - o Provided ideas of the “Golden Hour” to conduct the count
    - earlier in the am vs. earlier in the evening
  - o Concerned on how the encampment ban will affect the count

**CoC Collaborative Applicant Highlights**

January 2025

**Activities/Projects/Initiatives of Current Focus**

- EdC Consulting CoC Project Monitoring Plan Began
  - o Held meetings with agencies during January
- Youth Homelessness Demonstration Program (YHDP) Awarded

- o Meetings with community members & HUD TA support continued
- o Began setting up project management committee along with planning committee
- Solving Homelessness 101 academy began & held its first 2 sessions in person

**Other significant things to note:**

- N/a