

SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD
MEETING MINUTES
April 2, 2025

In attendance:

Angela Ranck, HMIS Lead
Albert Chavez, Catholic Charities of Southern Nevada
Arcelia Barajas, City of Las Vegas
Brenda Barnes, CoC Director, Collaborative Applicant
Davion Smith, Youth Action Board
Elizabeth Jarman, Veterans Administration
Jamie Sorenson, Clark County, NV
Kevin Murray, SilverSummit Healthplan
Lisa Corrado, City of Henderson
Martin Castro, Lived X Consultants
Miguel Davila Uzcategui, Regional Transportation Commission of Southern Nevada
PJ Moore, Coordinated Entry Lead Entity
Sally Moore, City of North Las Vegas

Absent:

Amy Jones, Southern Nevada CHIPS
Donica Martinez, Lived X Consultants
Lauren Boitel, ImpactNV

Agenda Item 1. Call to Order.

The meeting of the Southern Nevada Homelessness Continuum of Care Board was called to order at 3:00 p.m. on Wednesday, April 2nd 2025, Online vis Teams.

Agenda Item 2. Approval of the minutes from the March 12th, 2025 SNHCoC Board meeting; for possible action.

A motion to approve the minutes. The minutes were approved.

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

A motion was made to approve the agenda. The motion was approved.

Agenda Item 4. Discuss the needs of the Core Committees, The Youth Action Board, and the Lived X Team, to be addressed by the Board; for possible action.

Kelly Rupp, Co-Chair, Coordinated Services Committee, Veterans Administration, provided an update on the activities of the Coordinated Services Committee (CSC). No updates were available at the tie of this meeting.

Kristen Carl, Co-chair, Programs Committee, The Just the One Project, shared that the Programs Committee has been focusing on Pit Planning for 2026, and working with Eline De Coligny and team on the monitoring plan.

Miguel Davila, Board Chair, Regional Transportation Commission, asked, "If the Programs Committee could provide an update on the PIT Count planning and the monitoring plan?"

The Programs Committee will be provided an update on the monitoring plan at the April 9th Board meeting. The committee will present on the PIT methodology once it has been finalized.

Marcus Love, Co-chair, HMIS Steering Committee, UNICares, shared that the Committee provided access to two organizations into the HMIS system. The Committee has started reviewing request from agencies requesting additional licenses.

Davion Smith, Board Member, Youth Action Board (YAB), shared that YAB partnered with Shannon West Homeless Youth Center to host an interactive meeting where youth shared their stories and participated in interactive games. YAB is still recruiting for new members.

Martin Castro, Board Member, Lived X Team, shared that the Lived X Team is continuing to survey individuals that have been affected by the Safe Camping Ordinance The Lived X team will present the results of the survey to the Board and Membership once the results have been finalized. The lived X Team recently added new members to the team. The new members have participating in advocacy, and HPS trainings.

Agenda Item 5. Discuss and develop communications strategy and engagement with the SNHCoC Membership and Committees; for possible action.

Board Members discussed various skillsets within the Board and how those skillsets can be applied to the CoC.

Members listed skills such as strategic planning, lived experience, system collaboration, policy advocacy, knowledge of HUD regulations, networking, and critical thinking. Members also discussed gaps with the CoC which included, being together/spending time;

Create a timeline for the year- calendar of events/priorities with goal posts; ability to monitor progress; Professional facilitation- keep us organized, prep work, back up materials, neutrality in our space; Engagement/Communication Strategy- beyond stakeholders but about broader community at large. The Board discussed the upcoming Meet and Greet. The CoC team will send out a reminder via email and add a RSVP link to the Meeting Invite.

Agenda Item 6. Discuss whether to include a public comment section in future agendas and determine necessary implementation steps; for possible action.

Board members discussed introducing public comment to the agenda for future meetings.

Sally Moore, Board Member, City of North Las Vegas (CNLV), stated "I think the expectation for us to address it on the spot, it shouldn't be the case. But we could definitely open it up for listening."

Lisa Corrado, Board Co-Chair, City of Henderson (COH), stated "I think they this group decided not to be subject to open meeting law. It's a little bit odd if we're trying to not be open meeting law."

Lisa Corrado, Board Co-Chair, COH, stated "I think they're they want the opportunity for input, but maybe there's just a different way we can say it."

Sally Moore, Board Member, CNLV, Stated "So maybe we just say member comment a member comment, you have a couple minutes to make a comment or ask a question."

Lisa Corrado, Board Co-Chair, COH, stated "I think if the request is to be able to participate and have input then we should schedule that and notify the membership."

Miguel Davila, Board Chair, Regional Transportation Commission, stated "There's also this piece that we're going to be asking them directly, what should we do better and how to communicate and develop that engagement better so?"

Miguel Davila, Board Chair, Regional Transportation Commission stated, "We could potentially figure out what we hear from them then in two weeks and try to figure out if we need to redesign our meeting for that purpose or if we allocate some additional time in between meetings or if we restructure the membership meeting to provide more direct board feedback."

Board members also discussed the need for a consultant that specializes in communication and engagement. The CoC staff will research potential funding options and report back to the Board at the April 23rd meeting.

Sally Moore, Board Member, CNLV, stated "I'd like to see a budget like I'm. I'm confused here."

Brenda Barnes, Collaborative Applicant, replied "We're putting together the breakdowns of the planning grant."

Arcelia Barajas, Board Member, City of Las Vegas (CLV), stated "It appears to me that there's some hesitation, and so I just want to understand what is there."

Brenda Barnes, Collaborative Applicant, replied "The CoC team actually improved the spreadsheet and we've had a lot of cleanup and reorganizing to do and some recognition of how those funds have been spent."

The CoC team will present an update on the planning grant at the April 23rd Board meeting.

Agenda Item 7. Identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly; for possible action.

Brenda Barnes, Collaborative Applicant, shared that Juawana Grant, Nevada Department of Business and Industry, Housing Division, has resigned from her position on the Board and that Southern Nevada CHIPS has officially closed as of March 31st. Board members briefly discussed how they would like to be updated in regard to the PIT count. The programs committee will present an update once the methodology has been finalized.

Agenda Item 8. Adjournment

Meeting was adjourned at 5 pm.