

**SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE MEMBERSHIP
MEETING MINUTES
March 13, 2025**

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, March 13, 2025, at United Way of Southern Nevada.

Agenda Item 2. Approval of the January 9 2025, SNHCoC Membership Meeting Minutes. for possible action.

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. Receive a report on activities of the Collaborative Applicant; for possible action.

Brenda Barnes, Collaborative Applicant, shared that the CoC Support Team has prepared a streamlined Nomination Survey for Membership. This survey allows individuals to express interest in both Board and Core Committee seats, ensuring a more efficient and inclusive nomination process. Currently, we have one Board seat that needs to be filled, and I know some of you still have vacancies within your committees. Additionally, the HMIS Steering Committee has agreed to use this nomination process to fill current vacancies and maintain a list of potential candidates for future openings. Given that circumstances and availability may change over a rolling 12-month period, we plan to continue circulating the nomination form as needed to keep our candidate pool current. The Coordinated Entry Lead Entity contract is underway. The SS Contracts Team is reviewing the scope for formalities and will send it back to the Collaborative Applicant for final review and then it will be pushed through to the Purchasing and Contracts team. Our community received notice from TAC- Youth Technical Assistance Collaborative TA assigned to us for YHDP. Whom received notice from HUD, at the direction of the President of the United States, pursuant to the Executive Order “Establishing and Implementing the President’s ‘Department of Government Efficiency,’” and at the direction of said Department of Government Efficiency (DOGE), HUD has terminated certain subject awards effective February 26, 2025. We received a similar email for the Cloudburst TA as well. Their assistance was supported by awards impacted by this order. The Board has been discussing alternative avenues to fund HUD TA directly. The CoC team have met with NAEH, and they are looking to see if there is anyone the community can use as a contact to provide TA as needed, specifically to help us elevate the support to SNOFO recipients.

Agenda Item 5. Receive a report on activities of the HMIS Lead; for possible action.

Angela Ranck, HMIS Lead, provided a report on the activities of the HMIS Lead. Data clean-up efforts underway for System Performance Measures. Requests will be coming related to Housing Inventory Count (HIC) in the coming week for confirmation and utilization. February’s Statewide training “Back to Basics” had high attendance. Statewide Training will be held on March 20th. At the January Membership meeting agencies discussed the need for more licenses. Re-evaluation of those denied CoC funded licenses occurred in February. A survey assessing the need for licenses was sent out to agencies on Tuesday. Deadline to complete the survey is March 21st.

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

Co-Chairs Kelly Rupp, Veterans Administration, and Nicole Anderson, Catholic Charities of Southern Nevada, provided an update on the activities of the Coordinated Services Committee (CSC). The CSC is continuing to work with the Long Term Project Team (LTPT) on data synthesizing, cleaning up the data. With the help of Bitfocus, the committee was able to identify a few data errors which included 1300 individuals that had not been properly referred to the community queue. The team has since been successful in cleaning up the data. New assessor training will be available to ensure that assessor are prepared for the revamp of the new assessment housing assessment, and prioritization. There will be two to four trainings held per month.

Co-chair Kirsten Carl, The Just the One Project, provided an update on the activities of the CoC Programs Committee (CPC). CPC has been focusing on PIT planning for the 2026 Point-In Time Count. Elaine de Coligny and Consulting team have presented a draft of the monitoring plan to the Programs Committee and the HMIS Committee. Both committees provided positive feedback regarding the plan. Elaine de Coligny and team will present a presentation of the monitoring plan to the Board in April.

Angela Ranck, HMIS Lead, provided an update on the activities of the HMIS Steering Committee. Federal Reporting-Data clean-up efforts are underway for System Performance Measures. The Steering Committee ask that the Board continue to be responsive to email requests to review and correct any data. Requests will be coming that are related to the Housing Inventory Count (HIC) in the coming week to confirm and utilization. February’s Statewide training “Back to Basics” had high attendance. Statewide Training will be held on March 20th. At the January Membership meeting there was a discussion regarding HMIS licensing allocation and the need for more

licenses. The HMIS Steering Committee was able to go back and review all the agencies that were denied licenses from June through December of last year, those agencies were reevaluated and were/or were not issued licenses depending on the Procedure of HMIS. Committee members have developed a survey for the community to assess the need for HMIS licenses. This survey will help to gather data to assist in allocating available licenses as well as to understand on going licensing needs for future funding opportunities. The survey was sent to out to the community on March 11th with a deadline of March 21st.

Agenda Item 7. Receive a report on the activities of the Youth Advisory Board; for possible action.

Davion Smith, Board Member, Youth Action Board, presented an update on the activities of the Youth Action Board (YAB). YAB has been focusing on the Youth Homelessness Demonstration Program (YHDP). YAB is looking to recruit 15 additional members to assist with the YHDP effort. The Youth Action Board has been holding more meetings with their executive committee to focus on increasing Board membership.

Agenda Item 8. Receive a report on the activities of the Lived X Consultants; for possible action.

Martin Castro, Board Member, and Donica Martinez, Board Member, Lived X Consultants, provided an update on the activities of the Lived X Consultants. The Lived X team discussed the Safe Camping survey which surveyed twenty individuals experiencing homelessness. Participants indicated that their encounters with Law enforcement were not positive. The team also surveyed Law enforcement and most of the officer's expressed frustration over the ordinance itself. 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 is also continuing to work on their action plan and met with Elaine de Coligny to discuss the Monitoring plan as well as the quality of care survey. Lastly, the Lived X team will be offering their support of the Youth Action Board to help elevate the youth voice. Board Members continued the discussion regarding the quality care survey.

Agenda Item 9. Receive a report on the activities of the SNHCoC Board; for possible action.

Miguel Davila Uzcategui, Board Chair, Regional Transportation Commission of Southern Nevada, provided an update on the activities of the SNHCoC Board. The Board has been reviewing funding sources for TA support. The Board has also been discussing communication and engagement with the membership and will be holding a meet and greet on April 17th from 12 pm to 2 pm. Meet and Greet will be held at the Regional Transportation Commission.

Agenda Item 10. Identify emerging issues to be addressed by staff or by the Membership at future meetings and direct staff accordingly.

Members suggested that an item be added to the agenda that will allow for members to present updates from their organizations to the membership. A survey will be sent out to members to determine the presentation preferences, time, location, etc.

Agenda Item 11. Public comment

No public comment was provided.

Agenda Item 12. Adjournment

Meeting was adjourned at 11:30 am.