

**SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE MEMBERSHIP  
MEETING MINUTES  
May 8, 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, May 8, 2025, at United Way of Southern Nevada.

**Agenda Item 2. Approval of the January 9 2025, and March 13<sup>th</sup> SNHCoC Membership Meeting Minutes. for possible action.**

Item tabled until the July 10<sup>th</sup> Meeting.

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

Agenda was approved due to a lack of quorum.

**Agenda Item 4. Receive a report on activities of the Collaborative Applicant; for possible action.**

Ashley Brown, Collaborative Applicant, provided an update on the status of the 2025 Board and Core Committee election results. Due to low participation in the election. The election deadline has been extended by 30 days, concluding on June 9<sup>th</sup>. Results will be announced at the July 10<sup>th</sup> meeting.

**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. Federal reporting season is underway. Agency data leads are receiving reports for cleanup. An Agency Data Lead meeting will take place on Tuesday, May 13<sup>th</sup>.

**Agenda Item 6. Receive a report on the activities of the Continuum of Care Committees, Youth Action Board, and Lived X; 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). At the April 23<sup>rd</sup> meeting, the Committee met with the Long Term Project Team to discuss the internal assessment. CSC is focusing on policy and procedure reviews and will continue to review assessment data to determine vulnerability points within the assessment.

Co-chair Kirsten Carl, The Just the One Project, provided an update on the activities of the CoC Programs Committee (CPC). The Point and Time Count (PIT) deployment time has been moved from the evening to the morning of January 29<sup>th</sup>. Moving the pit count will help jurisdictional partners with union policies regarding employees and overtime. Jurisdictional partners will draft a letter to the community shelters asking them to hold clients until 8 am on the morning of the count to prevent duplications in data. The programs committee has also decided not to have CCSD conduct their own count. CCSD will run a report instead of conducting a survey.

Angela Ranck, HMIS Lead, provided an update on the activities of the HMIS Steering Committee. The HMIS Steering Committee has been working on the allocation of additional licenses. In January, the community raised concerns about license availability, prompting us to purchase more licenses. In March, we sent out a survey to all agencies to gather information on their additional license needs. The committee has since reviewed all submitted requests and finalized the review as of yesterday. Agencies that submitted requests will receive an email by Monday with the outcome. Because this is a new process, the committee is also evaluating how it went—assessing the quality of the information received, whether it was useful, and what improvements can be made moving forward. Our initial takeaway is that this process may need to occur more regularly, possibly every 4 to 6 months. We're still refining that timeline. During the upcoming Agency Data Lead meeting, we will ask agencies for feedback on their experience to help us develop a more efficient, consistent process for accessing licenses in the future.

Davion Taylor, Board Member, Youth Action Board, presented an update on the activities of the Youth Action Board (YAB). The Youth Action Board continues to seek out new members. YAB has recently onboarded about 10 new members to be a part of the YHDP process. The team will be meeting with Jesse Archer, HUD TA, Weekly to discuss the RFQ. YAB holds a membership meeting every second and 4th Friday at Nevada partners. All individuals from the ages of 18 to 24 who have experienced homelessness are welcome

Donica Martinez, Board Member, Lived X Consultants, provided an update on the activities of the Lived X Consultants. The Lived X team have been conducting a camping ban ordinance survey and have completed 70 surveys. The goal is to complete 100 surveys. Once the survey concludes the team will present the results to the membership. The team is starting to compile survey data.

**Agenda Item 7. 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 provided an update on the Membership Spotlight Calendar which features a list of providers that will share presentations at each membership meeting. The Board also provided an overview of the meet and greet that took place on April 17th. The Board is currently working on a strategic plan and will begin skillset training.

**Agenda Item 8. Presentation by the Managed Care Organizations (MCOs), Anthem, Silver Summit, and United Healthcare. For Discussion**

The Managed Care Organizations (MCOs) have received federal approval from the Centers for Medicare and Medicaid Services (CMS) to provide certain housing-related supports as Medicaid-covered services. These services are approved under the In Lieu of Services (ILOS) authority, which allows for the delivery of cost-effective services that serve as alternatives to more expensive healthcare interventions. Currently, there are four approved services: specialized case management, which includes screening and intake activities; housing support planning, which encompasses housing navigation; housing-related deposits to assist with initial housing costs; and housing sustainment services, which involve ongoing or intensive case management typically provided to individuals in permanent housing programs such as Rapid Rehousing or Permanent Supportive Housing, or those exiting homelessness into affordable market-rate housing. It is important to note that these services do not cover room and board, meaning Medicaid will not pay for rent or other related living expenses.

**Agenda Item 9. Identify emerging issues to be addressed by staff or by the Membership at future meetings and direct staff accordingly.**

No issues were proposed to the Board.

**Agenda Item 10. Public comment**

Jason Schwartz from Mojave Health shared that they are developing a permanent supportive housing building at Charleston and Nellis. The Housing Authority has awarded site-based vouchers for all 50 units, which will prioritize individuals experiencing homelessness, particularly those impacted by mental illness. Mojave Health will provide full-time on-site staff, along with 24/7 support services year-round. The project is supported by AB 310 funds, and the units will be fully furnished, include utilities, and require no deposit—helping to remove common barriers to housing. Lease-up is expected to begin in January 2026.

**Agenda Item 11. Adjournment**

Meeting was adjourned at 11:30 am.