# SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD MEETING MINUTES July 9, 2025

#### In attendance:

Amy Jones, Social Service provider
Angela Ranck, HMIS Lead
Arcelia Barajas, City of Las Vegas
Brenda Barnes, CoC Director, Collaborative Applicant
Davion Smith, Youth Action Board
Donica Martinez, Lived X Consultants

Elizabeth Jarman, Veterans Administration Hayley Jarolimek, City of Henderson Jamie Sorenson, Clark County, NV

Lauren Boitel, ImpactNV

Martin Castro, Lived X Consultants

Miguel Davila Uzcategui, Regional Transportation Commission of Southern Nevada

PJ Moore, Coordinated Entry Lead Entity Wilson Ramos, City of North Las Vegas

#### **Absent:**

Dr. Albert D. Chavez, Catholic Charities of Southern Nevada Kevin Murray, SilverSummit Healthplan

#### 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, July 9<sup>th</sup> 2025, at the Clark County Government Center.

#### Agenda Item 2. Approval of the minutes from the June 25th, 2025 SNHCoC Board meeting; for possible action.

Lauren Boitel made 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 Strategic Planning and skillset training; for possible action.

Board members continued the discussion regarding the strategic plan. Under the Strategic Plan, goals include developing, adopting, and implementing the plan, producing annual outcome reports, and conducting a reliable Point-in-Time Count. For Engagement & Communication, the focus is on creating a strategic action plan, improving transparency between the Board and membership, and sharing data in accessible ways. Action items include establishing strategies to support unsheltered populations, responding to system performance measures (SPMs), and developing a comprehensive regional plan to address homelessness. A task force of Board members will be formed to finalize this plan and monitor progress on a monthly basis. The Board will also become familiar with SPMs and work to compile an asset map identifying existing resources, projects, and service gaps. Additionally, members have recommended surveying the broader membership and reviewing relevant data to better assess funding needs within the community. The Programs Committee will focus on standardizing the Point-in-Time (PIT) Count methodology and clarifying the Board's role in relation to the PIT Count. Finally, Board members will utilize a self-assessment tool for review at each meeting.

# Agenda Item 5. To receive a report from the Consilience Group on establishing a System of Care by Arcelia Barajas, City of Las Vegas; For Possible Action

Tabled until the July 23<sup>rd</sup> Board meeting.

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

Nicole Anderson, Chair, Coordinated Services Committee (CSC), Catholic Charities of Southern Nevada, shared an update on the activities of CSC. The committee is awaiting the results of the current state analysis which is expected to be available for review in early September. Committee members will continue to review assessment data and monitor in any issues or concerns.

Davion Taylor, Board Member, Youth Action Board, provided an update on the activities of the Youth Action Board (YAB). YAB has been working with Collaborative Applicant staff on YHDP training. The group is also working to develop a training refresher for all new members.

Martin Castro and Donica Martinez, Board Members, Lived X Team, shared that the Lived X Team attended the National Alliance to Ending Homelessness (NAEH) conference in Washington D.C. The team was able to meet with Senator Catherine Cortez Masto and thanked her for her support on the bipartisan Southern Nevada Economic development Bill.

## Agenda Item 7. Receive a report on activities of the Collaborative Applicant; for possible action.

Brenda Barnes, Collaborative Applicant, shared that there will be a 2025 NOFO (Notice of Funding Opportunity) competition. Last year, HUD transitioned to a two-year cycle, which was a welcome change; however, they have confirmed that we will still be moving forward with a competition this year. We are currently awaiting timelines, deadlines, and other key details. HUD has also updated its funding priorities to focus on Street Outreach and transitional housing programs, particularly those with an emphasis on treatment, recovery, reducing unsheltered homelessness, preventing returns to homelessness, and increasing earned income. It's important to note that these are areas where our community previously scored low on System Performance Measures. As such, we will need to prioritize improvements in these areas to better position ourselves for success in the upcoming competition.

For the results of the 2025 Board and Core Committee Election, Allison Martinez from the Las Vegas Rescue Mission will be filling one of the vacant seats, and Kim Jeffries, CEO of Campus for Hope, will fill the other. The official announcement and vote will take place during the membership meeting on Thursday, as part of the standard process.

Agenda Item 8. Identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly Board members and CoC staff discussed next steps and future agenda items. At the next meeting the Board will continue with strategic planning.

## Agenda Item 8. Adjournment

Meeting was adjourned at 4:30 pm.