

## MEETING MINUTES

### COMMITTEE ON HOMELESSNESS

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 8, 2010

**In attendance:**

Kenny Young, Alternate Chair, City of North Las Vegas  
Annie Wilson, Alternate, Las Vegas Metropolitan Police Department  
Adrienne Cox, Adrienne Cox Consulting  
Rose Ann Miele, City of Boulder City  
Tim Burch, Alternate, Clark County  
Scott Adams, City of Las Vegas  
Barbara Geach, City of Henderson  
Stuart Ghertner, Southern Nevada Adult Mental Health Services

**Absent:**

Maryann Ustick, Chair, City of North Las Vegas  
Gary Schofield, Las Vegas Metropolitan Police Department  
Nancy McLane, Clark County  
Gina Gavan, Nevada Homeless Alliance  
Mark Smasal, Veterans Administration  
Myra Berkovits, Clark County School District

---

**(Please note that, because of technical difficulties, the meeting was digitally recorded; however there was no sound associated with the recording.)**

**Agenda Item 1. Call to order, notice of agenda compliance with the Nevada Open Meeting Law.**

The meeting of the Southern Nevada Regional Planning Coalition Committee on Homelessness was called to order by Kenny Young, Alternate Chair, City of North Las Vegas, at 2:03 p.m., on Thursday, April 8, 2010, in Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the April 8, 2010, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the Agenda for April 8, 2010.**

A motion was made and seconded to approve the agenda for the April 8, 2010, meeting. The motion was approved unanimously.

**Agenda Item 3. Approval of Minutes from the March 11, 2010, Meeting.**

A motion was made and seconded to approve the minutes from the March 11, 2010, meeting. The motion was approved unanimously.

**Agenda Item 4. Receive an update from the Regional Homeless Services Coordinator. Recommended action - Take any necessary action.**

Shannon West, Regional Homeless Services Coordinator, gave a progress update including: the Regional Policy Plan and Implementation Schedule are being updated and will be presented at a future meeting; Inclement Weather Shelter reports including HMIS generated reports (the Winter Inclement Weather Shelter program ended on April 1 and the Summer Inclement Weather Shelter program begins on May 1); the next Project Homeless Connect (PHC) will be held on June 29, 2010, at the Cox Pavilion, and the Fall PHC will be held on November 10, 2010, at Cashman; and the Fertita Provider Service Center will be reopening.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 5. Receive an update on the Continuum of Care. Recommended action - Take any necessary action.**

Michele Fuller-Hallauer, Continuum of Care (CoC) Coordinator, gave an update on the Continuum of Care application process via a PowerPoint presentation titled “Continuum of Care Local Application – Important Dates”.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 6. Receive an update on the local Homeless Prevention Rapid Rehousing Program (HPRP). Recommended action - Take any necessary action.**

Debra Donahue, Clark County, and Tyrone Thompson, City of Las Vegas, gave an update on the local Homeless Prevention Rapid Rehousing Program (HPRP) and submitted backup information titled “Homeless Prevention Assistance Consortium of Southern Nevada – Rental Assistance to Prevent Homelessness” and “Homeless Prevention Assistance – Client Checklist”.

They also provided contact numbers for four agencies as follows:

- HELP of Southern Nevada – (702) 217-2445
- HopeLink in Henderson – (702) 566-0576
- Lutheran Social Services of Nevada – (702) 639-1730
- City of Las Vegas Corridor of Hope – (702) 229-4273

There was brief discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 7. Receive a presentation on Nevada 2-1-1 from HELP of Southern Nevada. Recommended action - Take any necessary action.**

Fuילala Riley, HELP of Southern Nevada, gave a presentation and demonstration on Nevada 2-1-1 ([www.Nevada211.org](http://www.Nevada211.org)) and submitted backup titled “Nevada 2-1-1 Get Connected. Get Answers. Fact Sheet”.

There was brief discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 8. Receive an agency presentation from Family Promise. Recommended action - Take any necessary action.**

Terry Lindemann, Family Promise, gave a presentation on program services via a short summary film and a PowerPoint presentation titled “Family Promise – A community response for homeless families”.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 9. Public Comment.**

Phillip Hollon, Catholic Charities, spoke briefly during this time.

The meeting was adjourned at 3:13 p.m.