

MEETING MINUTES

COMMITTEE ON HOMELESSNESS

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 13, 2010

In attendance:

Maryann Ustick, Chair, City of North Las Vegas
Jodie Gerson, Alternate, Southern Nevada Adult Mental Health Services
Annie Wilson, Alternate, Las Vegas Metropolitan Police Department
Rose Ann Miele, City of Boulder City
Tim Burch, Alternate, Clark County
Stephen Harsin, Alternate, City of Las Vegas
Gina Gavan, Nevada Homeless Alliance
Myra Berkovits, Clark County School District
Mark Smasal, Veterans Administration

Absent:

Stuart Ghertner, Southern Nevada Adult Mental Health Services
Gary Schofield, Las Vegas Metropolitan Police Department
Nancy McLane, Clark County
Scott Adams, City of Las Vegas
Adrienne Cox, Adrienne Cox Consulting
Barbara Geach, City of Henderson

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 Maryann Ustick, Chair, City of North Las Vegas, at 2:01 p.m., on Thursday, May 13, 2010, in Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the May 13, 2010, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the Agenda for May 13, 2010.

A motion was made and seconded to approve the agenda for the May 13, 2010, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of Minutes from the April 8, 2010, Meeting.

A motion was made and seconded to approve the minutes from the April 8, 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: Summer Inclement Weather Shelter reports including HMIS generated reports; protocols and partnerships for extreme

weather (heat) conditions (i.e. water and cooling stations); and the final Committee on Homelessness budget for FY 2010-2011 will be presented to the Coalition Board for approval at their next meeting on May 20.

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 and the 2010 local application process. Recommended action - Take any necessary action.

Michele Fuller-Hallauer, Continuum of Care (CoC) Coordinator, gave an update on the Continuum of Care and the 2010 local application including reviewing some requirements changed by HUD (i.e. the Housing Inventory chart and the Point-in-Time shelter count due dates have been moved to being due at the end of May instead of with the packet) and an overall timeline.

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 reviewed Clark County's and the City of Las Vegas' statuses of funding spent and assistance provided to-date.

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 on the deadline for obligating funds (June 30, 2011) and whether spending was on-track.

No motion or action was required on this agenda item.

Agenda Item 7. Receive an update from the Nevada Homeless Alliance and an agency presentation from Baby's Bounty. Recommended action - Take any necessary action.

Stacy Sutton, Nevada Homeless Alliance, gave a brief update on the upcoming Project Homeless Connect, called Preventing Homelessness Connect, scheduled for June 29, 2010, from 9:00 a.m. to 4:00 p.m. at the Cox Pavilion.

Kim Amato, Baby's Bounty, gave an update on program services via a PowerPoint presentation titled "Baby's Bounty – devoted to providing essential clothing and gear to babies born into families living in poverty". Ms. Amato announced Baby's Bounty website at www.BabysBounty.org.

There was brief discussion by the Committee about donations; drop off points; additional funding requirements; publicity opportunities; attending Project Homeless Connect; and recent receipt of official 501c3 nonprofit status.

No motion or action was required on this agenda item.

Agenda Item 8. Public Comment.

Phillip Hollon, Catholic Charities, commented on their Summer Day Shelter progress.

Danielle Dreitzer, HopeLink, announced a benefit event for HopeLink titled “Last Gamer Standing” to be held on Saturday, May 15, from noon to 9:00 p.m. at Daddy Mac’s in Green Valley.

The meeting was adjourned at 2:40 p.m.