

MEETING MINUTES

COMMITTEE ON HOMELESSNESS

SOUTHERN NEVADA REGIONAL PLANNING COALITION

June 10, 2010

In attendance:

Kenny Young, Alternate, City of North Las Vegas
Jodie Gerson, Alternate, Southern Nevada Adult Mental Health Services
Gary Schofield, Las Vegas Metropolitan Police Department
Rose Ann Miele, City of Boulder City
Tim Burch, Alternate, Clark County
Barbara Geach, City of Henderson
Stephen Harsin, Alternate, City of Las Vegas
Sara Duncan, Alternate, Clark County School District

Absent:

Maryann Ustick, Chair, City of North Las Vegas
Stuart Ghertner, Southern Nevada Adult Mental Health Services
Nancy McLane, Clark County
Scott Adams, City of Las Vegas
Myra Berkovits, Clark County School District
Adrienne Cox, Adrienne Cox Consulting
Gina Gavan, Nevada Homeless Alliance
Mark Smasal, Veterans Administration

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, City of North Las Vegas, at 2:02 p.m., on Thursday, June 10, 2010, in Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the June 10, 2010, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the Agenda for June 10, 2010.

A motion was made and seconded to approve the agenda for the June 10, 2010, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of Minutes from the May 13, 2010, Meeting.

A motion was made and seconded to approve the minutes from the May 13, 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 FY 2010-

2011 Regional Homeless Budget was approved by the Coalition Board and will now go to the individual jurisdictions' Boards/Councils for approval; Summer Inclement Weather Shelter reports including HMIS generated reports; continued review of extreme weather protocols with the National Weather Service and the Flood Control office; the HelpHopeHome Implementation Schedule is being revised with assistance from the Nevada Community Foundation and will be presented at the July Committee on Homelessness meeting for approval; and Mainstream Programs Basic Training resources and benefits training sessions are ongoing (next topic is Families With Children on June 23 from 1:00-5:00 at the Clark County Government Center).

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 via a PowerPoint presentation titled "Continuum of Care – 2010 Local Process" including a timeline for completion and submittal.

There was discussion by the Committee about past applications and how to make the current application more competitive (i.e. including veterans, families and permanent housing).

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 processes, improvements and funding spent and assistance provided to-date.

Ms. Donahue gave her update via a PowerPoint presentation titled "Homeless Prevention and Rapid Re-Housing Program (HPRP)", and she submitted backup materials titled "HPRP – No Wrong Door for Housing Assistance" and "Recovery Money Now Available for North Las Vegas".

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

Agenda Item 7. Receive an update from the Nevada Homeless Alliance and a presentation on A Lift Up furniture bank. Recommended action - Take any necessary action.

Stacy Sutton, Nevada Homeless Alliance, gave an 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 via a PowerPoint presentation titled "Summer 2010 – Preventing Homelessness Connect – Focusing on Families and Prevention".

Barbara Grostick, Clark County, gave an update on program services via a PowerPoint presentation titled "A Lift Up Furniture Bank".

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

Agenda Item 8. Public Comment.

Phillip Hollon, Catholic Charities, gave an update on Catholic Charities' cooling stations and their summer day shelter program; and he presented backup materials titled "Catholic Charities of Southern Nevada – Press Release" and "Summer Cooling Station – Daily/Weekly Client Count for 6/5/10-6/8/10".

Ivo Plecko, private citizen, announced he was still developing solar powered housing unit prototypes in the Las Vegas Valley. He referred to his website (www.pitershome.webs.com).

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