

MEETING MINUTES

COMMITTEE ON HOMELESSNESS

SOUTHERN NEVADA REGIONAL PLANNING COALITION

August 23, 2007

In attendance:

Darryl Martin, CHAIR, Clark County
Maryann Ustick, City of North Las Vegas
Danielle Turner, Alternate, City of Henderson
Marc Joseph, Las Vegas Metropolitan Police Department
Adrienne Cox, Focus Property Group
Rose Ann Miele, City of Boulder City
Kathleen Boutin, Nevada Homeless Alliance
Mark Stets, Southern Nevada Adult Mental Health Services
Marcia Evans, Veterans Administration
Orlando Sanchez, City of Las Vegas

Absent:

Skeet Fitzgerald, City of Henderson
John Thedinga, Las Vegas Chamber of Commerce
Myra Berkovits, Clark County School District

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 Darryl Martin, Clark County, at 2:35 p.m., on Thursday, August 23, 2007, in the Joshua Room in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the August 23, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the Agenda for August 23, 2007.

A motion was made and seconded to approve the agenda for the August 23, 2007, meeting. The motion was approved unanimously.

Agenda Item 3. Receive resignations and accept nominations for committee membership. Recommended action - Take any necessary action.

Darryl Martin, Clark County, stated that Mark Stets, Southern Nevada Adult Mental Health Services, would resign and be replaced by Stuart Ghertner.

Mr. Martin also stated that Marc Joseph, Las Vegas Metropolitan Police Department, would resign and be replaced by Gary Schofield.

A motion was made and seconded to approve the above resignations and new nominations for the SNRPC Committee on Homelessness. The motion was approved unanimously.

Agenda Item 4. Receive briefing on agenda for the Joint Forum. Recommended action - Take any necessary action.

Shannon West, Regional Homeless Coordinator, presented and discussed the agenda for the joint forum. She also presented the final Winter Census 2007 titled “Southern Nevada Homeless Census and Survey – 2007” and the HelpHopeHome business plan titled “Southern Nevada’s Regional Plan to End Homelessness – A Business Case by the Southern Nevada Regional Planning Coalition’s Committee on Homelessness.”

Darryl Martin, Clark County, commented on additional expectations and dedicated funding via private donors and/or through a dedicated tax.

No motion or action was required on this agenda item.

Agenda Item 5. Public Comment.

Marcia Evans, Veterans Administration, introduced two new staff members of the V.A.

There were no public comments.

The meeting was adjourned at 2:45 p.m.