SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD
MEETING MINUTES
April 23, 2025

In attendance:

Amy Jones, Social Service provider
Angela Ranck, HMIS Lead
Dr. Albert D. Chavez, Catholic Charities of Southern Nevada
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
Jamie Sorenson, Clark County, NV
Kevin Murray, SilverSummit Healthplan
Lauren Boitel, ImpactNV
Lisa Corrado, City of Henderson
Miguel Davila Uzcategui, Regional Transportation Commission of Southern Nevada
PJ Moore, Coordinated Entry Lead Entity
Wilson Ramos, City of North Las Vegas

Absent:

Martin Castro, Lived X Consultants

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, April 23rd 2025, Online, via teams.

Agenda Item 2. Approval of the minutes from the April 9th, 2025 SNHCoC Board meeting; for possible action.
Liz Jarman 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. Discuss the needs of the Core Committees, The Youth Action Board, and the Lived X Team, to be addressed by the Board; for possible action.
Nicole Anderson, Co-chair, CE Service Committee, Catholic Charities, provided an update on the activities of the CE Services Committee (CSC). CSC has narrowed down a couple of name choices for the new housing assessment tool and will be presenting those choices at the next membership meeting. The committee is continuing to work on the Coordinated Entry Policies and Procedures. CSC has submitted their data request to Bitfocus. This data request will be specific to the new Interim Assessment and prioritization information.
Marcus Love, Co-chair, HMIS Steering Committee, UNI Cares, shared that the HMIS Steering Committee is currently reviewing additional requests for HMIS licensing from community partners and so far, 15 requests have been received from agencies and we should conclude our voting in our next meeting.
Miguel Davila, Board Chair, Regional Transportation Commission, asked "So can we expect a more concrete update before then?"
Angela Ranck, HMIS Lead, replied "So these are the requests for the additional licenses and is connected to the discussion from January about the need for additional licenses. We've had 15 agencies respond and the committee is in the process of reviewing the request and will not conclude until the next committee meeting on May 7th."
Lauren Boitel, Board member, ImpactNV, asked "How many licenses are available to allocate to the 15 requests?"
Angela Ranck, HMIS Lead, replied "Roughly 160 licenses. If everyone is granted all their requests, that total came to a little over 80."
Davion Smith, Board member, Youth Action Board, provided an update on the activities of the Youth Action Board (YAB).
Over the next few months, YAB will be meeting with the Youth Coordinated Entry Team to discuss the upcoming Request for Quotation (RFQ). YAB has also committed to leading the Youth Focus group for guidelines for Transitional Housing (TH) and Rapid Rehousing (RRH). lastly, YAB Membership meetings will be held this Friday at Nevada partners at 3:00 PM
Donica Martinez and Martin Castro, Board members, Lived X Team, shared that the Lived X Team is continuing with their survey for the Safe Camping Ordinance. The team is also working on the Annual Report and will present to the Board and the Membership once

the report has been finalized. Lived X is currently updating the onboarding process for future Lived X team members. The team has also put out a request for updated community trainings.

Agenda Item 5. Meet and Greet debrief; for possible action.
Board members discussed the Meet and greet that occurred on April 17th and provided feedback. The meeting began with an icebreaker activity, which was well-received and effectively set a positive tone for the session. The agenda was structured effectively, guiding participants through a logical flow from start to finish. All agenda items were addressed, and the session remained on track. The session successfully met its primary objective: engaging the membership and fostering alignment on shared goals. Participants felt a sense of collective mission and direction. While the original intent was to build stronger connections with general members, participants also experienced valuable relationship-building among board members. This unanticipated outcome enhanced personal connection to the organization's mission and work. Board members suggested Regular Sessions: It was suggested that this type of meeting occur on a regular basis to ensure ongoing engagement and provide more opportunities for participation. Member-Focused Content: Future sessions could place greater emphasis on member contributions and feedback. Follow-Up Action Item: A member raised a concern about a former program that is no longer represented in the current structure. It was recommended to review this issue and explore whether there is room to reintegrate or adapt the program to fit current goals.

Agenda Item 6. To discuss incorporating a "Member Updates" section into general Membership meeting agendas for the year, based on feedback from the recent survey; for possible action.
In March, the Collaborative Applicant staff distributed a membership spotlight survey to gauge interest in presenting at future Membership meetings. A total of nine responses were received. Based on the preferred days and times indicated, a presentation calendar will be developed and shared with the membership at the May 8th meeting.

Agenda Item 7. Identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly; for possible action.
Board members discussed next steps and future agenda items. At the May 14th meeting Board members will focus on strategic planning and skillset training. The City of Las Vegas and the City of Henderson will present an update on current housing projects.

Agenda Item 8. Adjournment
Meeting was adjourned at 4:30 pm.