SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD
MEETING MINUTES
June 25, 2025

In attendance:

Amy Jones, Social Service provider
Angela Ranck, HMIS Lead
Arcelia Barajas, City of Las Vegas
Brenda Barnes, CoC Director, Collaborative Applicant
Davion Smith, Youth Action Board
Donica Martinez, Lived X Consultants
Dr. Albert D. Chavez, Catholic Charities of Southern Nevada
Elizabeth Jarman, Veterans Administration
Hayley Jarolimek, City of Henderson
Jamie Sorenson, Clark County, NV
Kevin Murray, SilverSummit Healthplan
Lauren Boitel, ImpactNV
Martin Castro, Lived X Consultants
Miguel Davila Uzcategui, Regional Transportation Commission of Southern Nevada
PJ Moore, Coordinated Entry Lead Entity
Wilson Ramos, City of North Las Vegas

Absent:

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, June 25th 2025, Via Teams.

Agenda Item 2. Approval of the minutes from the June 11th, 2025 SNHCoC Board meeting; for possible action.
Laure Boitel 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. **Consent of the YHDP Priority list; for possible action.**
The CoC team presented the priority list of applicants that submitted for YHDP. The applications for funding were scored and ranked. The priority list shows you the order of which the scoring and ranking results landed after the YHDP core planning committee that determined where the priorities of funding should land for the community. The programs and agencies that were selected based on the scoring and ranking are ready to submit to HUD. The Board voted to approve.

Agenda Item 5. Strategic Planning and skillset training; for possible action.
Lauren Boitel, Board Member, ImpactNV, led the discussion regarding the Board's strategic plan. During the May 14th Board meeting, members identified key priorities for the year, organized into four focus areas: Strategic Plan, Engagement & Communication, Collaboration, and Governance. Under the Strategic Plan, goals include developing, adopting, and implementing the plan, producing annual outcome reports, and conducting a reliable Point-in-Time Count. For Engagement & Communication, the focus is on creating a strategic action plan, improving transparency between the Board and membership, and sharing data in accessible ways. Collaboration efforts aim to foster monthly coordination with service providers, promote system and cultural change, and showcase innovative approaches to supporting unsheltered populations. Governance priorities include building trust among Board members, making informed decisions that lead to visible change, and developing a new, interactive CoC training for members and the Board. These priorities will guide the creation of a full strategic plan, including action steps and assigned responsibilities. Board Members will review the strategic plan summary and discuss at the next Board meeting.

Agenda Item 6. Receive a report on the activities of the Continuum of Care Committees; for possible action.

Nicole Anderson, Chair, Coordinated Services Committee (CSC), Catholic Charities of Southern Nevada, shared an update on the activities of CSC. There are currently three vacant seats on the committee and the group is struggling to meet quorum. Bitfocus is working on adding eligibility questions to the housing assessment. These questions will help to better connect individuals to the right programs and services. The committee along with Bitfocus is gathering data through a state analysis. This data will show how the state of Nevada is performing when it comes to the Coordinated Entry process.
Karla Amezcua, Collaborative Applicant, provided an update on the activities of the Programs Committee. The Committee discussed training planning for the Point and Time Count (PIT). Several training dates will be held in the Fall and an additional training will be held in January as a refresher. The group will be switching their 2nd meeting of the month to virtual
Angela Ranck, HMIS Lead, provided an update on the activities of the HMIS Steering Committee. The HMIS Steering Committee is currently working on a Memorandum of Understanding (MOU) agreement.
Davion Taylor, Board Member, Youth Action Board provided an update on the activities of the Youth Action Board (YAB). Members of YAB recently completed the Housing Problem Solving (HPS) and Scoring and Ranking (SRT) Team training. The Board will continue with in person training to better support their members.
Martin Castro and Donica Martinez, Board Members, Lived X Team, shared that the Lived X Team will be attending the Nation Alliance to Ending Homelessness (NAEH) conference. New team members are completing the HPS and SRT training. The team is also working on the annual report and finishing the Safe Camping ban ordinance survey and will present as soon as the results are finalized.

Agenda Item 7. Receive a report on activities of the Collaborative Applicant; for possible action.
Brenda Barnes, the Collaborative Applicant, shared an update regarding CoC Builds. At the last meeting, a brief update was provided regarding the reopening of the CoC Build competition due to HUD delays in processing the previous application cycle. While HUD anticipated that communities would simply resubmit the same applications, our local situation required a different approach. The opportunity was reissued to the community, resulting in one application submission from the City of North Las Vegas. An anonymous review team scored and ranked the proposal, which includes the use of city-owned property and a total project value of over $8.9 million, inclusive of the city's committed match. The project would provide 16 double-occupancy units. The purpose of bringing this to the Board was to request a vote to move forward with submitting the application to HUD. The Board voted to approve the submission.

Agenda Item 8. Identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly
Board members and CoC staff discussed next steps and future agenda items. At the next meeting the Board will continue with strategic planning.

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