

SNH CoC Steering Committee

Wednesday, October 18, 2017

11:30am – 1pm

City of Las Vegas – City Hall

5th Floor Large Conference Room

AGENDA

AGENDA SETTING AND FOLLOW UP:

1. Agenda Setting for December 14, 2017 – the agenda was set for the meeting in December.

OLD BUSINESS

2. Attendance of Board Members – Angela updated the attendance roster and reported the decision was made to not include the working group attendance as this would make the attendance spreadsheet too large. The idea is for the champions to monitor the working group attendance and address the concerns within the working groups.

The committee members also reviewed the current vacant seats as well as the progress made on the recruitment efforts of potential board members for those vacant seats. The following committee members will work on recruiting potential board members: Business – any of the Chambers (Takiyah) – she was not present to provide an update; Caesar's Entertainment (Meg) – she has not had success with connecting with an interested member; Holland & Heart (Arash) – he has a meeting scheduled with them next week and will update the committee on his efforts. Universities – Dr. Carlton Craig with the UNLV School of Social Work has submitted a board member interest form and will be reviewed by the Ad Hoc Board Selection Committee. Formerly Homeless/Homeless – Laure and Arash will continue working on identifying potential board members. We need all board interest forms submitted by December 8th, the board selection committee will review applications the week of December 11th with the intention of presenting and possibly approving the new board members during the January 2018 meeting.

3. Revision of the board member orientation presentation – The new board orientation has been scheduled for January 18, 2018 from 1:30pm – 4:30pm. The revised orientation will be reviewed during the December Steering Committee meeting. The board members will also receive new board welcome letters outlining the purpose and mission specific to each stakeholder's seat on the board.
4. CICAT Governance Structure Update – the champion and co-champion will present the draft policies and procedures to the board during the meeting in December along with the gaps in our system and processes.
5. CoC Governance of Decision Making and Decision Delegation Workshop – Michele indicated she will be receiving the governance structures from CoC's across the country which may provide some helpful guidance and examples of what other cities are implementing as far as policies, procedures, and structure goes regarding decision

making. Michele further stated she will most likely receive these in January 2018 and could be utilized in our own CoC strategic planning process.

6. Homeless Trust Fund – there has been no movement on this task and has been tabled for further discussion during our next Steering Committee meeting.

NEW BUSINESS

7. Presentation from Dr. Carlton Craig, UNLV School of Social Work - Introduction of UNLV Transdisciplinary Based Community Engagement: Rebels for Community Solution
 - Community Needs Assessment
 - University Expertise
 - Transdisciplinary Approach
 - Twelve Grand Challenges of Social Work
 - Community Solutions

Initiative to end homelessness is the current focus

Need to identify gaps, UNLV studying multiple gaps analyses (State level, community providers) to see how they align with each other.

Putting together a group of experts from multiple disciplines to bring new and different perspectives to the table and consider “how can we help?”

Current projects in the works:

- Development of an app addressing food insecurity at UNLV
- Development of a comprehensive list of homeless resources
- Developing a social network of agencies and prospective partners at the university
- Developing a response to homeless issue around the campus
- Developed a relationship with Public Libraries

Discussion Points:

- Kathy provided a comprehensive list that has been published by the city
- Meg and Arash will attend meetings with Dr. Craig and other “experts”
- Collaboration is key, we need to be less siloed and more aware of what is happening in the community to avoid duplication of services and ideas. This could lead to a higher level of efficiency in dissemination of information, delivery of services, etc.

Next Steering Committee Meeting: **Wednesday, December 20, 2017 - 11:30 to 1pm** – City of Las Vegas