

# COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING: AGENDA

Monday, February 4, 2019  
8:30 AM

SPARKS CITY HALL COUNCIL CHAMBERS  
745 FOURTH STREET  
SPARKS, NV 89431

Kristopher Dahir, Chairman, Councilmember, Ward 5, City of Sparks  
Ed Lawson, Councilmember, Ward 2, City of Sparks  
David Bobzien, Councilmember, At-Large, City of Reno  
Oscar Delgado, Councilmember, Ward 3, City of Reno  
Kitty Jung, County Commissioner, District 3, Washoe County  
Bob Lucey, County Commissioner, District 2, Washoe County

**Public Meeting Notice** — Meetings are open to the public and notice is given in accordance with NRS 241.020.

**Posting** — This agenda has been distributed for posting at the following locations three (3) working days before the meeting:

Sparks City Hall, 431 Prater Way

Alf Sorensen Community Center, 1400 Baring Blvd.

Sparks Legislative Bldg, 745 4th St.

Sparks Library, 1125 12th St.

Sparks Justice Court, 1675 E. Prater Way

Sparks Senior Center, 97 Richards Way

Sparks Recreation Center, 98 Richards Way

Reno City Hall (1 East First Street)

Washoe County Administrative Building (1001 East 9<sup>th</sup> Street, Bldg. A)

[www.cityofsparks.us](http://www.cityofsparks.us) and [www.nv.gov](http://www.nv.gov)

**Supporting Documentation** — Documentation supporting agenda items is available on the city's website at [www.cityofsparks.us](http://www.cityofsparks.us) – City Services – CHAB Agenda and minutes and will be available for review at the CHAB meeting. For further information you may contact the liaison at (775) 353-2310.

**Order of Agenda** — Items on the agenda may be taken out of order; the Advisory Board may combine two or more agenda items for consideration; may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time per NRS 241.020 (2)(d)(6).

**Public Comment** — Persons desiring to address the Advisory Board shall first provide the liaison with a written request to speak so they may be recognized by the presiding officer. Each person addressing the Advisory Board shall approach the podium when called, give his/her name, and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(d)(3). Public comment may address any agenda item or other public issue that the Advisory Board has the authority to effectuate or exercise control over. Public comment on matters beyond the Board's scope of authority, not relevant to Board business, and that does not serve a governmental purpose, is not permitted.

**Restrictions on Public Comments** — All public comment remarks shall be addressed to the Board as a whole and not to any member thereof. No person, other than members of the Board and the person having the floor shall be permitted to enter into any discussion. No questions shall be asked of the Board except through the presiding officer.

**Disruptive Conduct** — Any person who disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding officer.

**Accommodations** — The meeting site is accessible to individuals with disabilities. Reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend shall be made per NRS 241.020(1). Please call the liaison at (775) 353-2310 at least three (3) business days before the meeting to make arrangements.

If you have questions, you may find additional information at [www.cityofsparks.us](http://www.cityofsparks.us) or call the Board liaison at (775) 353-2310.

February 4, 2019

**1. Call to order**

*The meeting was called to order by Chairman Dahir at 8:35 am.*

**2. Roll call**

*Chairman Dahir, Councilman Lawson, Councilman Delgado, Councilwoman Jardon (phone) and Commissioner Lucey were present. Commissioner Berkgigler was absent.*

**3. Pledge of allegiance**

*The pledge was said.*

**4. Public Comment**

*Kelly Marschall of socialent presented a summary of the RAAH continuum of Care funding. (attached in minutes)*

*Steve Driscoll of City of Sparks let the Board know that Commissioner Jung is no longer on the Board and Commissioner Hartung is now the alternate for the Board. Councilman Bobzien is no longer on the Board and no alternate from Reno has been appointed yet.*

*Jeff Church of RenoTaxRevolt gave testimony to the Board (attached in minutes).*

**5. Approval of the agenda (For Possible Action) – February 4, 2019**

*Councilman Lawson made the motion to approve the agenda.*

*Councilman Delgado seconded the motion.*

*The vote was unanimous for approval.*

**6. Approval of minutes of the December 3, 2018 meeting (For Possible Action)**

*Commissioner Lucey made the motion to approve the agenda.*

*Councilman Lawson seconded the motion.*

*The vote was unanimous for approval.*

**General Business:**

**7. Presentation, discussion and possible action on the Washoe County Affordable Housing Trust Fund.** Kate Thomas, Assistant County Manager, Washoe County.

(For Possible Action)

*Kate Thomas gave an update.*

*Councilman Lawson made the motion to approve the presentation.*

*Commissioner Lucey seconded the motion.*

*The vote was unanimous for approval.*

**8. Update, discussion and possible action on moving certain services from the Community Assistance Center (CAC) to the NNAMHS campus including a separate contract for services provided by the Volunteers of America (VOA).** Amber Howell, Director, Human Services Agency, Washoe County. (For Possible Action)

*Amber Howell gave an update.*

*Councilman Lawson made the motion to approve the update.*

*Commissioner Lucey seconded the motion.*

*The vote was unanimous for approval.*

**9. Update, discussion and possible action on progress at the NNAMHS campus.** Amber Howell, Director, Human Services Agency, Washoe County. (For Possible Action)

*Amber Howell gave an update. Things are moving along, 2 units as part of the women's HOPE program opened on January 29, 2019. HSA is noticing that more women coming into the program have children. Washoe County's Community Services Department will be coming to future meetings to give the board construction/rehab updates. It's expected that most of the moves will be complete*

*by the end of the summer.*

*Commissioner Lucey made the motion to accept the update.*

*Councilman Delgado seconded the motion.*

*The vote was unanimous for approval.*

**10. Update, discussion, and possible action on the CAC from the Volunteers of America including youth services and project ReStart.** Pat Cashell, Regional Director of Volunteers of America. (For Possible Action)

*Pat Cashell gave an update. Julianna Glock (ReStart) gave an update on who the clients are at the Record Street location.*

*Councilman Delgado made the motion to approve the presentation.*

*Commissioner Lucey seconded the motion.*

*The vote was unanimous for approval.*

**11. Update, discussion and possible action of selection of Well Care as the Community Triage Center operator.** Elaine Wiseman, Manager, Housing and Neighborhood Development, City of Reno (For Possible Action)

*Elaine Wiseman gave an update. There were 2 respondents to the RFQ. Well Care had a higher score. The cities of Reno/Sparks, Washoe County and the hospitals will provide the funding for this service. Principals from Well Care gave an update on why they want the contract to provide services at the community triage center.*

*Commissioner Lucey made the motion to accept the update and to allow staff to move forward with drafting an interlocal agreement between the City of Reno, City of Sparks, Washoe County and the local hospitals and Well Care. The agreement will include each jurisdiction's required contribution as set forth in AB 175. The interlocal agreement will be brought before each jurisdiction for approval.*

*Councilman Delgado seconded the motion.*

*The vote was unanimous for approval.*

**12. Update, discussion and possible action on OrgCode Consulting, Inc.'s operational review of the housing and homelessness system in Washoe County.** Elaine Wiseman, Manager, Housing and Neighborhood Development, City of Reno. (For Possible Action)

*Elaine Wiseman gave an update. OrgCode met with key stakeholders and is getting feedback from a community based survey. The study should be done on 2-15-19 and OrgCode will be at the March CHAB meeting to present their study.*

*Councilman Lawson made the motion to approve the update.*

*Commissioner Lucey seconded the motion.*

*The vote was unanimous for approval.*

## **End of General Business**

**13. Items for the next meeting** (For Possible Action)

*The Board has requested quarterly updates from Well Care, to commence at the June Board meeting. The Board would like information about how the County would be able to take over the oversight of the Triage Center. Right now, only the State of Nevada has jurisdiction over medical facilities. The Board would like to know what the low hanging fruit that the Board could help with for getting people out of the homelessness cycle. Where are people coming from, what are their circumstances?*

**14. Comments from the CHAB members and liaisons**

*Councilwoman Jardon discussed an update from the Reno Business Improvement.*

**15. Public Comment** (This item is for public comment on any action item or for any general comment.)

*No comments were made.*

**16. Adjournment**

*Meeting was adjourned at 10:20 am.*