

Citizen's Advisory Committee Meeting Summary June 2, 2016

Committee Members Present: Bonnie Chu, Ernesto Perdomo, Esther Langston (by phone), Lavonne Lewis, Nora Luna, Patrick Smith, Robert Torres (by phone), Taurus Duncan (by phone), Vida Lin (by phone), Wendell Williams

Committee Members Absent: Nancy Brune

Clark County Staff Present: Michael Pawlak, Bobby Gordon, Gina Olivares, Michele Fuller-Hallauer, Kristin Cooper, Jasmine Cook

- **Call to Order**
 - By Wendell Williams at 11:41 a.m.
- **Introduction of All Members**
- **Public Comment**
 - None
- **Approval of February Meeting Summary**
 - Correction: April Meeting Summary
 - Motion to approve: P. Smith motioned, Lavonne Lewis second
- **Announcements from Members/Social Service Staff**
 - None
- **Department Update**
 - Bobby Gordon – At previous meetings we talked about the Point In Time (PIT) count. We completed the PIT count this past January 2016 and we promised the committee an update, at least a high level update. We have not done a formal community presentation, which will be done next week with the Continuum of Care (CoC) Board. Until there is an official presentation to the CoC board, we are not able to give an official update; but we did promise you some information so we have Michele Fuller-Hallauer who is the manager of the CoC Area.

Michele Fuller-Hallauer – What I can share with you at this point is that we counted 6,208 homeless people on the night of the Census. Those are folks that are sheltered and unsheltered; they are in our emergency shelters, transitional housing, and our safe haven. CCSS Financial Assistance is included in the sheltered population as emergency shelter. 2,477 of the 6,208 were sheltered on the night that we did our PIT count, while 3,731 were on the streets. These are really high level numbers. We recognize that there is a lot more information that we can garner from the night that we did the census and the survey that we did after the counting. That full report will be presented to the CoC board next Thursday, then we will be able to present you with more information and be more detailed about what the homeless look like in our community.

Bobby Gordon – At one of our meetings we gave you a listing of how much money our community had received from HUD, but we ran out of time to further discuss. So we wanted to circle back to that item just to see if anybody had any questions about that handout. At one time, we gave you a longer sheet that talked about how HUD has two funding tiers, Tier I and Tier II. Generally, if you want to get funded, you put your request into Tier I. Then Tier II is the funding bucket where there are questions to whether your program will be funded. At the time, when we originally gave you this sheet, we had only received from HUD the approvals for Tier I. We have subsequently received Tier II funding. We have updated the handout so that you will know as a community what got funded in Tier I and Tier II. Tier II was not announced until the late part of the spring. There were some projects that were not funded for this community and there was one project that was not renewed that was submitted for renewal, but HUD chose not to renew it. HUD is looking also at how different projects are performing. We have developed over the last year a score card that helps us to see how some of our programs are doing; and if they aren't doing well, then they aren't getting funded, or they are being funded for a lot less than they are requesting. We are engaging in what is called a Pay for Performance contract for the community and at a future meeting we will update you on that progress.

Chairmen, Wendell P Williams was awarded the Lifetime Achievement Award from the Women of Wealth.

As we have merged with Community Resource Management (CRM), we had promised to inform those of you that are unaware of what CRM does on what that group does. We have Kristin Cooper, Principal Planner here to give an overview of CRM.

Kristin Cooper – Community Resources Management manages federal, state and local grants to address community needs. These funds create and preserve affordable housing opportunities, provide and improve public facilities and infrastructure in low/moderate income neighborhoods, and provide public service programs to low income individuals that promote healthy lifestyles for the community to ensure access and availability to the individuals with special needs, homeless, seniors, and youth.

- **Membership**

- Wendell Williams – We would first like to welcome and introduce our new member Nora Luna.

Nora Luna – I was born here in Las Vegas, NV. Currently, I work at Nathan Adelson Hospice. I am the Director of Diversity and Grant Funding.

Bobby Gordon – We have four vacancies; and for the committee's consideration, we have four applications: E. Cordas, F. Gerald Mackin, E. Marquez, D. Spriggs.

- All approved unanimously by the CAC

- **Public Comment:**

- None

- **Adjournment:**

- By Wendell Williams at 12:31 p.m.

The next meeting is scheduled for Thursday, August 4, 2016 at 11:30 a.m. at Clark County Social Service located at 1600 Pinto Lane, Las Vegas, Nevada.