

October 11, 2022

MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS SUBCOMMITTEE  
FOR TECHNICAL ASSISTANCE

October 11, 2022

The Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Michele Fuller-Hallauer at 1:03 p.m. on Tuesday October 11, 2022. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted on <https://dwss.nv.gov/Home/Features/Public-Information/> the Division of Welfare and Supportive Services website.

**COUNCIL MEMBERS PRESENT:**

Michele Fuller-Hallauer, Manager, Clark County Social Services, Nevada

Karen Van Hest, Director of Reimbursement and Compliance at Catholic Charities of Northern Nevada

Emily Paulsen, Housing and Justice Reintegration Program Manager, Nevada

Brooke Page, Corporation for Supportive Housing Director, Southwest, Nevada

Marc Bello, Captain, Washoe County, Nevada

Dr. Pamela Juniell, McKinney-Vento Coordinator, Nevada Department of Education, Nevada

Lisa Lee, Chairwoman, Nevada Interagency Council on Homelessness, Washoe County Human Services Agency

Hettie Read, Management Analyst Housing and Neighborhood Development, City of Reno, Nevada

**COMMITTEE MEMBERS ABSENT:**

October 11, 2022

Nolga Valadez, Benefit Services Outreach Manager, Three Square, Nevada

Renee Sweeney, Vitality Veterans Housing Program Coordinator, Nevada

Chris Murphy, Grants Manager, Churchill Council on Alcohol and Other Drugs DBA: New Frontier, Nevada

**OTHERS PRESENT:**

Niani Cooper, Manager, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Debbie Robinson, Program Coordinator, Nevada Department of Health and Human Services

Sumiko Joiner, Nevada Department of Health and Human Services

Twlanie Long, Nevada Department of Health and Human Services

Ryan Sunga, DAG, Nevada

**Agenda Item I. Welcome, Call to Order and Roll Call**

**Niani Cooper:**

Good morning and welcome to the Subcommittee Meeting for Technical Assistance for the Governor's Interagency Council on Homelessness to Housing. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. The ICH-TA Subcommittee Chair Michele Fuller-Hallauer will call the meeting to order.

**Chair Michele Fuller-Hallauer:**

Good afternoon, it's 1:05 p.m. and I'd like to call the October 11th meeting of the Subcommittee for Technical Assistance to order. Will Niani please call roll?

**Niani Cooper:**

**[Roll Call. We Do Have Quorum.]**

**Chair Michele Fuller-Hallauer:**

We will go to item number II. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comments, please unmute yourself and state your name for the council.

**Agenda Item II. [No General Public Comments]**

October 11, 2022

**Agenda Item III. Discussion and possible approval of minutes from September 13, 2022, Subcommittee for Technical Assistance Meeting.**

**Brooke Page:**

Motion

**Marc Bello:**

Second

**Lisa Lee:**

Madam Chair, Lisa for the record. I abstained since I wasn't here.

**Michele Fuller-Hallauer:** Any other abstentions?

Motion Carries

**Agenda Item IV. Presentation on Homeless to Housing Administrative Support to Nevada ICH- Presented Debbie Robinson**

**Brooke Page:** If there was an action plan that was presented through the strategic plan that required multiple steps and a lot of coordination would that be under open meeting law?

**Niani Cooper:** If they're looking for maybe a work group, let's say establishing a work group that would take care of that outside of open meeting laws?

**Ryan Sunga (DAG)** The open meeting law defines a committee subject to the open meeting law a group of two or more. I don't if that answers your question.

**Niani Cooper:** Did it answer your question Brooke, or not before we move on?

**Brooke Page:** Yeah.

**Lisa Lee:** NRS 232-4983 Which the way I understand it, which I could be totally wrong and about 50% of the time, so it's quite possible that this is the 50% in error, but the way I read it or the way I understand that Nevada revised statute is more of a guidance?

**Ryan Sunga (DAG) answer:** It's an authority about getting the strategic plan together. That's in the statute. It's the responsibility of H2H to do that.

**Lisa Lee:** Correct. It says once every five years in statute.

**Ryan Sunga (DAG):** That's right yeah.

**Michele Fuller Hallauer:** I don't think that's the only thing that we should be doing, right to Lisa's point, I think that we need somebody to apply for the grant, right? This is a volunteer body so either we all pitch in to do that on our own time or, within the auspices of our regular job

October 11, 2022

duties, or we need to look to Niani and her team to do that. But if they can't edit or do anything or create any documents that is a challenge. Because you have to do that if you're writing a grant. So, I think that's that limits us in some respects.

**Brooke Page:** I just wanted to piggyback on this point because I think the effectiveness of what the ICH is able to do is contingent upon really understanding bandwidth and folks capacity. Really recognizing the authority and what decisions can be made, especially at the work group level versus or the subcommittee level versus the larger body and the larger board. The support that's being provided, I think it's phenomenal that the team and the administrative staff have 4 full time employees to be able to help support this work. I think really understanding that level of time and commitment that's being codified and statute for this body to be able to actually implement and execute the work of this body, I think is a huge win and if we're able to really understand and define what this workload can be, if it's a technicality and interpretation that we just need to kind of interpret the meaning of this language to kind of recognize that. What is needed in order to ensure the effectiveness of this body so work can get done? People can get housed, and things can actually be done because there is staffing to support this work. I would just love more clarification around and not being so rigid to just maybe what language is. Really interpreting what 4 full time employees can help support to execute the work.

**Ryan Sunga (DAG):** I'm not sure if this helps, but just in terms of your interpretation of the statute, whenever you see the term shall in a statute, it means it's mandatory, it means you have to. If you ever see the term may, it means it's permissive means you can, if you want to but you don't have to. Now if you take a look at the statute, it's 232.4983. It tells you the things that you shall do, right that you have to do, and then if you keep on reading, it tells you the things that you may do if you want. Not sure if that helps you guys.

**Niani Cooper:** You are asking me to delve into the statutes and find out if there's additional things we can do as administrative support to help the TA, the Council and the other subcommittees to see if there's more things we can do. Is that what I'm hearing?

**Michele Fuller- Hallauer:** Yes, I think that is what you are hearing.

**Niani Cooper:** Perfect. That's something that I will do and reach out to my chief and we will delve into the NRS codes and find out if there's something more we need to do and we have been interpreting it and limiting ourselves. Does that make sense?

**Agenda Item V.** Discussion and continued work on the strategic plan. Approve updates to send to the Interagency Council on Homelessness.

**Michele Fuller-Hallauer:** All of you should have received with your notice for today's meeting the most recent interagency plan. We need to make some final decisions today. Thank you Mark

October 11, 2022

for doing edits and comments. Everyone had an opportunity to look at the most recent version of the plan.

**Brooke Page:** I was curious because I have some suggestions, but I'm new to this and I don't want to send over things or make changes if that's not my role or authority. I wanted to first open it up for questions to see if there was an opportunity for recommendations around things like the goals that were in place and to see if there's an opportunity to add to the goals or if there's an opportunity to do things like define supportive housing and this plan? I just had those broader questions that I would ask before making any edits.

**Michele Fuller Hallauer:** Those are great questions Brooke Page. We haven't sent the plan to the Interagency Council this year for approval. So, it is up to this committee to make determination what goes to the Interagency Council for final approval. What I can say is that the last year the Interagency Council had approved the strategic issues and the goals, and we were working this year to further expand initially or finish the strategic plan. We were working on the strategic plan and recognized that there were some clean ups that needed to be done to be developed and really needs to go back to the continuums and the people that they serve, we did not have time to do that. So, the decision was made that we would spend some time cleaning up the formatting, the history, and the state of homelessness for the actual. We would work on really developing an action plan with the input of the CoC's and the people that they serve. I don't know if that answers your question necessarily about adding a goal, I think that's up to us, but we may want to ask Lisa, since she is the chair of the ICH if she has any thoughts on what the intent might have been?

**Lisa Lee:** I know by statutes it's every five years, but I kind of feel like the landscape changes so quickly around. Poverty, income inequality, housing instability and homelessness that five years seems like you might as well let 2 decades go by. So, I'm imagining that this group will probably continue that work annually and really look at some of the trends. Really, from my perspective I'm not sure if this wouldn't be official ICH business. I can't answer for the ICH committee but given the descriptions of our roles this is entirely up to you and this committee. Does that answer it, Brooke?

**Brooke Page:** Yeah, very much so. Thank you.

**Lisa Lee:** I think the more voices at the table providing those recommendations, the better.

**Michele Fuller-Hallauer:** This might be something to keep in mind for I suspect that once we go out to the CoC's and the people that they serve and get feedback. Focus group, surveys and start developing an action plan. I suspect our goals are going to shift, and even some of our strategic issues might shift. So, I suspect that we're going to have a whole new strategic plan to present to the interagency council. Once we're done with the actual work that we're getting ready to move into, I think at this point it's just what we have right now for the public to look at for the strategic plan, is hard to read.

October 11, 2022

**Brooke Page:** So, that would be one of my recommendations that the strategic plan provides some clear acknowledgement as to what supportive housing means for funding to be in alignment with strategic priority.

**Michele Fuller-Hallauer:** I really like that suggestion. Anybody else have any thoughts?

**Lisa Lee:** I completely agree, Brooke I think that is helpful guidance to have clear definition of what that means and what it does not mean. Especially considering all the funding streams there are. People might not have the clear understanding of how to do that or what it entails.

**Michele Fuller Hallauer:** Brooke, where would you suggest that in this plan?

**Brooke Page:** I was thinking that the plan probably needed a section for definitions just to sort of understand the homeless arena, there's a lot of jargon and a lot of things that somebody may want.

**Michele Fuller Hallauer:** We do.

**Lisa Lee:** I would put it in the glossary also, I think there's an opportunity to add it in page 15, the very first strategic issue housing, we're talk about permanent supportive housing.

**Hettie Read:** I wonder if this is an opportunity in the strategic plan to say identify funding priorities when funds that could be used for affordable housing or supportive services through the state to create some priorities there. I could be totally off base, but I wonder if it's a policy that could add, supportive housing or affordable housing for folks that are extremely low income.

**Dr. Pamela Juniel:** We would be functioning as a proactive group, an intentional agency because then that way it's not just conversing, you know how they say put your money where your mouth is or pretty much seeking the state funding.

**Michele Fuller-Hallauer:** No

**Dr. Pamela Juniel:** I whole heartedly agree, I agree with some of the other items put with regards to ensuring that in our strategic plan that we include areas where we talk about funding and implementing practice around funding.

**Michele Fuller-Hallauer:** In Southern Nevada, we have community wide priorities that we have developed with the CoC's regardless of funding. These are used so all the jurisdictions, and everybody can utilize the CoC's priorities. I hesitate a moment because the last scheduled ICH meeting for this year is on 26<sup>th</sup> October. We're expected to take a copy of the strategic plan to the ICH for approval.

October 11, 2022

**Dr. Pamela Juniel:** Michele, you said the word addendum, hit me all in my spirit. I'm just letting you know because time is of the essence. I would recommend that we definitely complete the strategic plan and present this to the ICH. I would recommend that adding funding priorities and least at the official level as an addendum, that addendum could be adopted with the strategic plan. So, then that way it can continue to carry forward and then we wouldn't have reverted, just to move forward again.

**Michele Fuller- Hallauer:** Ok.

**Hettie Read:** I fully support that; I don't want to derail any progress at all. Just a thought that knowing without funding it's hard to get some stuff done. When an opportunity does come through, this would be a great priority to have. I think it would be great for this plan now, or in the future or as an addendum.

**Michele Fuller-Hallauer:** Yeah, awesome. Brooke

**Brooke Page:** This is such a great idea and I'm wondering if there's an opportunity for us to just put bullet points and the goals under housing. For part of our action to require that our action plan addresses priorities for funding. We already have under the strategic issues, one under housing, there's a goal. Provides support to the local communities and the continuum of care to maximize funding opportunities and ensure mainstream resources are leveraged to provide housing programs and support. Is there a way for us to sort of tweak this goal to get the essence of what you're saying Hettie? Maybe kind of ensuring that the action plan will need to identify priorities focused on this funding opportunity.

**Hettie Read:** Sorry, was that question for me?

**Brooke Page:** Yeah, I'm just curious to make sure I understand the essence of what your goal is that you have, is there an opportunity to sort of allow for the plan?

**Hettie Read:** I think so, I maybe in the policy section is where I was kind of looking.

**Brooke Page:** Ok.

**Hettie Read:** Maybe not identify all the priorities at this point but saying when funding opportunities arise to have the goal of more affordable housing or supportive housing to help end homelessness in the policy section.

**Dr. Pamela Juniel:** I agree with Hettie in putting it as part of the policy.

**Michele Fuller-Hallauer:** I think we can do what we want. We can make a recommendation to the ICH they can accept or not. I think the other thing is maybe long-term planning might be something else to think about because, there is a goal under there that talks about funding. In fact, #2 under long term planning says find opportunities to sustain services initiated with funding

October 11, 2022

provided to respond this one particularly says coronavirus pandemic, maybe we add something else in there. We're already talking about funding for long term.

**Dr. Pamela Juniel:** To your point, I'm glad that we are focusing on at least moving beyond you know the COVID-19 pandemic. However, you know in light of all types of recent natural disasters, we may want to speak to that so that way it's all-encompassing and it's not focused on one specific event. Unfortunately, because you know, given what we've seen happen to different parts of the country, especially with hurricanes and other natural disasters, fires, flooding and other things like that which would leave people unhoused. The work that we are doing is actually applicable. So, I agree to that.

**Michele Fuller-Hallauer:** Thank you, Pam. Just to piggyback on what you were saying, Pam, this particular goal #2 under long term planning kind of speaks to finding funding to sustain the work that we started with the pandemic with the stimulus dollars that we received into the communities to respond to coronavirus and then now it's gone or it's going to be gone. So, we've added a lot of services, a lot of programs and we want to make sure that we can maintain those services. We don't want them to go away. So, we need to find another funding source to continue those services. But I agree with what you stated as well. So, Brooke your hand was up.

**Brooke Page:** I know I lowered it.

**Michele Fuller Hallauer:** I have a question for you all. I have not had the time to get a letter request from the Governor's office. We had a space saved for that. Do we just delete that? That was a question I'm getting a head nod from Lisa. Anybody else?

**Emily Paulsen:** I say yeah, you can omit that.

**Brooke Page:** I'll just put out there that the governor did provide a video at the statewide conference and homelessness. I don't know if it's worth to transcribe that video, but I think having something from the Governor. Focusing on homelessness and having him talk about the importance of ending homelessness and sort of addressing it at the state level, I think it is a powerful statement. So, I don't know if it's worth just transcribing what was said at that conference and getting permission to just leverage that, I don't know. But I just wanted to put that out there, that that was a video that was done at the conference.

**Michele Fuller Hallauer:** Thoughts from anybody else?

**Emily Paulsen:** I think that's a good idea maybe just into the general introduction section, just put maybe like a quote or two rather than transcribing the entire speech.

**Michele Fuller Hallauer:** Lisa



October 11, 2022

**Lisa Lee:** Thank you, Madam Chair. Lisa, leave for the record. I'm just wondering. We do have Bailey Bortolin on the ICH and she leads the legislative subcommittee. I'm wondering, and she's the chief of staff or Deputy chief of staff. I don't know. I'm so terrible with titles for the governor. So, I'm wondering, just maybe if we could shoot her an e-mail maybe it is worthwhile, you know, rather than transcribing just to get something that personally connects to this body's work, I don't know.

**Michele Fuller-Hallauer:** Would you mind reaching out to her and ask her?

**Lisa Lee:** Sure, I can reach out and be happy too. I'll cc you.

**Michele Fuller Hallauer:** Ok, Thank you.

**Lisa Lee:** You're Welcome.

**Michele Fuller Hallauer:** I'm going to bring us back and recap kind of where we're at. Brooke, you are doing some language around supportive housing to add to strategic issue #1 in that section.

**Brooke Page:** Correct. I'm doing an introduction and a signal to supportive housing that it's being defined in the glossary of terms. I am putting in a definition as well.

**Michele Fuller Hallauer:** We can put the definition in the glossary.

**Brooke Page:** Right, but I don't know if this body needs to discuss that definition at all or not, but just putting in a recommendation. It's little lengthy so I don't know if we want to address that here or not. I have it in the document for review.

**Michele Fuller Hallauer:** Why don't we go ahead and state it now so that we can have any conversation if there needs to be any conversation.

**Brooke Page:** OK, for the record, so I have in here supportive housing, which means a subsidized housing that prioritizes people who need comprehensive support services to retain their tenancy and utilizes admissions across practices designed to lower barriers to entry then would be typical for other subsidized or unsubsidized rental housing especially related to rental housing, criminal history, personal behaviors, supportive housing is paired with on site or off site. Voluntary services designed to support a person living with a complex and disabling behavioral health or physical health conditions who has experienced homelessness.

**Lisa Lee:** Do you need a motion to approve cause if so, I want to move to approve. I thought it summed it up I appreciate what Dr. Juniel said about the two being distinct and wrap around is a component of supportive or permanent supportive housing. I like the distinction and I thought you summed up a lot of things and you also pointed towards what Emily said around barriers for people who have criminal history, so I thought you summed it up very nicely.

October 11, 2022

**Brooke Page:** Awesome. Thank you.

**Emily Paulsen:** Second that motion. I think it was a motion.

**Michele Fuller-Hallauer:** It's good to know we've got some approval here.

**Emily Paulsen:** I crafted some language for the point I made earlier.

**Michele Fuller- Hallauer:** Ok, that goes in the housing section as well.

**Emily Paulsen:** Yeah, I stated that it's just slightly different in both sections, but happy if you think it belongs in the policy and not in the housing. I just think the more times we can call out equity in the policy tools the better. I put promote equitable access to housing by addressing discrimination based on previous justice involvement, source of income, mental health status or involvement in a housing program.

**Michele Fuller- Hallauer:** Ok, where do you think that would belong?

**Emily Paulsen:** So, that's the recommended language for the housing section #2?

**Michele Fuller- Hallauer:** As the goal?

**Emily Paulsen:** yes.

**Michele Fuller- Hallauer:** Ok, as opposed what is currently here?

**Emily Paulsen:** Yes.

**Brooke Page:** I second that language. I think it's excellent.

**Michele Fuller- Hallauer:** Yeah, I like it. Thank you, Emily, ok, Lisa.

**Lisa Lee:** Emily, I love it. I have some language suggestions for the portion that I said I would work on.

**Michele Fuller- Hallauer:** Ok, go ahead, Lisa.

**Lisa Lee:** All right, so this is under strategic issue #5 coordination of primary and behavioral health. That part around substance abuse disorder and changed it from abuse in all cases we don't say that even though our state and federal agencies still have that in their title. We generally don't say those terms. So, people with a substance abuse disorder who are experiencing homelessness

October 11, 2022

have the opportunity to engage in treatment fully without the additional stress of living on the streets when housing is available. I just change that from a passive to an active sentence there. Housing stability is a key contributor to long term recovery and reduces return to use for people experiencing homelessness. For people experiencing chronic homelessness, the intervention of permanent supportive housing provides stable housing coupled with supportive services as needed. A cost-effective solution to homelessness for those with the most severe health, mental health and substance use challenges. Additionally, the division of public and behavioral health, substance abuse prevention, and treatment agency recently adopted the National Alliance for Recovery Resident Standards for Recovery Residences, which will provide guidance and possible funding sources for increasing access and quality of sober living homes across the state.

**Michele Fuller- Hallauer:** I like it.

**Michele Fuller- Hallauer:** Brooke.

**Brooke Page:** Thank you, Madam Chair. I would like to make a recommendation for a goal under housing.

**Michele Fuller- Hallauer:** Ok.

**Brooke Page:** For discussion I would like to see if we can establish an infrastructure for supportive housing accountability to guide state policy on permanent housing solutions to address homelessness and housing and security for people with complex needs. Which would include a coalition of housing providers, advocates, people with lived experience to help identify strategies around creating the housing needed to address homelessness.

**Michele Fuller- Hallauer:** I like that idea.

**Emily Paulsen:** I agree, that sounds good.

**Michele Fuller- Hallauer:** Did anybody have any thoughts for Emily?

**Emily Paulsen:** So, I'm thinking something under wrap around services and still flushing out language here. Something like promote Law enforcement approaches and judicial programs that take alternative approaches to criminalizing homelessness.

**Brooke Page:** Would that be under issues, #2, homeless prevention and intervention? I'm thinking about leveraging the sequential intercept model and to divert people from the justice system.

**Emily Paulsen:** Yeah, in fact, it could be just adding a sentence goal #3 under that section.

October 11, 2022

**Michele Fuller- Hallauer:** Whether we add to this document later or revamp the document completely, you know if we add to this one, we can add to the body above some more information, flush that out more about what we are doing. Process state for jail diversion, especially court programs, that kind of stuff and who's doing what? Lisa.

**Lisa Lee:** Thank you, I would agree with Brooke that it might go under homelessness prevention and intervention. I'm thinking that intervention piece that criminalization is not an adequate intervention, housing is there's diversion, meaning you're already charged or cited, and then the diversion court, those charges go away. If you complete the requirements of the program, you don't end up with that charge on your record, or you don't end up having to pay that citation, that's one form of diversion. Then there's this other whole model, the law enforcement assisted diversion program that started up in Seattle. Then Sequential intercept model as well, which are really diverting people away from even getting charged or cited in the first place. I want to be clear because I know Emily said, there's two diversions court up here in Washoe county, I want to be specific and international with language around that, those are former that I talked about not the ladder. They're not diverting people away from getting charged or cited in the 1st place, there still dealing with that reactionary piece rather than a preventative piece. I think we as a body really need to delineate not just throw out terms like diversion, because that means two things, what is our intention, is it to divert people from the justice system entirely if they're not committing a violent crime? They're just experiencing poverty or homelessness and we don't want them to get charged or cited entirely, or are we talking about once they have been charged and cited? Completing those requirements, which is a lot to ask. I will tell you my own experience and I did not do well with that because I wasn't ready to really meet all those requirements. So subsequently I just left the state and went to another state and experienced homelessness in that state until things finally caught up with me.

As far as criminal charges I know I'm not alone in that right, people can't pay the fines. They're not ready to commit to sobriety requirements, etc., kind of all the things once you're in that system that are required of you. I think we have an opportunity here to be really specific around the language we use and kind of delineate one from the other. So, are we talking about diversion entirely from those charges?

**Emily Paulsen:** Yeah. Thank you so much Lisa, for, making that point and for sharing your personal experience. I think that's so important what you just said, maybe instead of a this or that stance craft some language that calls out both right? Do you think both can exist in the continuum? That there should be both the preventative measures. Those are the law enforcement programs. Then instead of citing you, we're going to connect you to these programs instead. We have Law enforcement officers that specialize in this specifically, like alternatives to citation or arrest. I think both are happening, at least in Las Vegas. Those people experiencing homelessness where they have been arrested or cited. How do we move them out of the jail system or out of this judicial successfully or connecting them with the resources and supports? They really need rights; I think we should address both because both are happening and probably both are needed.

October 11, 2022

**Lisa Lee:** I just wanted to respond to Emily if that's ok? I do agree that both are necessary to address. I did want to state on record that yes, Las Vegas and Metro has the Lima program which started out as a Law enforcement assisted diversion program.

**Michele Fuller- Hallauer:** Pam

**Dr. Pamela Juniel:** We need to lead, how that narrative is changed and moved over time because it won't happen overnight. I think this is one of the ways that we use a specific process with the strategic plan to do so. I thank you both for that, then Lisa thank you for sharing your story because it took me back to, my story. I was homeless as a child and went through the state systems, including foster care until I aged out while I was in college. Knowing that this was a lived experience of mine, but also my mother. I had to witness how we were treated, and we stayed in the Las Vegas mission right off Main Street, I remember it like it's yesterday. Knowing that we are here as an entity, who is going to be once again leading the change and being the change, we want to see is just truly remarkable. So, thank you all for everything that you're doing.

**Michele Fuller-Hallauer:** Pamela, Lisa, thank you both for sharing your personal stories I really appreciate that. I appreciate you serving on this, committee and helping us with that.

I really appreciate the conversation and making sure that we include that information. So, Emily, are you're going to work on some language for us to put in here?

**Emily Paulsen:** Yes, I'm trying to do that right now and in the spirit of what Lisa just said, maybe calling out both but as distinct interventions right?

**Michele Fuller-Hallauer:** Ok, awesome

**Niani Cooper:** Michele, we would need quorum to vote then all of the updates need to be sent to the Interagency Council.

**Michele Fuller-Hallauer:** If Emily leaves the meeting, do we still have quorum?

**Lisa Lee:** Madam Chair, I also need to leave at three.

**Michele Fuller-Hallauer:** Ok, then we will not have quorum.

**Niani Cooper:** Correct.

**Michele Fuller-Hallauer:** So, what would we need to do to move this forward since it looks like we will lose quorum at 3:00? We have 13 minutes left.

**Dr. Pamela Juniel:** Do we move to vote on locking in what we have now to preserve it?

**Michele Fuller-Hallauer:** Yes.

October 11, 2022

**Dr. Pamela Juniel:** While we have quorum and I do know that once again we are on a very strict timeline. Will we can meet or once again do a finalization vote possibly?

**Michele Fuller-Hallauer:** We are not scheduled to meet before the ICH meet before their last meeting is scheduled for the end of the year.

**Dr. Pamela Juniel:** Ok,

**Michele Fuller-Hallauer:** However, I think and this a question for Niani and Ryan. I think that we could do an e-mail vote.

**Dr. Pamela Juniel:** Oh, Ok.

**Michele Fuller-Hallauer:** If it's facilitated correctly, is that correct?

**Ryan Sunga (DAG):** It's a good question. This is Ryan. I've never heard of that. I could look it up and get back to you, Madam Chair on that if I could, but Pamela's idea of solidifying what the work that you've done right now is a great idea to get that done in the next few minutes.

**Michele Fuller-Hallauer:** Ok.

**Dr. Pamela Juniel:** Thank you. I'm just asking for a friend because I'm like, ooh, we need to keep all this good work we've done. Thank you, Ryan, for your input. Yes, any innovative ways that we can just continue moving forward. That would be wonderful, thank you.

**Emily Paulsen:** I have suggested language if you'd like me to read it to you, see if you'd like to adopt it.

**Michele Fuller Hallauer:** Why don't we hear your language and then, I will entertain a motion to accept the full document that was sent before everything that we've heard up until this point so that we can solidify. Niani her team and I can work together to get it all into one document so we can get it to the ICH for approval. Emily.

**Emily Paulsen:** Ok, please help me massage this as needed, promote law enforcement programs that take alternative approaches to criminalizing homelessness through linkage to services and housing supports. Second sentence, promote judicial programs that divert people experiencing homelessness from jail to needed community services or resources. I don't know. Can that probably be approved upon that last one? From jail to appropriate housing and housing support and community resources. A lot of times the specialty core programs have other requirements related to behavioral health services. So, I don't know if we want to say that, not always, the fresh start program doesn't.

October 11, 2022

**Michele Fuller Hallauer:** Chris had a comment under strategic issue 5 around housing prioritization for the foreseeable future. Did we want to include, mention existing coordinated entry prioritization plans to provide housing to the most vulnerable populations as determined by each of the CoC's? I think it depends.

Which again I think the prioritization varies depending on the type of housing and all that stuff. So, I would say leave it as it is, but I'll open it up for comment.

**Dr. Pamela Juniel:** With regards to that comment, I do think that we should, leave it very broad because I do know that there are some coordinated entry entities whom we do know of and work with who are making adjustments in real time. So, what this does is it provides space for that to occur. I would love to hear what other members think about that.

**Brooke Page:** I agree with Dr. Pamela on that one.

**Michele Fuller- Hallauer:** I agree as well and leaving it as is allows us to do things like in, the South are betterment program which is a bridge employment and training program. We're actually going to be taking from the bottom of the queue for those folks. So, if we take most vulnerable, we would be encounter from the state plan and we really don't want to be working against the state plan. So, anybody last minute additions or subtractions to what we have as our strategic plan? Speak now or hold your peace.

**Brooke Page:** The only other thing I think could be needed is the need to call out the regional behavior health policy boards under strategic initiative #5. Goal number one talks about a lot of different collaborations, and I just think we should also include collaborations with other governing bodies that are addressing behavioral health.

**Michele Fuller-Hallauer:** We can do one of two things. Somebody can throw some language at us real quick or somebody can approve the plan with permission or give me permission or to craft some language to put in here. We need something because we have two minutes left of our meeting.

**Brooke Page:** I already put my language that I just said in here, so I don't know if that's what you're mentioning Michelle, but I already made my edits that I just said.

**Michele Fuller-Hallauer:** What's that? Ok.

**Brooke Page:** I just added other governing bodies that are addressing behavior health, so I just added that to goal #1.

**Michele Fuller-Hallauer:** Ok. So, Brooke already added it. So, if everybody is in in agreement, then I'm going to say at this point I'm going to close discussion on the strategic plan. I will

October 11, 2022

entertain a motion to adopt the strategic plan as is before you and all of the additions that we have discussed during this meeting to take before the Interagency Council on the 26th of this month for approval and for submission to the governor as part of their report at the end of this year.

**Emily Paulsen:** Motion so made.

**Michele Fuller-Hallauer:** I have a motion. Do I have a second.

**Dr. Pamela Juniel:** I second.

**Michele Fuller-Hallauer:** All those in favor indicate by saying I

**Michele Fuller-Hallauer:** Any opposed

**Michele Fuller-Hallauer:** Marco was that approval or negative?

**Marc Bello:** That was an approval. Sorry I couldn't click my unmute quick enough.

**Michele Fuller-Hallauer:** Ok, do we have any that are opposed please indicate by saying nay. Any Abstentions? Motion carries.

**Dr. Pamela Juniel:** Congratulations team.

**Brooke Page:** Good job.

**Michele Fuller-Hallauer:** Thank you all.

**Michele Fuller-Hallauer:** We have a Strategic to move forward.

**Agenda Item VI.** Discussion of Agenda Items for next meeting November 8, 2022.

**Agenda Item: VII. General Public**  
**[No Public Comment]**

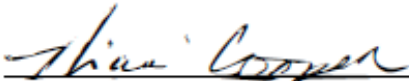
**Chair Fuller-Hallauer:**  
Great. Thank you. Hearing no other comments, this meeting is adjourned

**Adjourned 3:07p.m.**

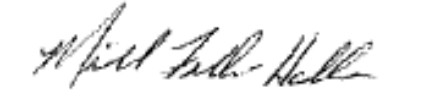


October 11, 2022

RESPECTFULLY SUBMITTED:

  
Niani Cooper, Committee Moderator

APPROVED BY:

  
Michele Fuller-Hallauer, Chair

Date: October 11, 2022