



RNCoC Governance Meeting Minutes

When: November 27th, 2024, 11:00 AM
Where: via Teams
Who: Governance Committee
Why: To review necessary documents for the Governance Committee

Attendees:

Jackee Stewart, Churchill County Social Services
Dawn Tann, DPBH Rural Clinics
Chris Murphy, New Frontier
Roxanne Peterson, New Frontier
Shayla Holmes, Lyon County Human Services
Jazzmine Betancourt, Nevada Housing Division
Karyn Smith, Nye County Health and Human Services
Jennie Martin, Nye County Health and Human Services
Kelly Robson, Bitfocus

Michele Fuller-Hallauer (WWI)
Brandon Hallauer (WWI)
Jordan Ernst (WWI)

Link to Governance documents: [RNCoC Governance](#)

Summary:

Michele discussed that the governance committee was tasked with making the final decision regarding the unsheltered count for rural Nevada in 2025, noting that the Northern and Southern Nevada Continuums of Care (CoCs) will not conduct an official count. A survey indicated that 10 out of 13 participants opposed the count due to funding limitations and concerns about winter conditions. Participants acknowledged the count's importance for local decision-making and suggested that individual counties could conduct an unsheltered count independently. Shayla stressed the need for disclaimers if counties compile their own data, as differing methodologies could impact data quality.

Karyn explained that Nye County's PIT Count is overseen by Nevada Outreach Training, and she wasn't sure if they would do an independent unsheltered count. Dawn highlighted funding constraints and expressed her opinion that the CoC should prioritize and be conscientious about what funds are used for during this contract year, as there were several unforeseen situations earlier in the year that required significant hours that were not budgeted for.

Participants agreed to vote on not conducting the 2025 Unsheltered PIT count. Jackee made a motion that the RNCoC does not do the official unsheltered count for 2025, but those counties choosing to do it on their own are welcome to do so. Jazzmine seconded the motion, and it was approved. The rural Nevada Continuum of Care will proceed with a sheltered count and housing inventory count. Brandon suggested counties conducting unofficial counts should share their findings with the Continuum of Care. Michele offered to share HUD's resources for their unsheltered count to support the Continuum of Care as much as possible.

Jazzmine confirmed the distribution of finalized written standards and encouraged everyone to email them if they would like to participate in public comment on their consolidated plan (Con Plan).

Michele discussed the RNCoC introductory letter that she drafted and sought feedback. The group discussed a closing line and adding a centralized phone number. Brandon explained that the CoC currently does not have a centralized phone number. Jazzmine suggested adding Nevada Housing Division phone line and announced a new grants and projects analyst joining next month, but her phone line would most likely stay the same. After a discussion of adding a call to action to the introduction letter, Brandon proposed adapting the CoCs tagline to be the call to action on the letter, and the group agreed.

The group discussed scheduling the next governance meeting and decided to have Jordan send out a doodle poll.

Motion: The RNCoC does not do the official unsheltered count for 2025, but those counties choosing to do it on their own will do so.

Vote: Approved

Next Steps:

1. Michele will make the appropriate changes to the introductory letter and make it available to download on RoundTable.
2. Jordan will send out a Doodle Poll to schedule the next meeting.