



RNCoC Governance Meeting Minutes

When: February 12th, 2025, 10:00 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
Rhiannon Baker, Lyon County Human Services
Shayla Homles, Lyon County Human Services
Jackie Rhea, Advocates to End Domestic Violence
Chelsea Heath, Nevada Housing Division
Jazzmine Betancourt, Nevada Housing Division
Lovia "Vi" Larkin, Vitality Unlimited
Karyn Smith, Nye County Health and Human Services
Jennie Martin, Nye County Health and Human Services

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

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

Summary:

1. ESG Oversight and Housing Division Update

Chelsea provided an update on the housing division, noting that Kayla had left the division, leaving Jazzmine and Chelsea to manage emergency solutions grants. Some grant agreements have been distributed, with the remainder expected to be sent out soon. Questions regarding ESG grant agreements can be directed to the NHD Grants inbox. Brandon noted that the pressures from executive orders and funding constraints had contributed to personnel turnover, but operations were continuing.

2. Review of Governance Documents

Chris provided an overview of progress on governance documents, noting that discussions were needed before proceeding from page 29. The group agreed to complete the document review before revisiting prior sections.

3. HMIS License Allocation & Written Standards Update

Brandon highlighted the need to update written standards to reflect that the Steering Committee

must approve agency access to HMIS and license allocations. Jazzmine agreed to make necessary adjustments to ensure compliance.

4. Governance & Compliance Committee Adjustments

Discussions took place regarding the role of the Compliance Committee in:

- **Handling nominations and board vacancies** – Participants agreed this process needed a more precise definition in the governance document.
- **Monitoring and reporting disparities in placement equity** – It was determined that the Compliance Committee should receive reports from HMIS, analyze disparities, and provide recommendations to the Coordinated Entry Committee for action.
- **Ensuring geographical and service provider diversity** – Language was refined to reflect the committee's responsibility in maintaining equitable representation.

The group agreed to integrate data and monitoring responsibilities into the Compliance Committee, ensuring oversight functions were consolidated.

5. Coordinated Entry

- It was discussed whether the Coordinated Entry Committee or the Data Committee (now absorbed into Compliance) should be responsible for tracking and reporting disparities in access to housing.
- Participants debated how to phrase governance language to remain compliant with potential executive orders restricting Diversity, Equity, and Inclusion (DEI) initiatives while ensuring fair housing placement practices.
- A review and recommend strategy was adopted, in which the Compliance Committee reviews disparities and the Coordinated Entry Committee recommends and implements changes approved by the Steering Committee.

TA Coordinated Entry Assessment Issues

6. Coordinated Entry Challenges & MOU Needs

Shayla raised concerns about Coordinated Entry responsibilities across counties, particularly in cases where her county was asked to assess clients for other counties without clear funding allocations.

- Concerns included lack of funding streams, staff constraints, and jurisdictional limitations.
- Jackee clarified that counties without a Coordinated Entry site are assigned specific counties for assessments, but confusion remained on case management responsibilities.
- The group agreed that clear MOUs should be developed for counties relying on external coordinated entry services.
- Michele noted that revamping the Coordinated Entry system is a critical need and efforts will be made to seek funding for redesign efforts.

Next Steps:

1. Jazzmine will update the written standards to reflect HMIS access and license allocation approvals.
2. The Governance Committee will integrate compliance monitoring and data tracking responsibilities into the Compliance Committee.

3. Shayla and Jazzmine will explore funding solutions and MOUs for coordinated entry assessments in non-funded counties.
4. Michele will bring Coordinated Entry challenges to the Steering Committee for discussion and propose short-term solutions.
5. Jordan will distribute a Doodle Poll for scheduling the next Governance Meeting.
6. All participants will review the governance document and submit comments before the next meeting.