COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING AGENDA

WASHOE COUNTY COMMISSION CHAMBERS 1001 E. 9th Street, Reno, Nevada 89512

Monday, March 2, 2020 9:00 a.m.

Bob Lucey, Chair, County Commissioner, District 2, Washoe County
Marsha Berkbigler, County Commissioner, District 1, Washoe County
Neoma Jardon, Vice-Chair, Councilmember, Ward 5, City of Reno
Oscar Delgado, Councilmember, Ward 3, City of Reno
Kristopher Dahir, Councilmember, Ward 5, City of Sparks
Ed Lawson, Councilmember, Ward 2, City of Sparks

NOTE: 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 item per NRS 241.020(2)(d)(6).

<u>Accessibility.</u> The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

<u>Public Transportation.</u> Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

<u>Time Limits.</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items on the agenda which are designated for possible action. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Pursuant to NRS 241.020, the Agenda for the Community Homelessness Advisory Board Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall – Clerk's Office (1 East First Street); Sparks City Hall (431 Prater Way); www.washoecounty.us/mgrsoff/board_committees/ and https://notice.nv.gov.

Support documentation for the items on the agenda, provided to the Community Homelessness Advisory Board Meeting is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/mgrsoff/board committees/

9:00 a.m.

- 1. Salute to the flag.
- 2. Roll call.
- 3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board agenda. The Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.
- 4. Approval of minutes of the February 3, 2020 meeting. FOR POSSIBLE ACTION
- 5. Acknowledgement and approval of a correction to the Community Homelessness Advisory Board meeting minutes of January 6, 2020 to correct a clerical error with the minute item numbers.

 Nancy Parent, Washoe County Clerk. FOR POSSIBLE ACTION
- 6. Update, discussion, and possible direction regarding the concept of an identified camping or sleeping location for individuals experiencing homelessness. Iris Jehle-Peppard, One Truckee River Partnership Coordinator. FOR POSSIBLE ACTION
- 7. Update, discussion, and possible direction regarding an update on the Community Triage Center. Amy Roukie, Director, Community Triage Center at The Well Care Group. FOR POSSIBLE ACTION
- 8. Update, discussion, and possible direction on the status of engagement with the Built for Zero Collaborative. Mike Kazmierski, President/CEO Economic Development Authority of Western Nevada (EDAWN). FOR POSSIBLE ACTION
- 9. Board members announcements, reports, and updates to include requests for future board agenda items. FOR POSSIBLE ACTION
- 10. Items for possible consideration on the April 6, 2020 agenda:
 - Update, discussion, and possible direction on a report from Volunteers of America (VOA) and the Community Assistance Center
- 11. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board agenda. The Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.

Adjournment

COMMUNITY HOMELESSNESS ADVISORY BOARD WASHOE COUNTY, NEVADA

MONDAY <u>9:00 A.M.</u> FEBRUARY 3, 2020

PRESENT:

Neoma Jardon, Vice Chair
Marsha Berkbigler, Member
Oscar Delgado, Member
Kristopher Dahir, Member
Ed Lawson, Member
Vaughn Hartung, Alternate Member

Nancy Parent, County Clerk
Herb Kaplan, Deputy District Attorney

ABSENT:

absence.

Bob Lucey, Chair

The Community Homelessness Advisory Board convened at 9:00 a.m. in the Washoe County Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

Vice Chair Jardon assumed the gavel as Acting Chair in Chair Lucey's

20-014C AGENDA ITEM 3 Public Comment.

Mr. Jeff Church turned in a document for the Board, a copy of which was placed on the record. He invited listeners to view a PowerPoint presentation on his website, www.homelesssolutionsusa.org. He spoke in support of Built for Zero and expressed disappointment that the subject of camping had been removed from the current meeting's agenda. He said cleanup efforts were not working as he had seen people camping everywhere near Fisherman's Park, and he recalled that a homeless woman recently died in a fire in her tent. He felt allowing a safe, sanctioned, supervised, and secure camping location was the only viable solution, and discussed why an overnight-only campsite would not be effective. He suggested allowing individuals to camp for an initial 30-day period and extending their stay if they began working or were getting help. He disagreed with comments by City of Reno representatives that homelessness in the area was an issue of affordable housing; he noted Detroit, Michigan had plenty of affordable housing but still experienced rampant homelessness. He suggested opening a 24-7 warming center for homeless individuals to get warm rather than heading to the downtown library.

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Ms. Kim Barghouti of the Reno Initiative for Shelter and Equality thanked everyone who came out for the Point-in-Time Count and said there had been a great volunteer turnout, which she hoped would lead to increased accuracy. She advised the dinner site on East Fourth Street would now be known as the East Fourth Rest Stop, with 12 different organizations providing dinner seven days a week and lunch on Sundays. She noted there had not been a single call for police services at the Record Street site recently and she disagreed with comments that it was driving calls to law enforcement. She agreed with Mr. Church that a campsite was needed for the homeless; she felt they were only being pushed out of one place to be relocated to another. She stated she understood the concerns regarding cost and liability, but something still needed to be done. She opined City representatives who commented there were adequate affordable housing services in the area were not actively involved in providing those services. She said the region could not afford to continue doing the same things which did not work. She concluded inactivity was not helpful to anyone.

Mr. Bruce Parks said the goal in nursing a wounded animal back to health was to make it independent again. Similarly, the goal of helping the homeless should be for individuals to eventually become independent, responsible, and productive members of society, and policy that did not achieve this was ineffective. He noted prisons also provided a protected class of individuals with free housing, free medical care, and free food. He believed continuing with the status quo would only make the homeless into prisoners of the system, and he listed Seattle, Portland, Los Angeles, and San Francisco as cities where such policies had failed. He said homeless individuals experienced the consequences of a series of poor life choices. Mr. Parks felt one population was being ignored: law-abiding, tax-paying citizens such as himself. He thought taxpayer funds were being used ineffectively to address a problem with no end in sight. He called for issues to be addressed effectively and asked representatives not to follow the example of other municipalities which had failed.

20-015C AGENDA ITEM 4 Approval of minutes of the January 6, 2020 meeting.

Member Dahir clarified that, regarding Agenda Item 10 in the January 6, 2020 meeting minutes, he had not meant overnight-only camping should be the only option considered, but rather he wanted the Board to consider it along with all other options available. With that clarification, Member Dahir moved to approve the above-referenced minutes.

On motion by Member Dahir, seconded by Member Berkbigler, which motion duly carried on a 6-0 vote, it was ordered that Agenda Item 4 be approved.

20-016CAGENDA ITEM 5 Update, discussion, and possible direction regarding data collection on vulnerable populations and service providers. Kim Schweickert, Washoe County Human Services Coordinator.

Vice Chair Jardon thanked everyone who participated in the community's most recent Point-in-Time Count. She spoke of the importance of the count for data collection purposes and expressed appreciation for the many volunteers who had assisted.

Ms. Kim Schweickert conducted a PowerPoint presentation and reviewed slides with the following titles: GoodGrid: Initial Assessment for Washoe County; Partners; Demographics; Universal Intake Form; Universal Intake Form Data; and Evaluation Matrix (two slides).

Ms. Schweickert advised it had been approximately five months since her appearance before the Board with a representative from Protech Solutions, Inc., the developers of the GoodGrid program; this had been gifted to the community for the purposes of data collection and case management. Ms. Schweickert mentioned Phase 1 of the GoodGrid program had launched on December 2, 2019, and a second wave of community partners launched on January 20, 2020. She said stakeholder meetings with Phase 2 partners had also begun and programming was expected to begin in March 2020. She hoped all Phase 1 and Phase 2 partners would be set up in the system by July 2020.

Ms. Schweickert noted family shelters had begun capturing client demographic information utilizing GoodGrid on December 2, 2019, and had gathered data on a total of 177 total clients or families. She also indicated the shelters had previously only been able to collect data on individuals or families who actually stayed at the shelter, including any who came to the shelter but had been turned away. Using the GoodGrid software, this data could now be captured to show others were experiencing housing insecurity in the community, even if they had not yet stayed at the shelter.

Ms. Schweickert reviewed demographics gathered from the Human Services Agency Family Shelter as of the end of January. She noted case managers were being encouraged to walk clients through the universal intake form, rather than just handing them a piece of paper to fill out, which might have resulted in obtaining inaccurate or incomplete information. She reviewed the demographics listed on the "Universal Intake Form Data" slide and added that, nationally, 80% of homeless women with children were victims of domestic violence or abuse. She said the 14 categories in GoodGrid's evaluation matrix helped case workers evaluate all clients using the same scale and showed areas other than housing where clients needed assistance. She noted case managers could also make referrals directly within GoodGrid and take notes as needed. She said the evaluation matrix had already been able to show clients' growth and changes over a 2-week period, with improvements in areas such as finances, housing, and transportation. If a family stayed in a shelter over a six-month or even a year-long period, she explained, case managers would be able to review and track all 14 indicators. She also mentioned events and reminders could be added to clients' calendars, allowing individuals to take responsibility and manage their own tasks and success.

Vice Chair Jardon thanked Ms. Schweickert for the GoodGrid update and said it was very important that all the different community agencies tracked the same types of data. She looked forward to Phase 2 of the implementation and asked when that might occur. Ms. Schweickert answered Protech had a dedicated programmer assigned to this community who met with the different groups and entities to assist with any individual modifications they might need built into the software. She hoped the majority would be set up in the system within a month and the kinks could be ironed out after that. She said the goal was to have all planned partners utilizing GoodGrid and able to make direct referrals through the software by the end of June 2020.

Vice Chair Jardon wanted to know whether there were any other community groups or agencies who might benefit from using GoodGrid but had not yet joined. Ms. Schweickert responded Health Plan of Nevada had expressed interest in utilizing the software but wanted the program to become statewide before joining. She thought there might be other interested agencies who were waiting to see if the implementation was successful first. She expressed interest in collaborating with any other programs or community agencies who worked with homeless or vulnerable populations in the area.

There was no response to the call for public comment.

20-017C <u>AGENDA ITEM 6</u> Update, discussion, and possible direction regarding the Built for Zero Collaborative. Mike Kazmierski, President/CEO, Economic Development Authority of Western Nevada (EDAWN).

There was no response to the call for public comment.

Mike Kazmierski, Chief Executive Officer of EDAWN, thanked the Board for its commitment. He mentioned the Community Homelessness Advisory Board (CHAB) had taken action based on the results of the OrgCode, Inc. report, though he added there were more solutions to be considered. He conducted a PowerPoint presentation and reviewed slides with the following titles: Homelessness; See "Seattle is Dying"; Zero Homelessness Is Possible; and Communities Achieving Zero.

Mr. Kazmierski pointed out homelessness was a problem everywhere and it was not always the result of poor choices; 45 percent of people suffering homelessness also worked. He acknowledged that the area's growth contributed to the increase in housing prices. Because of this, the business community wished to partner with the CHAB and the community to address the issue.

Citing the "Seattle is Dying" slide, he indicated this area was beginning to look like Seattle and he anticipated it would not get any better despite continued efforts. He praised the CHAB for considering various options and recommended looking into options that worked in other areas. He acknowledged the problem would not be fixed overnight. He said he was surprised to learn 11 large-sized communities had essentially

solved homelessness. He stated the Built for Zero (BFZ) team put together solutions that allowed the community to work more effectively, be more responsive to the needs of the homeless, count people on a daily basis rather than a yearly one, and work to achieve self-sufficiency.

A video was shown about the BFZ Initiative. In it, Co-Director Jake Maguire said BFZ worked with 85 communities in the country and another 40 around the world. In the United States, these communities worked together to eliminate chronic and veteran homelessness. Those two homeless populations were chosen because it was too overwhelming for communities to try to solve everything at once. Additionally, chronically homeless individuals were both vulnerable and costly to communities, and veterans did not deserve to sleep outside after serving their country. He explained there was no single set of solutions that would fix the problem because of the great number of variables. He felt it was important to see how the problem changed within the community in real time, and respond to those changes.

Mr. Maguire stated they brought together small teams of 4 to 10 people from each of the 85 communities twice a year. He explained those teams should be made up of key agencies who worked on the problem, including representatives from the continuum of care (CoC), government offices, the outreach team, housing provider agencies, and the Veterans Affairs department. There, the teams examined data, asked questions about what the data could teach, learned from experts about best practices, and shared solutions with other teams. He remarked these were not conferences since teams worked together to establish goals and determine ways to achieve those goals. They did this with the assistance of dedicated improvement advisors from BFZ. He indicated the teams then returned home to implement what they had discussed while holding virtual meetings with their advisors. BFZ also supplied custom data analytics performance management infrastructure so teams could track their progress. Six months later, those communities met to do it all again.

Mr Maguire pointed out the County had a lot of data but much of it was fragmented. The ultimate goal was to allow for the monitoring of individuals experiencing chronic and veteran homelessness in real time across the entire region, which he called a 'by name' list. This would allow for an agency to provide an accurate number each month and determine whether that number had risen or decreased from the prior month. He estimated it took most communities between four and seven months to assemble that data. He remarked that list would form the basis for the team to collaborate with other agencies.

Mr. Maguire said the next step would be moving a community to the Reduce to Zero cohort. The communities in this cohort worked on testing strategies to drive the homeless number down. He said this was where communities learned homelessness was complex and changing, and it would require the team to be as adaptive as the problem. BFZ would teach quality improvement, moving away from long-range planning and instead incorporating methodology to test strategies on a small scale. This methodology had helped 11 communities reduce their numbers to zero.

Mr. Maguire indicated the methodology would also allow the community to answer whether it had enough housing and service resources to solve the problem. He remarked most communities had more than they thought they had, and those resources could go further than originally believed. He admitted some communities had a gap, especially west coast areas with high home prices. Once a community got the homeless number down as much as it could without additional resources, BFZ would bring in partners to evaluate whether their expertise or resources could help. These included Home Depot Foundation, Kaiser Permanente, Quicken Loans, and The Ballmer Group.

Mr. Maguire believed this community could get to zero, and BFZ would work to help sustain that. The final cohort was called Zero For All, and the communities in that cohort worked to maintain their progress as they scaled to other populations. He added it was not a money-making venture for BFZ as every community paid less than 1/6th what it cost BFZ to support that community. BFZ sought/to support as many communities as it could so others believed zero homelessness was possible and behaviors could change.

9:36 a.m. The video ended and Mr. Maguire joined the meeting via telephone.

Member Dahir stated he appreciated the business community's involvement in this effort. He asked whether they would collaborate with the efforts already underway to gather data, such as the work done with GoodGrid, or if they would push that work aside. Mr. Maguire responded the goal was to track all the different pieces of activity happening in the community into one effective strategy. The idea was to look for opportunities for increased coordination, especially by learning from a national network of peer communities who had already confronted some of the same challenges. He thought it was important that the completed work in this area be represented rather than undo any of that work,

Member Dahir said he liked the idea of having access to regular data all the time. He appreciated those who recently took the Point-in-Time Count but he acknowledged the value of having daily and monthly information. He pointed out the CHAB was comprised of political representatives, but he loved how the community had become involved because he felt government could not fix the problem. Mr. Maguire concurred, adding no single actor could solve the problem. He speculated each representative was incentivized to get outcomes in their particular area, but it was a challenge to work regionally since community entities were paid to deliver outcomes on a program level. Because of this, nobody was positioned to make progress on the whole problem, even if individual programs were working. He wanted to compile the existing work and see if it changed when considering the population on a regular basis. Individual entities might discover changes that needed to be made based on shared data.

Vice Chair Jardon explained the CHAB's existence was born out of the recognition of a regional issue, and they received great data from OrgCode's report. She sensed activity had since stalled because no one entity had the resources to make

progress. She asked how BFZ was paid, wondering if it came from BFZ's partners. Mr. Maguire replied the vast majority of BFZ's funding came from the partners he listed earlier. Fees paid by communities constituted a very small portion of what it cost BFZ to support those communities. BFZ had a pool of pass-through funds that could be deployed to any community that reached a point where they could not go further with their funds. He did not anticipate that happening in the Reno/Washoe County area for a while. He mentioned adding money to a system that was not working did not help, so they worked with local teams to ensure the system was coordinated and the data was comprehensive. They also tried to identify tests that could be performed to reduce numbers with that entity's resources; sometimes seeing community-wide data made it easier to understand better places to invest. In many cases, he said, current resources could be optimized. He mentioned pass-through grants were deployed in ten communities to solve specific problems not solvable by governments or housing vouchers. BFZ had staff knowledgeable about the resource landscape.

Vice Chair Jardon asked whether there was public information about the grants BFZ gave to communities who met certain performance thresholds. Specifically, she wanted to know how long it took those communities to get to that point and how many grants those partners gave out. Mr. Maguire listed communities who currently had outstanding grants. He explained those grants were typically one-time grants deployed with the intent to get the homeless level to zero rather than for a specific activity. He provided two examples of communities using grant funds, what they were used for, and the size of the grants. He felt the decision to join the BFZ network should not be made based on the availability of grants because it would take time before that option was available. He emphasized the importance of obtaining real-time data.

Member Lawson mentioned there were three entities in this area, a county and two incorporated cities, and asked Mr. Maguire how that type of arrangement had worked in his experience. Mr. Maguire answered BFZ worked with many communities that had a similar makeup and Washoe County Manager Eric Brown had been provided a list of urban centers surrounded by multi-county territory. He commented the CoC in those areas was not delineated by naturally-occurring lines. He mentioned Rockford, Illinois, having already eliminated veteran and chronic homelessness in their area, was expected to be the first community in the world to end homelessness by the end of the year. He provided several examples of successes in other comparable areas. He acknowledged any area with multiple jurisdictions needed a backbone entity to coordinate the work of all those groups.

Member Delgado acknowledged nobody in this region wanted to waste funds when tackling such a complicated issue. He asked whether BFZ performed program assessments and legislative policy assessments, and whether these resulted in successful cost reduction. Mr. Maguire responded BFZ was not a research entity, though they performed significant investigation of their own data. He mentioned several communities performed their own cost studies and the overwhelming consensus was that costs dropped dramatically when people moved into permanent housing and no longer relied on emergency services that were not set up to address housing challenges. He

noted the greatest cost savings came in the healthcare arena. When he posed the question to Kaiser Permanente about why healthcare providers did not help fund housing, they replied chronic homelessness would always result in some people needing services, even if other individual costs went down. He mentioned the Value of Zero study was being performed to determine the cost savings when a community eliminated homelessness. The study considered the benefits to healthcare systems, law enforcement, psychiatric hospitals, local businesses, and community pride.

Member Hartung asked whether BFZ's monthly reporting would break down the data to show the cost savings for zero homelessness on a per-head basis. Additionally, he wanted to know whether there would be an ongoing subsidy to keep people off the street. Regarding the first question, Mr. Maguire responded they did not look at cost as part of the monthly data; he believed client-level data belonged at the community level. BFZ's data would illustrate how many homeless people fit certain criteria, how many were new each month and whether those individuals were truly new, and how many left the system either because they obtained housing or just disappeared. Entities could analyze that data to look for trends. He thought the end goal was for entities to ask population-level questions, the most fundamental of which would be if fewer people experienced homelessness one month compared to the prior one. Changes to current processes could then be tested if the results were not satisfactory.

Regarding Member Hartung's second question, Mr. Maguire indicated this area had significant funds from the federal government allocated each year for this population, much of it from CoC grants. This was designed to provide housing and services to people experiencing homelessness. He stated BFZ would work to show where that money was used and possible ways to improve that usage. He remarked grant money was renewed every year and would not need to be generated at a local level. He mentioned the region as a whole could decide to start or stop certain expenditures based on the data. He summarized there would not be unforeseen financial burdens on the County, though they could decide on better uses of the money. Member Hartung said he wanted to know how other communities spent money and where they found success. Mr. Maguire thought the BFZ Collaborative would be a good resource because it would give access to many other communities' data.

Vice Chair Jardon pointed out this item was styled for action.

Mr. Kazmierski asked about a potential timeline if the CHAB agreed to move forward. Mr. Maguire responded the next semi-annual learning session was set for April in Washington D.C. He felt the CHAB had enough time to field a team to make that trip, as the next one would not happen until October. He commented the deadline to join the April cohort was February 15. Once the CHAB said yes, he explained, a dedicated coach would be assigned who would spend time on the phone to ensure the right team would be assembled for the learning session.

Vice Chair Jardon stated the CHAB would not have another meeting to vote on this issue before the February 15 deadline. While a special meeting of the CHAB

could be called, it would likely not happen before late March, and votes would still need to be held by the Commission and the Councils. She said a waiver of the contract would be necessary for this region to go to the April conference. She emphasized many CHAB Members wanted to take some action but additional steps would need to happen in this instance.

Mr. Maguire said the CHAB was unusual in that it required approval by many government agencies. Typically, the CoC and Veteran's Affairs were the critical players, not local government. He mentioned having those two groups' interest would be enough for BFZ, though he acknowledged this Board might want to get approval from its normal channels. He also said Washoe County having a strong sense that it wanted to sign on would be enough to put it on the list. If that could not be said with some certainty, the October date would be a better starting date.

Vice Chair Jardon suggested the CHAB could make a motion to ask the collective staffs to expedite their research into BFZ, at which point a special meeting could be called where recommendations could be given. She wanted to make sure the right action was taken.

Member Dahir moved to allow their staffs to perform due diligence. He thought it would be important to determine the costs, both in terms of money and staff time. He wanted the opportunity to determine the involvement of the business community, but cautioned against obtaining a consultant just to obtain a consultant.

Member Hartung asked how much time would be appropriate to allow each staff to research this and return with recommendations. Vice Chair Jardon posed the question to the Board of whether they would prefer staffs make recommendations to the CHAB or, if they determined this was something they wanted to pursue, simply allow staffs to place the item on each board's agendas. She further encouraged the Reno City Council and Washoe County to alert her or Chair Lucey if a special meeting would be necessary. She admitted she did not know how long it would take for the staffs to research the organization, though she stated it looked great. She remarked the City of Reno made homelessness and housing the top priority during a recent strategic planning session.

Member Lawson seconded the motion.

County Manager Eric Brown reported all three managers had already been in discussions about collaboration on items like this. He stated he began an evaluation of BFZ two weeks before and felt the managers could be in a position to advise the CHAB about their findings within the next couple of weeks. He added the managers met weekly to address these issues.

Vice Chair Jardon summarized they anticipated receiving feedback by the end of the month and the CHAB would either call a special meeting or discuss it at the

regularly-scheduled March meeting. There was a brief discussion recapping the anticipated timeline.

On motion by Member Dahir, seconded by Member Lawson, which motion duly carried on a 6-0 vote, it was ordered that the staffs of Washoe County and the Cities of Reno and Sparks perform due diligence on the Built for Zero program.

Mr. Kazmierski stated he was excited to be able to say the Reno/Sparks community was on the path to zero homelessness.

Vice Chair Jardon praised the work of Mr. Kazmierski, the business community, the faith-based community, and the non-profit community.

20-018C <u>AGENDA ITEM 7</u> Update, discussion, and possible direction on a report from Volunteers of America (VOA) and the Community Assistance Center. Pat Cashell, Regional Director for VOA Northern Nevada.

There was no response to the call for public comment.

Mr. Pat Cashell, Regional Director for VOA, thanked various entities, including the Community Homelessness Advisory Board (CHAB), Catholic Charities of Northern Nevada, Northern Nevada HOPES, and RISE, for the work they did as a community. While he admitted data was good, he thought it was important to recognize what people experienced at the shelters. He commented he got upset at a prior presentation by Nevada Fiduciary Solutions (NFS), but that resulted in VOA and NFS visiting each other's establishments to witness the other's processes. He said these meetings could get contentious but that was not always a bad thing. He said he would work on being open to people's perception of the work being done at the shelters.

Mr. Cashell stated the shelters were contractually supposed to manage the cases of about 350 people a night, but they often saw nearly 600 people each night. He discussed river cleanup events where shelter beds were expected, but often there were not extra beds available; many times there were 60 men waiting for beds in the warming room. He pointed out the data might show available beds but that was because their process did not mark a bed occupied until the person showed up at the shelter. He praised the case managers, noting the case manager for the women's shelter had a caseload of 50 individuals. The overflow shelter, which had a maximum occupancy of 150, had one case manager. He explained there were three VOA case managers including one from the County, and each had a caseload of 45 clients. He thought it was important that this information be shared. He noted they hired a supervisor for the case managers who would act as a point person when other agencies reached out to VOA. He remarked case managers did not have phones until the prior year because the shelter was built with no phone lines except one at the main desk.

Since the last meeting, Mr. Cashell said, VOA formed a partnership with Well Care, who would provide a case manager on site, access to Well Care's housing

component, and transportation. He said NFS would also begin in-service at shelters. Catholic Charities would provide meals to overflow and temporary clients. He said VOA recently met with the Reno Police Department (RPD) and subsequently removed the food servers at the shelter in the evening, though they had not seen a reduction in calls for service. He indicated the gates closed at 6:00 p.m. and, while everyone might not agree with the removal of food service, everyone felt safer. He said discussions were taking place to find out why they had not seen a reduction in calls and hoped to have answers by the next meeting. He pointed out security cost \$17,000 per month but individuals and employees at the Community Health Alliance (CHA) felt safer, even if the number of calls and violent incidents had not gone down.

Mr. Cashell indicated VOA performed outreach three times a week, visited the Community Court weekly, participated in the Point-in-Time (PIT) Count planning, and updated staff on culture and diversity. He said he was proud of the work done at the shelters and honored to work with everyone who helped with this vulnerable population. He mentioned there was an encampment of at least 200 individuals along the train tracks because the shelters had no more room.

President and Chief Executive Officer of VOA Leo McFarland stressed the importance of tying the PIT Count to the quest for zero homelessness, while recognizing the PIT Count gave an idea of the number of chronically homeless, as well as veterans. He thought it was important to have target numbers so the success of community investments could be evaluated. Because of the efforts of the Veterans Administration, he said, veteran homelessness was already nearly at zero around the country. Entities could then target a smaller population to make a significant impact.

Regarding an earlier query by Vice Chair Jardon about access to funds outside the government funding stream, Mr. McFarland noted many organizations like Home Depot were making significant nationwide investments into veterans services. He stated his agency gave nearly \$1.5 million in grants to do work with veterans, including developing new housing or renovating existing housing. He said he received more than \$250,000 over the prior two years from Home Depot Foundation for that kind of renovation. Niagara Bottling supported children's activities in the shelter programs.

Mr. McFarland highlighted the contributions of Wells Fargo Bank, who planned to give \$6 million nationally for innovative, world-changing programming. He felt the Sage Street property would have qualified for a \$2 million grant had it not been an existing program. He thought the community needed to target those kinds of resources. He said Wells Fargo's national plan was to invest in housing for homeless families. He commented hospitals and Wells Fargo embraced creative ideas, such as funding the differential between the actual monthly cost of renting a home and the amount a housing voucher would pay. He felt there were creative ways to use public and private dollars in the Reno market, but expressed reluctance to target only chronic and veteran homelessness because he did not want to miss anyone. He thought housing someone who was homeless for only two or three years would address future chronic homelessness. Regarding the Sage Street complex, he noted VOA collaborated with the

Nevada Community Foundation and the City of Reno, who donated the land. He pointed out the director of that program was present to answer any questions.

Member Dahir stressed the discussions taking place did not negate the good that had been done. While he appreciated knowing 600 people were in the shelter, he wanted data showing how many were no longer homeless because of the shelters. Mr. Cashell said he had been told in the past the data was unusable. Vice Chair Jardon stated the issue was with the presentation of the data and the Board had recommended the data be used in a more trackable format. Mr. Cashell responded they could provide a quarterly report with that data.

Member Dahir offered to work directly with him to help illustrate what the Board desired. He sympathized with the heartbreaking work they did at the shelter and understood why they might feel the CHAB did not emphasize the good they did. He explained the Board had to push things in the right direction. Mr. Cashell mentioned the data required in the contract was minimal and they could include additional data for the Board. Member Dahir thanked him for working with NFS because collaboration was at the heart of what they were doing.

Member Delgado said he hoped VOA, as experts in the field, could see opportunities for new ideas and places to make adjustments on processes that were not working. He wanted to see discussions in VOA's presentations about which things were not working in Reno, particularly since they had the expertise in other areas as well.

Member Berkbigler stressed nobody thought VOA was not doing everything it could; the CHAB often expressed frustration with the fact that many people lived along the river when there was a well-run homeless center. She said there was no question more needed to be done. She pointed out CHAB Members did not live their daily lives immersed in the work done at the shelters, so they needed data that made sense to them. She requested the data be simplified. Mr. Cashell admitted the data they were required to keep might require line-by-line explanations. Vice Chair Jardon recalled the first data presented by VOA was just rows of numbers, but the data from their second presentation was much better.

Vice Chair Jardon asked whether VOA knew the current employment rate for the homeless shelter population. Ms. Julianna Glock responded 366 of the 659 people who left the shelter during the prior quarter left with income. She estimated about 30 percent of those 366 people had employment income and a good portion of them had Social Security Disability. The 26 veterans they served mostly had Veterans Affairs benefits.

Vice Chair Jardon asked about the current occupancy rate of the dorms, noting they had been hovering around 50 percent. Ms. Devin McFarland replied 44 of the 172 units were unoccupied, or about 80 percent occupancy. She anticipated they would reach 100 percent occupancy within two months.

Vice Chair Jardon stated the Record Street site was the site that generated the most police service calls. Mr. Cashell responded the major reason for calls was for paramedic services and the Regional Emergency Management Services Authority asked the RPD to accompany them, which could have been the cause of the recent spike in police calls. They planned to break down the calls by who specifically made them: the shelter, Well Care, or the CHA.

Vice Chair Jardon thanked Mr. Cashell for all he did. Mr. Cashell said he felt for the employees who worked nights, especially considering that the Men's Shelter hosted 160 men with mental health and drug issues. He said he took criticism personally because he knew what shelter employees and clients went through on a daily basis. He stressed he was open to all feedback and thought it would be worth reviewing their contract to see if better data could be obtained.

Vice Chair Jardon expressed appreciation for everyone who worked there. She acknowledged the environment was difficult. She pointed out this meeting had the best attendance of any CHAB meeting with key people from great organizations participating. She thought sharing information would give an idea of what certain people and entities were doing. Mr. Cashell noted the first Interagency Council on Homelessness meeting he attended after he took over the shelter in 2016 had no audience members and lasted 15 minutes. He said everyone present wanted to help people who struggled on the streets.

Bringing up the Child Advocacy Center, Mr. McFarland thought the old space would need to be re-envisioned after they moved to the Our Place campus. He wondered how they could integrate the 168 men at the Washington Street site and those at the tent site into the new complex. He expected it could be a struggle for sober people with jobs to live next to people fresh off the streets still battling addiction. He felt successes would be greater if they could ensure people who were progressing were placed in more supportive environments. He pointed out the current, packed arrangement still resulted in successes, but he thought there was a way to re-envision the use of the facility. He added he spoke to County Manager Eric Brown about that topic.

Member Berkbigler asked for clarification about how leaving the homeless center was defined so they could tell how many people were routinely coming back to the center. Mr. Cashell said they captured that data and it showed how many people who checked out exited into housing, how many left to stay with family, and how many went out of town. However, there was a gap in the data because not everyone checked out of the facility, some just disappeared. Member Berkbigler said this population often had health or drug issues, but many also had a deep distrust of government. She wanted a way of knowing whether people who left were the same ones coming back several days later, and where they had gone. Mr. Cashell admitted the population at the shelter varied because many people received benefit checks at the beginning of each month and exited the shelter; the population tended to spike at the end of each month. He said exit data was the hardest to obtain.

Member Lawson spoke about how many different roles he played on various boards and said he looked to Mr. Cashell as the expert to provide specific examples when he had a vision about repurposing the CAC; Member Lawson could then promote the idea to the community. He explained the prior agenda item about Built for Zero came about because of the insistence of Mr. Jeff Church and Economic Development Authority of Western Nevada CEO Mike Kazmierski. The Councilmember stated he did not know what resources were available until they were brought forward. He encouraged Mr. Cashell to take Member Dahir up on his offer to assist with data presentation.

Referencing a prior comment about a Wells Fargo grant, Member Hartung asked whether a grants coordinator with a specific knowledge of these kinds of grants would be necessary. Mr. McFarland said funders typically wanted to work with non-profit organizations, even if through a public-private partnership. Foundations such as the Wells Fargo Foundation sought relationships so they knew over time what they invested in was producing results. He said a government grant writer could develop that relationship but he thought it was wise to learn what the foundations wanted, many of whom wanted a relationship with the specific activity.

Commissioner Hartung pointed out grants writers were able to identify grants because there was no value in grants nobody knew existed. Mr. McFarland suspected the Cities and the Counties had grant writers. He provided an example of the possible reuse and renovation of the Stead Airport property, saying the Wells Fargo grant could be the tipping point to make that happen. While he thought there was potential there to have a significant impact on the homeless veteran community, he acknowledged there were timing challenges. If the goal was the same as Built for Zero's goal of no veteran homelessness, he said, the right programs needed to be funded to target the right population. This included bringing in all the right grant opportunities.

Vice Chair Jardon summarized direction was given to Mr. Cashell about data the CHAB wanted to see. She anticipated a request for proposal would come before the Board soon. She remarked the CHAB was trying to determine where there were failures in the entire system. She expected more housing to be available based on a greater capacity in the dorms, the addition of the Our Place campus, and the use of the Eddy House. She hoped this would drive numbers down, but the data would help determine where failures were. She said the goal was to get people to a more sustainable life, but not in a shelter.

20-019C AGENDA ITEM 8 Board members announcements, reports and updates to include requests for future board agenda items.

Member Berkbigler requested that staff email agendas to Board Members at the same time as they were posted for the public.

Member Dahir expressed appreciation for the data collected and the assistance of those who had been involved in the Point-in-Time Count. He mentioned the

recent expansion of the Eddy House, which provided resources for homeless and at-risk youth, and cheered on their progress. He also acknowledged the frustration that some in the community had expressed with regard to the pace at which changes were happening, but he pointed out progress was in fact occurring. He noted the number of people who cared and were getting involved continued to grow and data was beginning to come together. He said the progress which had been made over the past year and a half did not happen by accident; it was a result of the Board and community members deciding to take action. He asked that those who felt frustrated keep attending the meetings and remaining involved with the conversations. He believed the community and the Board were moving in the right direction.

Vice Chair Jardon appreciated Member Dahir's feedback and said it was great to see so many faces in the audience and positive changes occurring in the community. She requested a future agenda item with information to help the Board understand any grant or community partnership opportunities which might be available but were not actively being pursued. She asked for information regarding requirements for a potential partnership with Wells Fargo Bank. She felt other entities in the community, particularly larger employers in the area and companies which had impacted the homeless population, such as Tesla, BlockChain, and Apple, needed to be more involved and become part of the solution. She said homelessness was the community's priority and everyone was impacted by it.

Vice Chair Jardon noted a discussion of safe camping areas was planned for the Board's next meeting, and she requested information regarding enforcement options for areas where camping was not allowed, such as in public parks or near the Truckee River. She also wanted to hear from legal staff regarding the definition of shelter, and wondered whether a decision made by the Ninth Circuit Court of Appeals could have an impact in this local community.

Member Hartung shared that the Washoe County Sheriff's Office was planning to get rid of a 6,000 square foot spring structure, which could potentially serve as an overflow shelter for as many as 100 people, although it would need to be recovered. He suggested possibly relocating the structure to the former Excel Communications site at 5205 Mill Street, Reno Nevada, and colleagues in flood management thought the structure would be able to withstand flooding. He felt the community could take advantage of this opportunity.

Vice Chair Jardon said she had heard many in the community say they felt that, if an approved camp site was provided to individuals, enforcement could more readily occur in other areas where camping was not allowed. She wanted to hear from law enforcement and legal staff as to whether this was true, and she reiterated her request for a clear legal definition of what was considered adequate shelter. **20-020C** AGENDA ITEM 9 Items for possible consideration on the March 2, 2020 agenda:

- Update, discussion, and possible direction regarding a location to allow for safe sleeping and or camping.
- Update, discussion, and possible direction regarding an update on the Community Triage Center by the Well Care Group.

Member Berkbigler requested Vice Chair Jardon's suggested item be added to the next agenda. She also requested legal staff's input as to whether relocating encampments was possible, and whether or not the entities might run into legal trouble if they began forcing homeless individuals to move to a particular location. She referenced a case in Boise, Idaho, though she was not certain whether the case was relevant to or might impact efforts to combat homelessness in northern Nevada.

Vice Chair Jardon agreed with Member Berkbigler's comments and thought this should be included as part of the camping and safe sleeping discussion. She requested feedback from law enforcement on these topics. She sought information about points of contact or programs available to people in weekly motels who were displaced by property sales or unexpected events. She gave examples of the private sale of some downtown-area motel properties which had housed at-risk families or individuals, and a recent explosion at a weekly motel on Fourth Street. She wondered if individuals displaced by these events were working with the Red Cross or other entities.

Member Dahir requested a report on the Eddy House.

On the call for public comment, Mr. Jeff Church agreed legal research should be done in preparation for the camping discussion. He said the legal decision made in a case in Boise referred to beds, and the case would have to continue through the court system before further definition was achieved. He felt providing a safe and secure camping area without restrictions locally would allow more enforcement of the rules prohibiting camping along the river. He urged the Board to be prepared to take action at the next meeting so something could be done, rather than asking the County and City Managers to do something at the last minute. He countered a statistic referenced earlier by Mr. Kazmierski regarding the number of homeless individuals who were employed, saying it included mostly people living in sheltered areas rather than chronically homeless individuals living on the streets. He opined the low-income housing units at the Village on Sage Street should be full but there were 44 vacancies. He asked those who attended the meeting to consider viewing encampments at Fisherman's Park and the Wells Avenue overpass. He also believed reporting was not always accurate, saying anyone could falsely claim Veteran status during intake or not disclose the fact that they had received a dishonorable discharge if they were a Veteran.

20-021C AGENDA ITEM 10 Public Comment.

Mr. Alex Johnson praised Volunteers of America (VOA). He explained he had been a victim of identity theft and found himself homeless at 60 years old. He thought it heartbreaking that people like himself were called homeless; he had lived in Reno for 25 years, raised two children in the area, and had owned successful businesses. He said he chose not to abandon his wife, who struggled with alcoholism and addiction, or his elderly parents as they were dying of dementia. Had VOA not offered him a place to start over again, he would not have survived this difficult time. He described the challenges he faced while homeless, adding he came to stay in the overflow shelter while he waited six weeks for a bunk at VOA. When he finally got to the VOA shelter, he said he found hope, people who cared, and a place to stay; he decided he did not want to stay there long or remain chronically homeless. He said he was proud to share that he was now on the VOA Advisory Board, and he voiced his passion for the work being done there.

Mr. Joe Arrascada indicated Mr. Johnson's success story was a perfect example of why he and others attended Community Homelessness Advisory Board (CHAB) meetings. He believed the CHAB could only achieve real success with the involvement of other community service agencies; he listed some of the entities he regularly saw at local meetings. He said the continued involvement of these and other agencies in CHAB discussions was critical. He appreciated the passion shown by members at the last CHAB meeting and commended the progress that had been made, saying it had inspired him to reach out to other community partners and invite them to future meetings. He expected next month's meeting to have a larger audience and hoped it would only continue to grow.

* * * * * * * * * *

<u>11:28 a.m.</u> There being no further business to discuss, the meeting was adjourned without objection.

BOB LUCEY, Chair

ATTEST:

Community Homelessness Advisory Board

NANCY PARENT, County Clerk

Minutes Prepared by: LJ Burton and Derek Sonderfan, Deputy County Clerks



Nancy Parent, County Clerk

1001 East 9th Street, Bldg. A Reno, NV 89512

STAFF REPORT BOARD MEETING DATE: MARCH 2, 2020

DATE:

February 14, 2020

TO:

Community Homelessness Advisory Board

FROM:

Nancy Parent, Washoe County Clerk

784-7287

SUBJECT:

Acknowledgement and approval of a correction to the Community Homelessness

Advisory Board meeting minutes of January 6, 2020 to correct a clerical error

with the minute item numbers.

SUMMARY

This matter is brought to the Community Homelessness Advisory Board's attention to publicly acknowledge and approve correction of the Board's meeting minutes of January 6, 2020 to correct a clerical error in the assignment of minute item numbers throughout the minutes.

PREVIOUS ACTION

On February 3, 2020 the Board approved the meeting minutes for January 6, 2020.

BACKGROUND

Subsequent to the approval of the January 6, 2020 minutes, it was brought to the attention of the County Clerk that there had been a clerical error with the assignment of the minute item numbers; 2019's numbering convention was continued instead of switching over to the correct year's numbers.

The proposed corrected minutes utilize the correct numbers and no other alterations have been made to the content of the minutes.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board:

Acknowledge and approve correction to the Community Homelessness Advisory Board meeting minutes of January 6, 2020 to correct a clerical error with the minute item numbers.

POSSIBLE MOTION

Should the Board agree with the recommendation, a possible motion would be:

"Move to acknowledge and approve correction to the Community Homelessness Advisory Board meeting minutes of January 6, 2020 to correct a clerical error with the minute item numbers.

COMMUNITY HOMELESSNESS ADVISORY BOARD WASHOE COUNTY, NEVADA

MONDAY <u>9:00 A.M.</u> JANUARY 6, 2020

PRESENT:

Bob Lucey, Chair
Marsha Berkbigler, Member
Oscar Delgado, Member
Kristopher Dahir, Member
Ed Lawson, Member

Nancy Parent, County Clerk
Paul Lipparelli, Assistant District Attorney

ABSENT:

Neoma Jardon, Vice Chair

The Community Homelessness Advisory Board convened at 9:01 a.m. in the Washoe County Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

20-003C AGENDA ITEM 3 Public Comment.

Mr. Michael Pitkin submitted a letter for the Board, a copy of which was placed on file with the Clerk. He said the region's homeless were treated like second-class citizens. He indicated there was not enough transportation for those seeking employment and suggested more involvement from Nevada JobConnect; he believed the Day Labor Office of the Nevada Department of Employment, Training and Rehabilitation was inadequate. He called for clarification from the Community Homelessness Advisory Board (CHAB), saying neither the Cities of Reno or Sparks contributed financially. He wanted to know what percentage of funding came from taxpayers in unincorporated Washoe County and he opined the County should lead the CHAB. He asked whether federal funds were available to help address homelessness in the region. He spoke about religion and unfair taxes, and discussed what he felt were dangerous housing and medical policies.

Mr. Jeff Church provided a handout for the Board, a copy of which was placed on file with the Clerk. He mentioned he wanted to discuss three issues: camping, potential locations for camping areas, and possible solutions for mitigating the problem of homelessness. He recalled the recent death of a homeless woman who burned to death in a tent near the Truckee River. He noted his handout suggested a number of properties which he believed might be suitable locations for camping areas, and he thought more major players from local organizations and entities needed to be involved in the discussion, along with mediators who could help the community come up with appropriate solutions.

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Ms. Valerie White thought only a legal sleeping location should be established, where all laws were enforced and all tents were removed during waking hours. She did not think a camping area should even be considered, saying it would be unsafe and would concentrate the same types of poor conditions already seen in other homeless encampments. She believed allowing camping would not reduce or address destructive conduct, addiction, or mental health issues, and would only subsidize bad behavior. She noted camping in any public location was illegal, regardless of whether an individual was housed or homeless, and laws should not be followed selectively. She suggested an overnight-only sleeping location, which would help address rampant illegal encampments by allowing law enforcement to remove them.

Mr. Jay Kolbet-Clausell, Master of Social Work Intern with the Reno Initiative for Shelter and Equality, stated referrals were going better with Washoe County, although outreach was still challenging. He requested homeless encampment sweeps not be conducted right before counts in the future, as this affected the accuracy of the totals.

20-004C AGENDA ITEM 4 Approval of minutes of the December 2, 2019 meeting.

There was no response to the call for public comment.

On motion by Member Dahir, seconded by Member Berkbigler, which motion duly carried on a 5-0 vote with Vice Chair Jardon absent, it was ordered that Agenda Item 4 be approved.

20-005C AGENDA ITEM 5 Update, discussion, and possible direction regarding Nevada Fiduciary Solutions. Joe Arrascada.

Amanda Arrascada, Owner/Director of Nevada Fiduciary Solutions, LLC (NFS) conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk. She reviewed slides with the following titles: What is a Representative Payee?; Social Security Administration; Other Types of Income; The NFS Referral Process; After a Referral is Made; NFS Payee Program Fees; How is NFS Different from Other Payee Agencies?; Debit Card Options for Personal Spending Allotments; Case Studies; and Contact Information and Office Hours.

Ms. Arrascada explained NFS could provide letters to potential landlords to help clients secure housing when they had a history of evictions or non-payment of rent. The assessment process was kept as simple as possible and could be done in-office or in the community. She noted NFS focused on assessing clients' overall well-being, including personal spending, access to health and personal care, access to treatment, grocery shopping, and other needs. She mentioned NFS was working to apply for grants to assist low-income individuals with payment of program fees, indicating even \$44 per month was a lot of money for many clients receiving Social Security. She explained the program was not intended to be a long-term option for many clients. With the exception of some elderly or disabled clients who required payee services indefinitely, the program was meant to be

a tool which could help people find housing, teach them how to budget and manage their own personal finances, become stable, and eventually take responsibility on their own.

Ms. Arrascada advised that clients' Social Security checks were deposited directly to NFS. She noted the Direct Express cards typically provided to Social Security recipients came with expensive ATM and transaction fees, and it was difficult to obtain replacement cards. Once NFS became a payee for a client, however, the client could receive a Life Freedom debit card. She said no ID was required to obtain these cards, and there were no overdraft fees like those associated with traditional bank accounts.

Member Dahir spoke about U.S. Department of Housing and Urban Development (HUD) assistance for clients and wondered how many individuals in need of housing also had some form of income. Ms. Arrascada estimated between 70 and 80 percent of their clients received a monthly income of at least \$780. Member Dahir indicated payee services could help people with their finances in order to end the cycle of homelessness.

Member Dahir inquired whether NFS worked with Volunteers of America (VOA) at the shelter. Ms. Arrascada replied they did, adding it was challenging to get in touch and remain in contact with VOA case managers. She mentioned one of their clients had been at the shelter for six months and NFS had to reach out to the shelter's director after having significant difficulty getting in touch with the client's case manager. She also noted many homeless individuals were unaware they might be eligible for Social Security benefits. She said NFS often received referrals from Reno Municipal Court Judge Tammy Riggs for individuals with no income, and NFS could walk them through the process of determining benefit eligibility and helping them with housing difficulties.

Member Delgado wondered whether clients' participation in payee programs could impact community HUD funding. Ms. Arrascada said she did not know for certain, but she thought there might actually be more funding available if more individuals participated. She mentioned some shelters in other regions operated strictly on client fees, had no restrictions, and had recidivism rates under five percent. Member Delgado thought it might be difficult for some clients to give up freedom over their personal spending, but Ms. Arrascada noted at least half of NFS' clients joined the program voluntarily.

Member Berkbigler wanted staff to assist more individuals who were unaware of benefits they might be eligible for. Ms. Arrascada explained the shelter's intake packet was quite long at 27 pages, with the income portion being completely voluntary. If an individual chose not to answer income questions, staff could not adequately assess their needs and assist them with eligibility.

Chair Lucey asked what percentage of clients were receptive to financial education and how frequently they were seen. Ms. Arrascada said all clients who joined the program voluntarily were receptive to financial training, and they were seen on a

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monthly basis. Chair Lucey thought this type of education was critical in helping individuals become stable and self-sufficient.

Member Dahir wanted to know whether there was any way to ensure clients received these types of services at shelters. Chair Lucey responded Agenda Item 7 would include discussion regarding the request for proposal for the Community Assistance Center and guidelines to ensure certain services were provided to clients. He further suggested Washoe County and the Cities of Reno and Sparks discuss integration of services with their respective management staff.

There was no response to the call for public comment.

On motion by Member Delgado, seconded by Member Dahir, which motion duly carried on a 5-0 vote with Vice Chair Jardon absent, it was ordered that the presentation for Agenda Item 5 be accepted.

20-006CAGENDA ITEM 6 Update, discussion, and possible direction regarding Washoe County as the lead agency for homelessness issues. Washoe County.

Chair Lucey spoke about the growing challenges and cost of funding homelessness services throughout the region and said a fiscally sustainable long-term solution needed to be identified. He recalled the City of Reno, the City of Sparks, and Washoe County were all asked to increase contributions to the Community Assistance Center (CAC) in 2017. He noted Washoe County had increased its contribution from \$1.2 million to \$2.7 million in addition to contributing \$400,000 per year to the Community Triage Center, but the Cities had not increased their contributions. He estimated the City of Reno had contributed approximately \$800,000 and the City of Sparks contributed between \$200,000 and \$300,000. Chair Lucey also discussed the unintended consequences of the Business Improvement District, where ambassadors helped the homeless in the downtown corridor but seemed to displace them to the river and other areas. He expressed concern regarding the potential cost for law enforcement to address the challenges from this displacement.

Chair Lucey stated Washoe County had spent more than \$15 million to relocate services for homeless women, children, and families to the former Northern Nevada Adult Mental Health Services (NNAMHS) campus, with another \$5 million in expenditures still anticipated. He noted all three municipalities previously funded the overflow tent together, but the City of Sparks withdrew funding in 2018 and the City of Reno advised they could no longer contribute in 2019; Washoe County then spent \$40,000 to fund the overflow tent in full. In total, Chair Lucey estimated Washoe County had spent more than \$20 million to address homelessness in the region. He asked Human Services Agency (HSA) Director Amber Howell to confirm these amounts, and Ms. Howell advised the figures the Chair cited were accurate.

Chair Lucey felt the County was continually being pushed by the Cities to take on more. He recalled the May 2019 emergency meeting between Washoe County and the Cities of Reno and Sparks to discuss unsafe conditions at the CAC, which prompted inspections and led to campus closure and the relocation of meal services. When the Volunteers of America (VOA) campus was reopened, he continued, the County was asked to provide more gloves, hats, socks, and coats. Ultimately, he wanted to know how the Cities of Reno and Sparks would contribute. If they could not, or did not feel their contributions were necessary, Chair Lucey said, Washoe County needed to know this. He opined the County should be given more leeway, especially if it was expected to become the lead agency on homelessness in the region.

Member Dahir noted many of the decisions regarding homelessness in the region were made before the current incumbents were in office, and he suggested it might be helpful to consider more than just two years of history. He said the County would not have to fund everything even if it became the lead agency. He thought a review of each entity's spending could be beneficial and he acknowledged the spending might be unequal, but he also believed this was the first time the subject had been discussed since he had taken office. He admitted funding was limited and might be running out, but the City of Sparks would help if it could obtain more grant funding. Member Dahir opined it was not always about money; what was most important was making decisions. He said there was no question the County had stepped up, and the City of Sparks appreciated this and wanted to show their support.

Member Delgado said he was caught off guard by Chair Lucey's statements regarding funding, noting the City of Reno did not have financial staff present and was not prepared to discuss the City's expenditures. He acknowledged Washoe County had taken on a financial burden and admitted the Cities and the County had not seen eye-to-eye the past several years. He expressed gratitude for Washoe County's efforts, but thought efficiencies needed to be improved, opining there was not enough funding to support the region's population growth. He indicated the County had the authority to levy taxes to alleviate its financial burden and provide aid to the community. Member Delgado stated he would be happy to support this should the County decide to move forward.

Chair Lucey suggested starting with a clean slate if Washoe County became the lead agency for the Community Homelessness Advisory Board (CHAB). He indicated his desire to identify roles, discuss contributions and auditing, and implement a system of checks and balances, accountability, and transparency. He spoke about the dispersion of homeless individuals throughout the community and expressed concern about building camps without an understanding of who would manage them. He acknowledged a frustrating lack of clearly-defined processes and wanted Members, staff, and management to come together to build a more cohesive understanding. He challenged the Board to rebuild from the ground up, and to include representatives from other entities such as public safety and housing in future discussions.

Member Lawson felt some residents of the Cities of Reno and Sparks were double-taxed as they paid taxes to their cities in addition to the County. He pointed out the

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Cities' taxes were for police, fire, parks, and roads, but not for homeless and social services. He opined requiring Sparks residents to pay the same as Reno residents would be unfair. He acknowledged Chair Lucey's frustrations, but observed there were many community representatives in the Chambers who had never attended a meeting, and he felt the Board was making progress. Member Lawson said the need to help vulnerable populations in the region was clear, but he suggested discussing in private the finer details about how things could be done, not due to an inability to get along, but because each Member was passionate about the subject. He concluded with a statement of appreciation for Washoe County's efforts thus far, saying he believed things were moving in the right direction.

Member Berkbigler noted the region encompassed three different political entities and she believed responsibility for addressing homelessness issues belonged to all three. She indicated the County was responsible for many departments and services benefiting the greater region, including law enforcement, voter registration, recordkeeping, and social services, but statutory requirements did not specifically mention homelessness. She said the Board of County Commissioners would be unlikely to support a tax increase to provide additional services which had not even been defined. She thought it was inaccurate to say residents within the footprints of the Cities were being double-taxed. Having grown up in Sparks, she pointed out there had always been an argument of the Cities versus the County, or someone claiming one municipality was not paying its fair share. She reasoned the homeless would always be a presence in the region, and the purpose of the CHAB was to help resolve the social problems created by homelessness, which the Members could do by directing their respective Boards. She echoed Chair Lucey's statements that the HSA was overworked and overwhelmed, and she agreed CHAB Members should work together to move forward rather than worrying about what had been done by predecessors. She said something needed to be done regarding the lack of housing in the region. She thanked the Members for their comments and believed they all shared the same desire to help the homeless.

Chair Lucey acknowledged Washoe County and the Cities were working together and making strides, but he reiterated the municipalities' contributions should be fair and equitable. He asked the CHAB representatives to carry a message back to their Councils and Boards that the region needed to come together and stop arguing about history. Chair Lucey described growth, economic change, and a level of vitality in the County which had not been seen in 20 years; along with that progress came challenges which had to be addressed, such as rent increases and a lack of housing. He wanted County Manager Eric Brown, Reno City Manager Sabra Newby, and Sparks City Manager Neil Krutz to meet to discuss ways to address these issues as a community. Chair Lucey indicated it was important for the municipalities to determine the best use of resources so individuals who were without homes, food, and transportation would have the tools they needed to grow and become self-sufficient. He clarified he did not mean Washoe County would never accept the responsibility as lead agency for the CHAB, but the thought further discussion was needed before this could happen.

Member Delgado understood Member Berkbigler's comments regarding a lack of support for tax increases and agreed more assessment was needed. He said the City

of Reno could be counted on to support Washoe County to the best of their ability. He spoke about reassessing the goals of the CHAB and suggested taking another look at the contract for the CAC to see where efficiencies could be improved.

Member Dahir agreed the County had taken large steps to address homelessness in the region and was working very hard. He offered the City of Sparks' support, saying Sparks might not have as much funding, but had businesses, the community, churches, volunteers, and relationships which could provide benefits. He acknowledged the three municipalities shared a collective responsibility to work together to address the problem of homelessness.

Ms. Howell reminded Members of the anticipated opening date of May 15, 2020 for Our Place, formerly known as the NNAMHS campus. She hoped moving women, children, and families to the new site would free up space at the downtown shelter and overflow shelter. She thanked Members for their discussion and suggested solving problems in the region was more important than which municipality should take the lead. Ms. Howell noted many individuals were struggling and the problem was larger and more expensive than it was 10 years ago.

Chair Lucey proposed a motion and direction to staff that all three Managers quickly convene a meeting with Ms. Howell to identify the next steps to truly reorganize and re-identify, and at the same time address concerns about where the wheel was broken and how to fix it. Following his motion, he stressed the need for foundational plans that could be brought back to the Commission and the Councils; specifically, he wanted discussion concerning the request for proposal (RFP), what would be done, and how money would be spent.

Member Berkbigler seconded Chair Lucey's motion and added that, based on Member Delgado's concerns, any future discussions should involve City and County finance staff who could answer questions and help identify funding sources and needs. She felt everybody agreed the CHAB needed to enact homelessness policies specifically for the homeless and not necessarily for others in the community. Chair Lucey agreed with Member Berkbigler's statement.

Member Lawson indicated he and Member Dahir could not procedurally direct the Sparks City Council to act based on a CHAB motion. He clarified each local jurisdiction would need to discuss the CHAB's recommendation and take a vote before any action could be taken. Chair Lucey acknowledged this but stressed his desire for the conversation to begin today and that the other Board members hear his direction.

On the call for public comment, Mr. Jeff Church asked why major players in the community were not more involved in CHAB discussions, and he suggested bringing in representatives from local hospitals, courts, the Veteran's Administration, the Regional Emergency Medical Services Authority, the Sheriff's Office, and other municipalities and entities. He recalled the case of Million-Dollar Murray, a chronically homeless individual who was able to maintain housing, employment, and sobriety when participating in

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community programs, but who also quickly relapsed into alcoholism, poor health, incarceration, and homelessness whenever the programs ended. In total, this individual's medical bills and other expenses cost the community more than a million dollars over a 10-year period. Mr. Church insisted increasing taxes in Washoe County was not an option and he urged staff to find other ways to fund the needed services and programs. He supported the possibility of further discussion between the municipalities' management and finance staff. Ultimately, he felt the CHAB discussion had been beneficial and hoped it would lead to real action.

On motion by Chair Lucey, seconded by Member Berkbigler, which motion duly carried on a 5-0 vote with Vice Chair Jardon absent, it was directed that all three Managers quickly convene a meeting with Director Howell to identify the next steps to truly reorganize and re-identify, and at the same time address concerns about where the wheel was broken and how to fix it. Following his motion, he stressed the need for foundational plans that could be brought back to the Commission and the Councils; specifically, he wanted discussion concerning the RFP, what would be done, and how money would be spent.

20-007C AGENDA ITEM 7 Update, discussion, and possible direction regarding the Request for Proposals (RFP) for the Community Assistance Center operator. City of Reno.

City of Reno Acting Housing Neighborhood Development Manager Monica Cochran conducted a PowerPoint presentation, a copy of which was placed on file with the Clerk. She reviewed slides with the following titles: RFP for Men's Shelter Operations; Current Shelter Capacity; Proposed Shelter Capacity; Change to Available Beds; Significant Events; RFP Standards of Quality; CAC RFP Operational Components; Questions (2 slides); and Projected RFP Timeline.

Member Berkbigler requested more information regarding the Low Barrier and Housing First models, as well as how security would be enforced in a Low Barrier model. City of Reno Community Development Management Analyst Hettie Read said the goal was to decrease the number of people sleeping on street, and increasing barriers would result in higher numbers of individuals who did not access shelters. She advised the Housing First model was a U.S. Department of Housing and Urban Development best practice, where discussion and planning for housing an individual began the moment the individual entered the shelter. She said local shelters had safety rules in place which did not allow aggressive behavior or weapons. Member Berkbigler asked whether shelters were currently alcohol and drug-free. Ms. Cochran advised that shelter clients were not allowed to bring substances onto the site, and Ms. Read added substances were confiscated and clients were asked to leave the shelter if caught with them.

Member Dahir spoke in support of helping clients eventually transition out of shelters, and Ms. Cochran noted there was a contract with the Veteran's Administration which helped some veteran clients transition. Member Dahir discussed a need for reporting and he thought Built for Zero did a good job. He felt receiving updated metrics each month should be a top priority for the Board for decision-making purposes.

Members Lawson and Delgado wanted to know the proposed length of the contract, and Member Lawson also asked what constituted a qualified bidder. He agreed with Member Dahir's comments regarding the need for data, saying the more information the Board had to make decisions with, the better. Ms. Cochran explained there had been some discussion regarding the length of the contract and she thought it might be set at three years, but the length was not yet finalized. She noted staff had reviewed prior requests for proposal (RFPs) and looked at examples from Las Vegas. She said City and County staff had met to discuss processes and planned to assemble a committee soon. Member Delgado hoped there would be sufficient competitive bidders.

Reno Assistant City Manager Bill Thomas said the RFP would go out in February and he requested direction from the Board about whether to include the winter tent and security services. Mr. Thomas indicated no formal decision had been made to keep security at the site on a long-term basis. Chair Lucey thought the intent of closing the campus and moving the tent had been to increase security, and Mr. Thomas said this was correct. Mr. Thomas suggested outreach-only services could be provided by the vendor, but he suspected prospective vendors would agree having more security at the site was best.

Chair Lucey believed law enforcement was still responding to many calls at the campus, and issues at the shelter had not decreased. However, he thought the opening of the Our Place campus could lead to a dynamic shift at the Community Assistance Center (CAC) once women, children, and families were relocated. Chair Lucey suggested management staff reconvene after the opening of Our Place to determine if there was still a need for the winter tent or security at the CAC. Mr. Thomas indicated this might not be possible due to the impending February deadline. Member Lawson then proposed including the winter tent and security services as separate line items in the RFP, so one or both could later be removed if needed, and each item could be given an exact cost from prospective vendors.

Member Dahir expressed concern regarding the possible length of the contract and wondered if it could be reduced. He also said he had heard there were fewer law enforcement calls to the CAC since meal services were relocated; he asked whether someone from the Reno Police Department (RPD) was present and could speak to this. RPD Lieutenant Joe Robinson answered that, unfortunately, there had been no sign of calls to the CAC slowing down. Members Delgado and Berkbigler echoed earlier statements that the perception of security at the CAC could shift once women and children were relocated to the Our Place campus.

Chair Lucey indicated the goal was to provide an atmosphere of security for every individual was the goal, and he felt the concept of security included adequate shelter, food, and personal safety. He requested further definition of the term security, including what exactly would be expected of the provider, how security would be utilized or implemented, and whether it would be provided under a separate contract. Member Berkbigler asked when the current security contract would expire, and Ms. Cochran advised it was set to expire on June 30.

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Chair Lucey asked Assistant District Attorney Paul Lipparelli whether a motion was needed. Mr. Lipparelli indicated a motion was necessary if the Board wished to request specific items in the RFP. Member Dahir proposed a motion to move forward, requesting the winter tent and security services be included in the RFP as separate line items. Chair Lucey seconded the motion. Member Lawson reminded the Board to include direction regarding the length of the contract.

There was no response to the call for public comment.

On motion by Member Dahir, seconded by Chair Lucey, which motion duly carried on a 5-0 vote with Vice Chair Jardon absent, it was ordered that the RFP for the CAC operator include security services and the winter tent as separate line items, with an option to review the contract after one year.

20-008C <u>AGENDA ITEM 8</u> Update, discussion, and possible direction regarding the Request for Proposals (RFP) for the Our Place operator. Washoe County.

There was no one present to make this presentation, so Chair Lucey pulled the item and indicated it would be heard at the next meeting.

20-009C AGENDA ITEM 9 Board members' announcements, reports, and updates to include requests for future board agenda items.

There were no Member comments.

20-010C AGENDA ITEM 10 Items for possible consideration on the February 3, 2020 agenda: Safe Place/camping location discussion.

Member Dahir suggested considering overnight-only camping. He opined the goal should be for people to get help and move on rather than stay in the camp long-term and remain homeless. He requested a future presentation and report from Built for Zero with updated data.

Member Berkbigler requested a staff report on potential camp locations, along with information on ways similar communities addressed liability related to such camps. She provided the example that, if a location under the Wells Avenue overpass was chosen, the City of Reno could be held liable for problems at that site.

20-011C AGENDA ITEM 11 Public Comment.

There was no response to the call for public comment.

* * * * * * * * * * *

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<u>10:54 a.m.</u> There being no further business to discuss, the meeting was adjourned without objection.

Community Homelessness Advisory Board

BOB LUCEY, Chair

ATTEST:

NANCY PARENT. County Clerk

Minutes Prepared by: LJ Burton, Deputy County Clerk

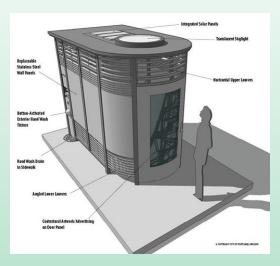
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River Restroom Project





Financial Support From:

- Truckee Meadows Water Authority
- Truckee River Fund
- Washoe County Regional Parks Open Space
- Washoe County Health District
- Renown Health
- Nevada Division of Environmental Protection





PORTLAND LOO INSTALLATION HIGH ST WELL ON KUENZLI ST LOCATION OPTION 3 - BROADHEAD PARK BIKE PATH

DATE: 7.2,2019

SHAWN ST. JPS

WORK ORDER #

SOALE: AS SHOWN

One Truckee River's Action Item 2.6.a)

"Expand the continuum of housing options, including a permanent overflow shelter, transitional housing, and access to permanent, supportive housing, including the wrap around services needed to support residents"

SHARE/WHEEL's Tent Cities in Seattle, WA







Project: Tiny Homes Village

Location: Seattle,

Washington

Overall population:

3,939,363

(Seattle/Tacoma/Bellevue)

Estimated population

unsheltered: 11,199 (2019

PTC)







Project: Quixote Village

Location: Olympia, Washington in the industrial area on land owned by Thurston County

Overall population: 174,363 (Olympia/Lacey/Tumwater region)

Estimated population unsheltered: 319 (2019 PTC) and 800 to 1,000 (estimated locally)







Project: Opportunity Village

Location: Eugene, Oregon on one acre of land

owned by the City of Eugene

Overall population: 168,916

Estimated population unsheltered: 2,165 to

1,633 unsheltered (2019 PTC)





Project: Dignity Village

Location: Portland, Oregon

Overall population: 657,100

Estimated population unsheltered:

2,869



"Every night, thousands of our neighbors sleep outside without shelter, in some of the most inhumane and dangerous conditions you can imagine. While every single person in Seattle has their own story, what is true across Seattle is the need to help our neighbors move to safer places as we work together to build a better future for all who call Seattle home."

- Seattle Mayor Jenny Durkan

Proposed Next Steps

Affordable Housing Trust Funds







COMMUNITY HOMELESS ADVISORY BOARD UPDATE WELL CARE COMMUNITY TRIAGE CENTER

AMY ROUKIE, DIRECTOR

MAX CASAL, CFO/ MANAGING DIRECTOR

MARCH 2, 2020

REPORTING PERIOD:

AUGUST 2019 – JANUARY 2020

- TOTAL ADMISSIONS: 907
- AVERAGE DAILY CENSUS: 19.5
- AVERAGE LENGTH OF STAY: 2.71 DAYS
- CIVIL PROTECTIVE CUSTODY ADMITS: 139
- RECIDIVISM/READMIT RATE: 25%
- PATIENT DAYS: 2,458

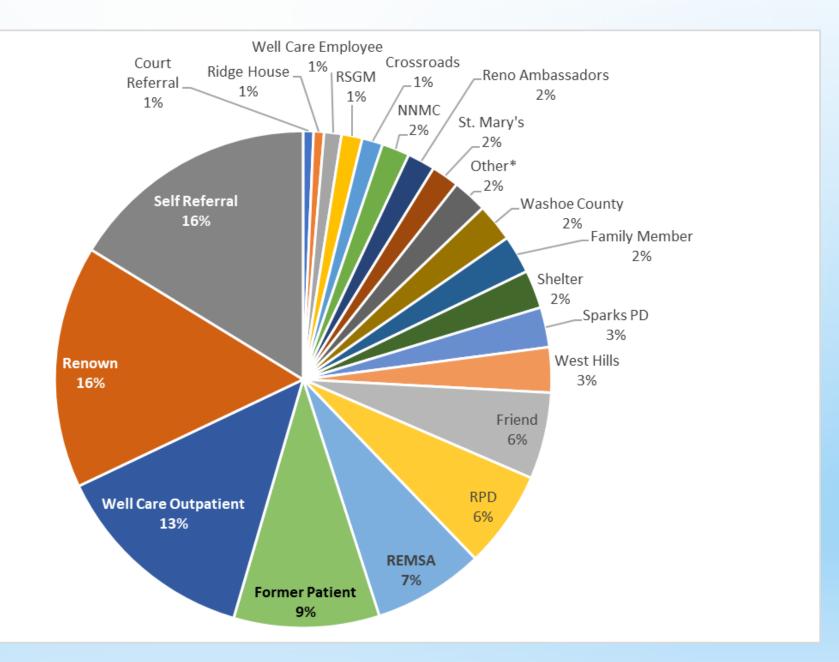
Reported Residence by Zip Code on Admit

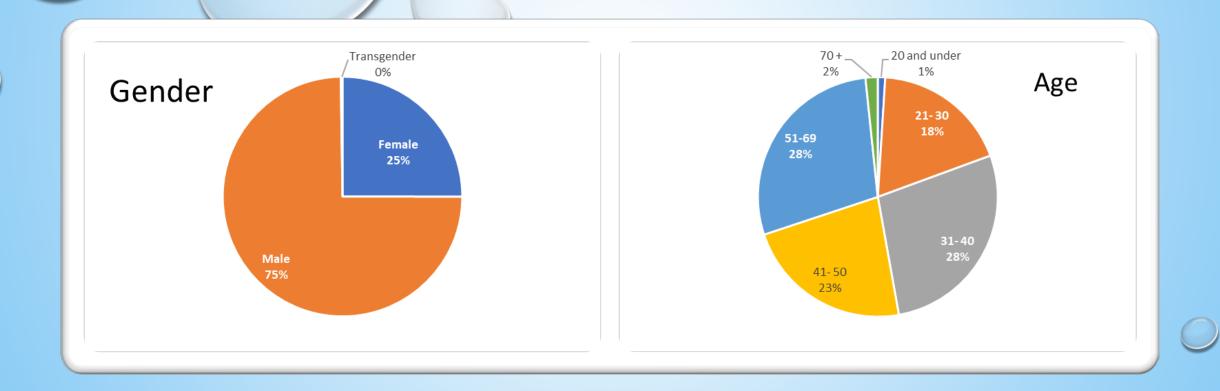
Out of State	Count
California	9
Indiana	1
Nebraska	1
Maine	1
Arizona	2

Zip codes	Count	%
Boulder City	1	0.1%
Silver Springs	1	0.1%
Spanish Springs	1	0.1%
Schurz	1	0.1%
Dayton	1	0.1%
Fernley	1	0.1%
Virginia City	1	0.1%
Incline Village	1	0.1%
Battle Mtn	1	0.1%
Lovelock	2	0.2%
Yerington	2	0.2%
Wadsworth	3	0.3%
Fallon	4	0.4%
Winnemucca	4	0.4%
Sun Valley	11	1%
Carson City	11	1%
Sparks	76	9%
Reno	771	86%
Out of State	14	2%

Referral Sources

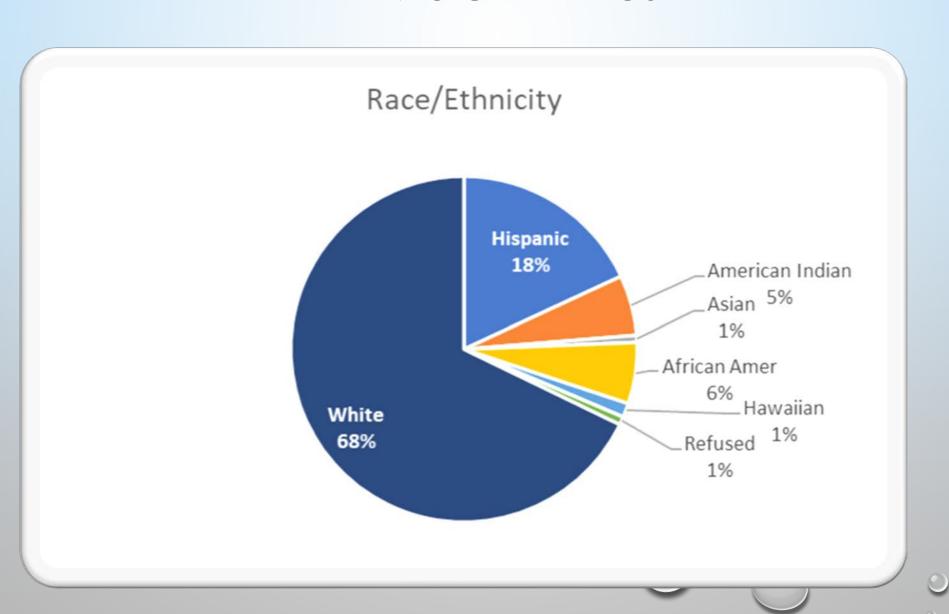
- HOSPITALS 22.3%
- EMS 18.4%
- PROVIDERS 21.2%
- ALL OTHERS 38%





DEMOGRAPHICS OF THOSE SERVED

DEMOGRAPHICS





MEDICATION ACCESS PROGRAM:

• ALL PATIENTS RECEIVE PRESCRIBED MEDICATIONS PRIOR TO DISCHARGE

THIS INCLUDES MEDICATION ASSISTED THERAPIES, (MAT), LIFE-SUSTAINING

MEDICATIONS SUCH AS INSULIN, ANTI-HYPERTENSIVES, ANTIBIOTICS, AND

PSYCHOTROPIC MEDICATIONS, TO AID IN THE BRIDGE BETWEEN CTC DISCHARGE

AND A PRE-DEFINED FOLLOW-UP APPOINTMENT WITH A COMMUNITY PROVIDER

PROGRAM DETAILS

INSURANCE PROGRAM:

• UNINSURED CONVERTED TO INSURED: 133

CIVIL PROTECTIVE CUSTODY (CPC) ADMISSIONS: 139

- NUMBER OF CPC'S DISCHARGING WITHIN 24 HOURS: 47
- NUMBER REMAINING FOR TREATMENT: 92 OR 66%

Ins Terminated tx 3% CPC/ AMA 28% Treatment Complete 69%

DISCHARGE REASON



Discharge Disposition from CTC:	charge Disposition from CTC: Number	
To: Treatment	377	
To: Family/ Private Residence	238	26.2%
To: Shelter	112	
To: Insurance Defined	24	
To: Medical Facility	24	2.6%
AMA/Refused Discharge Planning	94	10.4%
Other:	38	4.2%

Discharge Disposition



AFTERCARE

Aftercare services are offered to discharges from the CTC:

7- days of Crisis Housing- Bridges the time between the CTC discharge and next level of care, which can often take up to 30 days.

30-days of Case Management- Provides contact for discharges from the CTC, to link them to services and provide support needed to reduce the risk of relapse.

<u>Linkage to Services-</u> Following the 30- days of Case Management, this data point represents the numbers of individuals linked to aftercare services.

Month	Crisis Housing	30 Days Case Management	Linkage to Services after 30 days
August	13	24	18
September	24	60	52
October	22	59	47
November	26	77	48
December	14	68	31
January	22	58	37
Total	121	346	233



We are available to answer your questions

Thank you for your interest and support in the Community Triage Center

Amy Roukie, Director

(775) 405-4111 ext. 201

a.roukie@wellcareservicesreno.com

Max Casal, CFO/ Managing Director (702) 538-0987

max@thewellcaregroup.com