COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING AGENDA

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

Monday, January 6, 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.

Public Transportation. 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/

<u>9:00 a.m.</u>

- 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 December 2, 2019 meeting. FOR POSSIBLE ACTION
- 5. Update, discussion, and possible direction regarding Nevada Fiduciary Solutions. Joe Arrascada. FOR POSSIBLE ACTION
- 6. Update, discussion, and possible direction regarding Washoe County as the lead agency for homelessness issues. Washoe County. FOR POSSIBLE ACTION
- 7. Update, discussion, and possible direction regarding the Request for Proposals (RFP) for the Community Assistance Center operator. City of Reno. FOR POSSIBLE ACTION
- 8. Update, discussion, and possible direction regarding the Request for Proposals (RFP) for the Our Place operator. Washoe County. 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 February 3, 2020 agenda:
 - Safe Place/camping location discussion
- 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