

# Citizens Advisory Committee Meeting Summary August 3, 2017

**Committee Members Present:** Cherina Kleven, Erika Marquez (By Phone), Ernesto Perdomo, F. Gerald Mackin, Lavonne Lewis, Nancy Brune (By Phone), Nora Luna (By Phone), Patrick Smith (By Phone)

**Committee Members Absent:** Esther Langston, Robert Torres, Taurus Duncan, Wendell Williams

**Clark County Staff Present:** Bobby Gordon, Gina Olivares, Michele Fuller-Hallauer and Jasmine Cook

- **Call to Order**
  - By Vice-Chair Lavonne Lewis at 11:41 a.m.
- **Introduction of All Members**
- **Public Comment**
  - None
- **Approval of June Meeting Summary**
  - Ernesto Perdomo motion to approve, Nora Luna second
- **Announcements from Members/Social Service Staff**
  - Bobby Gordon – Every year we receive Homeless Prevention Dollars from the State of Nevada also known as the Welfare Set-Aside Program (WSAP). This year we received more than \$600,000. We use this money for homeless prevention activities including rent, mortgage, and utilities. Please refer anyone you know who may benefit from these services.

The Shannon West Homeless Youth Center has relocated to a new location. (Photos of the new facility were shared.)

- **Department Update**
  - Michele Fuller-Hallauer – We completed our Point-In-Time (PIT) Sheltered and Unsheltered Census Survey for the year. This is a HUD-mandated count. This year we counted 6,490 homeless people. This was a 4.5% increase from 2016. There was a decrease in overall homelessness from 2014 (7,443 persons) to 2017 (6,490 persons) by 12.8% or 958 persons.
  - Bobby Gordon – Offered to the membership tours of CCSS Offices and CRM-sponsored facilities.
- **Membership**
  - Citizen Advisory Committee Bylaws
    - Changes have been drafted. Please review them and we will continue to discuss these changes at subsequent meetings until the committee reaches agreement.
      - Article II: Section III - The committee has suggested a change of a requirement of two (2) unexcused absences in a calendar year
        - Define excused absence as making contact with someone, unexcused absence as no notification of a missed meeting
      - Article III: Section I – Insert verbiage to reflect “held at least every other month”
    - Once we decide on all of the changes, we will submit this document to our DA for approval.

- **Public Comment:**
  - None
  
- **Adjournment:**
  - By Lavonne Lewis at 1:00 p.m.

The next meeting is scheduled for Thursday, October 5, 2017 at 11:30 a.m. at Clark County Social Service located at 1600 Pinto Lane, Las Vegas, Nevada.