













ECHO convened at the Clark County Public Service Center, 6th Floor, Hearing Conference Room, also via WebEx Online.

Clark County ECHO

(Ending Community Homelessness Organization)

Meeting Minutes – April 09, 2024

ECHO Chair, Clark County Councilor, Sue Marshall, called the ECHO meeting to-order.

Meeting Facilitated By: Nancy Pionk

Welcome and Introductions

Approval Of Minutes

ACTION: Moved by Mayor Hogan to **APPROVE** minutes for March 12, 2023. Motion was seconded by Mayor Lindsay. All aye/motion passed.

IMPORTANT NOTE PLEASE *STATE YOUR NAME* AND SPEAK DIRECTLY INTO THE MICROPHONE WHEN MAKEING A MOTION OR SECONDING A MOTION FOR THE PURPOSE OF THE MINUTES.

Facilitator Nancy Pionk reviewed the agenda and the expectations from today's meeting.

Charter Review

Facilitated by Nancy Pionk

- Subcommittee Report Back and Discussion.
 - Chair Sue Marshall provided a summary of the work they have been conducting.
 - Charlene Welch stated there was great communication and important dialog that took place.
- Review and Discussion of Draft Workplan Outline.

DRAFT 2024 WORKPLAN OUTLINE

- 1. Identify systemic issues and develop strategies that can prevent and reduce homelessness and move people into stable housing.
 - a. Work with the Continuum of Care Steering Committee and local service providers to identify what gaps exist and why they exist.
 - b. Prioritize where ECHO will focus its efforts.
 - c. Develop goals, strategies, and an action plan.
 - d. Assess impact of strategies.
- 2. Facilitate connection and information-sharing among relevant Clark Counties entities.
 - a. Identify the entities that can provide information on gaps/report backs.
 - b. Identify how ECHO will communicate with other entities/committees including potential membership.
 - c. Explore what ECHO's role is in the development of the Homeless Action Plan.
 - d. Consider how homeless action plan and policy might be incorporated /referenced within Urban County Policy Board (UCPB)/Consolidated Plan deliberations.
- 3. Develop a unified legislative agenda.
 - a. Identify a timeline for developing the agenda.
 - b. Identify all the existing funding sources that could be utilized and their status.
 - c. Identify legislative agenda.
 - d. Identify how ECHO members will utilize legislative agenda.
- 4. Track potential changes to Charter for reconsideration as needed.

(No recommended Charter changes at this time).















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- Clarify and agree on ECHO's role/workplan.
 - o Councilor Perez, Mayor Strauben, and Councilor Oberholtzer, along with Council for the Homeless to lead a subcommittee, as well as inviting CRESA and Red Cross to our next meeting for discussions about funding.
 - Move forward with the Emergency Response System as the workflow.
 - Each city and the county to take the solutions to their councils/commissions.
 - Having a rapid response plan in place.
 - Training and development plan.
 - Looking at public places and facilities to be those places for shelter.
 - Providing that incident command training and bringing in Red Cross, CRESA...etc.
 - o The subcommittee will provide a follow-up based on the Work Plan.

Group Expectations

Facilitated by Nancy Pionk

- Identify and agree on discussion expectations and group protocols that will maximize the group's efforts and support effective communication and inclusive participation.
 - o If you have an objection, then you have an obligation to give an alternative.
 - What ever is on the agenda are the topics that will be discussed during that meeting. Any other topics brought up (not on the agenda) in a meeting will be discussed is a future meeting.

Closing

- May meeting agenda topics.
- Anything for the good of the order

NEXT MEETING

May 14, 2024; 9:30am - 11am

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