



## Community Development Recommending Board Minutes

### 1. Call to Order

Minutes:

ANGELA WASHINGTON, Grant Program Coordinator, called the meeting to order at 10:05 a.m.

PRESENT: CHAIR JANISON (seated as Chair after Item 5) and MEMBERS McKNIGHT (seated as Co-Chair after Item 5), JAMES (seated as Alternate Co-Chair after Item 5 and excused from 11:29 a.m. to 11:32 a.m.), McGRATH, JIMENEZ, WASHINGTON, DE SALVIO, SUMMERS-ARMSTRONG (excused at 1:41 p.m.) and SAYLES (excused until 10:19 a.m.) EXCUSED: MEMBER MURRAY

ALSO PRESENT: ANGELA WASHINGTON, Grant Program Coordinator, STEPHANY COALEY, Grant Program Coordinator, MELANIE RILEY, Grant Program Coordinator, BRYAN SCOTT, Assistant City Attorney, and DEBRA A. OUTLAND, Deputy City Clerk

NOTE: A Verbatim Transcript of the entire meeting is made a part of the Final Minutes.

#### Appearance List:

ANGELA WASHINGTON, Grant Program Coordinator, Office of Community Services, City of Las Vegas  
DEBRA A. OUTLAND, Deputy City Clerk, City of Las Vegas  
BRYAN SCOTT, Assistant City Attorney, City of Las Vegas  
SYDNI SAYLES, Member of the Community Development Recommending Board  
KARMEN LA'SHAUN MILLER, Member of the Community Development Recommending Board  
MACK McKNIGHT, Co-Chair of the Community Development Recommending Board  
TOM McGRATH, Member of the Community Development Recommending Board  
ARANZAZU JIMENEZ, Member of the Community Development Recommending Board  
TERRI JANISON, Chair of the Community Development Recommending Board  
ERIKA WASHINGTON, Member of the Community Development Recommending Board  
LOUIS DE SALVIO, Member of the Community Development Recommending Board  
ERIC JAMES, Alternate Co-Chair of the Community Development Recommending Board  
SHONDRA SUMMERS-ARMSTRONG, Member of the Community Development Recommending Board  
JED BLAKE, Quality Assurance Director, St. Jude's Ranch  
ALYSSA PALMER, Controller, St. Jude's Ranch for Children  
STEPHANY COALEY, Grant Program Coordinator, Office of Community Services, City of Las Vegas  
DARNELL DUWYENIE, Golden Rainbow  
GARY COSTA, Executive Director, Golden Rainbow  
KAY VELARDO, Director of Administration, Community Counseling Center  
MICHELLE VELARDO, Director of Operations, Community Counseling Center  
MARSHA BLAKE, Executive Director, Helping Hands of Vegas Valley  
JOHN ETZELL, Executive Director, Boys Town Nevada  
GRACIELA RIVERA, Program Director, Boys Town Nevada  
PHYLLIS TUCKER, Financial Officer, Boys Town Nevada  
MELANIE RILEY, Grant Program Coordinator, Office of Community Services, City of Las Vegas  
PATRICK MONTEJANO, Director, Clark County Law Foundation

MARISA CERVANTES, Lutheran Social Services of Nevada  
ANDRE SEGA, Lutheran Social Services of Nevada  
NICOLE ANDERSON, Director of Social Services, Catholic Charities  
JENNIFER OLSON, Director of Finance, Catholic Charities  
JOSHUA LEAVITT, Regional Director, Tech Impact  
ELSIE LAVONNE LEWIS, Director of Business, The Salvation Army

(3 hours, 13 minutes, 44 seconds) [4:36 – 3:18:20]

Typed by: Speechpad.com  
Proofed by: Debra A. Outland

**2. Announcement Regarding: Compliance with Open Meeting Law**

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

4. For possible action to approve the Final Minutes by reference of the Regular Meetings of January 31, 2018, February 13 and 28, 2018 and March 8 and 12, 2018

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Louis De Salvio to Approve

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Mack McKnight; Excused-Julie Murray, Sydni Sayles;

5. Discussion for possible action regarding the election of Chair, Co-Chair and Alternate Co-Chair

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Mack McKnight to Approve Eric James as Alternate Co-Chair

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Eric James to Approve Mack McKnight as Co-Chair

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Tom McGrath to Approve Terri Janison as Chair

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

6. Report by Angela Washington, Grant Program Coordinator, regarding Housing and Urban Development (HUD) federal grants and scoring of federal funds

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

7. Discussion for possible action regarding the recommended allocation of funding for FY2019-2020 Emergency Solutions Grant (ESG) for: HELP of Southern Nevada – Emergency Resource Services, HELP of Southern Nevada – Shannon West Homeless Youth Center, Lutheran Social Services – H.O.M.E. Program, The Salvation Army – Rapid Rehousing, and Shade Tree, Inc. – Emergency Shelter

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Louis De Salvio to recommend to City Council the continued allocation of Emergency Solutions Grant funding for FY2019-2020 for HELP of Southern Nevada – Emergency Resource Services in the amount of \$56,888; HELP of Southern Nevada – Shannon West Homeless Youth Center in the amount of \$44,000; Lutheran Social Services – H.O.M.E. Program in the amount of \$60,000; The Salvation Army – Rapid Rehousing in the amount of \$156,200.08; and Shade Tree, Inc. – Emergency Shelter in the amount of \$60,577

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

8. Discussion for possible action regarding the recommended allocation of funding for FY2019-2020 Emergency Solutions Grant (ESG) for St. Jude's Ranch for Children – Crossings Program

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Eric James to recommend to City Council the continued allocation of Emergency Solutions Grant funding for FY2019-2020 for St. Jude's Ranch for Children – Crossings Program in the amount of \$15,000 with direction to staff that the organization attend mandatory training

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

9. Discussion for possible action regarding the recommended allocation of funding for FY2019-2020 Housing Opportunities for Persons with AIDS (HOPWA) Grant for: Aid for AIDS of Nevada – AFAN Housing Project, HELP of Southern Nevada – No Place Like Home, and Women's Development Center – HOPWA Housing Opportunities

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Louis De Salvio to recommend to City Council the continued allocation of Housing Opportunities for Persons with AIDS (HOPWA) Grant funding for FY2019-2020 for Aid for AIDS of Nevada – AFAN Housing Project in the amount of \$400,000; HELP of Southern Nevada – No Place Like Home in the amount of \$387,794; and Women's Development Center – HOPWA Housing Opportunities in the amount of \$200,000

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

10. Discussion for possible action regarding the recommended allocation of funding for FY2019-2020 Housing Opportunities for Persons with AIDS (HOPWA) Grant for: Golden Rainbow of Nevada, Inc. – Living with AIDS Housing Program, Golden Rainbow of Nevada, Inc. – Living with AIDS Support Services, Community Counseling Center – Case Management Program, and Community Counseling Center – Community Health Program

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Mack McKnight to recommend to City Council the continued allocation of Housing Opportunities for Persons with AIDS (HOPWA) Grant funding for FY2019-2020 for Golden Rainbow of Nevada, Inc. – Living with AIDS Housing Program in the amount of \$100,000

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Karmen La'shaun Miller to recommend to City Council the continued allocation of Housing Opportunities for Persons with AIDS (HOPWA) Grant funding for FY2019-2020 for Golden Rainbow of Nevada, Inc. – Living with AIDS Support Services in the amount of \$50,000

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Eric James to recommend to City Council the continued allocation of Housing Opportunities for Persons with AIDS (HOPWA) Grant funding for FY2019-2020 for Community Counseling Center – Case Management Program in the amount of \$60,000

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Eric James to recommend to City Council the continued allocation of Housing Opportunities for Persons with AIDS (HOPWA) Grant funding for FY2019-2020 for Community Counseling Center – Community Health Program in the amount of \$40,000 with direction to staff that the organization attend mandatory training

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

11. Discussion for possible action regarding the recommended allocation of funding for FY2019-2020 Community Development Block Grant (CDBG) for: Catholic Charities – Meals on Wheels, Clark County Public Education Foundation – Family Learning for Academic Success, Family Promise of Las Vegas – The Bridge Home, Foster Kinship – Kinship Navigator Program, Grant-a-Gift Autism Foundation – TeenWORKS Vocational Program, HELP of Southern Nevada – Emergency Resources Services, Helping Hands (James Seastrand) – Senior Repairs, Jewish Family Service Agency – Senior Lifeline Program, Nevada Partnership for Homeless Youth – Safe Place, and Salvation Army – Career Corner

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Louis De Salvio to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Catholic Charities – Meals on Wheels in the amount of \$52,000; Clark County Public Education Foundation – Family Learning for Academic Success in the amount of \$24,067; Family Promise of Las Vegas – The Bridge Home in the amount of \$19,500; Foster Kinship – Kinship Navigator Program in the amount of \$24,200; Grant-a-Gift Autism Foundation – TeenWORKS Vocational Program in the amount of \$69,250; HELP of Southern Nevada – Emergency Resources Services in the amount of \$34,500; Helping Hands (James Seastrand) – Senior Repairs in the amount of \$10,000; Jewish Family Service Agency – Senior Lifeline Program in the amount of \$37,000; Nevada Partnership for Homeless Youth – Safe Place in the amount of \$54,217; and Salvation Army – Career Corner in the amount of \$99,500

NOTE: CHAIR JANISON abstained from voting on Grant-a-Gift Autism Foundation – TeenWORKS Vocational Program as she works for that agency.

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

12. Discussion for possible action regarding the recommended allocation of funding for FY2019-2020 Community Development Block Grant (CDBG) for: Community Counseling Center – Adolescent Mental Health, St. Jude's Ranch for Children – New Crossings Homeless Youth Families, St. Jude's Ranch for Children – Therapeutic Residential Foster Care, Helping Hands of Vegas Valley, Inc. – Senior Coordinated Transportation Program, Boys Town of Nevada – Boys Town Nevada Care Coordination Services Plus Program, Clark County Law Foundation – Teen Court – Trial by Peers, Lutheran Social Services – Heart of the City Senior Meal Program, Catholic Charities – Moving Homeless Closer to Self-Sufficiency, and Tech Impact – Tech Impact's CXWorks Las Vegas Customer Service Call Center Training Program for Young Adults and Veterans at Risk for Lifelong Poverty

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

Motion made by Mack McKnight to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Community Counseling Center – Adolescent Mental Health in the amount of \$33,500 with direction to staff that the organization attend mandatory training

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Louis De Salvio to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for St. Jude's Ranch for Children – New Crossings Homeless Youth Families in the amount of \$44,500

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Eric James to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for St. Jude's Ranch for Children – Therapeutic Residential Foster Care in the amount of \$23,750 with direction to staff that the organization attend mandatory training

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Louis De Salvio to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Helping Hands of Vegas Valley, Inc. – Senior Coordinated Transportation Program in the amount of \$49,500

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Tom McGrath to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Boys Town of Nevada – Boys Town Nevada Care Coordination Services Plus Program in the amount of \$82,017 with direction to staff to include a column on the spreadsheet for the applicant to provide the number of unique individuals they serve

Passed For: 9; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Against-Eric James; Excused-Julie Murray;

Motion made by Tom McGrath to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Clark County Law Foundation – Teen Court – Trial by Peers in the amount of \$18,000 and that the organization expand their interaction with other organizations regarding cross-programming and develop an action plan to incorporate a reporting mechanism to capture the number of unique clients they serve

Passed For: 8; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Erika Washington, Louis De Salvio, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Against-Terri Janison, Eric James; Excused-Julie Murray;

Motion made by Sydney Sayles to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Lutheran Social Services – Heart of the City Senior Meal Program in the amount of \$18,000 with direction to staff that the organization attend mandatory training and provide information relating to the grant awarded by MGM

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydney Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Eric James to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Catholic Charities – Moving Homeless Closer to Self-Sufficiency in the amount of \$40,000

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

Motion made by Eric James to recommend to City Council the continued allocation of Community Development Block Grant (CDBG) funding for FY2019-2020 for Tech Impact – Tech Impact's CXWorks Las Vegas Customer Service Call Center Training Program for Young Adults and Veterans at Risk for Lifelong Poverty in the amount of \$17,000

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Karmen La'shaun Miller, Tom McGrath, Aranzazu Jimenez, Terri Janison, Erika Washington, Louis De Salvio, Eric James, Shondra Summers-Armstrong, Sydni Sayles, Mack McKnight; Excused-Julie Murray;

13. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

14. **Adjournment**

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

The meeting was recessed at 11:19 a.m., reconvened at 11:29 a.m., recessed at 12:26 p.m., reconvened at 12:40 p.m. and adjourned at 1:42 p.m.

Respectfully submitted:

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Debra A. Outland, Deputy City Clerk

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Angela Washington, Grant Program Coordinator

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive