

RESOLUTION

A Resolution of the Washoe County Board of County Commissioners to establish the Community Homeless Advisory Board.

WHEREAS, the Washoe County Commission supports efforts to promote the health, safety, and well-being of residents; and

WHEREAS, Washoe County has been an active participant since 2011 on the Transitional Governing Board as part of the Interlocal Cooperative Agreement between Washoe County, the City of Reno, and the City of Sparks to provide oversight and resource management for the Community Assistance Center; and

WHEREAS, it is the desire of the Transitional Governing Board that the role be expanded to address more regional issues relating to homelessness; and

WHEREAS, the newly-formed Community Homelessness Advisory Board shall act in advisory capacity with respect to matters affecting homelessness in our community,

NOW, THEREFORE, be it resolved by the Board of Commissioners of Washoe County as follows:

1. The foregoing recitals are true and correct and incorporated by reference
2. The Community Homelessness Advisory Board (CHAB) is hereby established by resolution.
3. The CHAB shall serve in an advisory capacity to the Commission and provide input and recommendations focused on homeless issues in the region.
4. The CHAB shall adopt by-laws and/or rules and regulations to govern procedures.
5. The CHAB shall consist of six (6) members made up of the following:
 - a. Two (2) members of the Washoe County Board of County Commissioners appointed by the Washoe County Board of County Commissioners.

- b. Two (2) members of the Sparks City Council appointed by the Sparks City Council.
 - c. Two (2) members of the Reno City Council appointed by the Reno City Council.
6. Each of the appointed bodies listed in Section 5 shall designate one (1) alternate member to attend meetings. An alternate member shall have the same voting rights as the replaced member.
 7. CHAB meetings shall comply with Chapter 241 of NRS commonly known as the Open Meeting Law.
 8. CHAB members shall serve without compensation and serve at the pleasure of the agency that appointed them.
 9. The CHAB may review and provide recommendations on regional issues related to homelessness, as may, from time-to-time, be delegated to it by the Washoe County Board of County Commissioners, Sparks City Council, and Reno City Council.
 10. The CHAB will receive regular updates from the Leadership Committee of the Washoe County Consortium of Care and will provide recommendations and guidance to the Leadership Committee of the Washoe County Consortium of Care on matters related to homelessness, including funding allocations, community-wide homeless strategies, and initiatives; and any other matters deemed pertinent by the CHAB.

This resolution is effective on passage and approval.

ADOPTED this _____ day of _____, 2018 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Marsha Berkbighler, Chair

Attest:

Nancy Parent, County Clerk