

SDHHC
Policy Advisory Committee (PAC)
06/16/2020 Meeting Minutes

Members present

Joseph Tielke, Co-Chair
Sherry Scudder, Co-Chair
Kim Hansen, Secretary/Treasurer
Alexandra Miller
Jamie Kirsch
Mark Kiepke
Anny Libengood

Members absent

Lisa Schrader
Anita Deranleau
Kathy Rutten
Montie Barkley

Other attendees (SDHDA)

Davis Schofield
Denise Albertson

This was a special PAC meeting to welcome newly elected members to the committee. Anny Libengood from Sioux Falls was a newly elected member and Sherry Scudder was re-elected to the PAC.

Davis asked for questions, comments and concerns regarding the quarterly Homeless Consortium meeting. The PAC members agreed that there was a lot of good discussion and reporting.

-Hope that YHDP momentum keeps going in light of COVID-19.

-Jamie asked about the annual PIT count and said she's interested in taking on a more active role, but has limited time. Davis discussed some of the previous obstacles with finding ways to get people involved. Jamie asked about the possibility of having monthly meetings in regard to the PIT count to come up with solutions prior to the actual count. Davis indicated that with all of the other obligations this may be a difficult thing to accomplish. Jamie volunteered to reach out to others to see if she can get some commitment from others. Joseph offered to put out some information as well.

-Davis told Anny he will be meeting with her separately to talk about specifics in regards to being a PAC member. He also brought up that we can elect new chair members if we want to visit that. Sherry also brought up again the possibility of switching from two co-chairs to a chair and vice chair. We would need to look at the by-laws and consider changing them. Joe agreed with Sherry's input. He would also like to step down from his Co-Chair position. There was input and discussion about making Jamie the Chair and Sherry the vice chair. Alex also expressed interest in serving in the chair role. Sherry suggested proceeding with co-chairs, looking at the by-laws and moving forward from there. Joseph made a motion to nominate Jamie and Alex for consideration to take over the co-chair roles, as Sherry is also interested in stepping down. There was a vote and the PAC agreed that Jamie and Alex will serve as Co-

Chairs. Kim was given the opportunity to step down from the Secretary/Treasurer position and said she would step down if someone else would like the opportunity. No other members asked to be considered for this position, so Kim agreed to keep it.

-Next documents on the schedule are the conversion of HMIS documents, which are due to HUD prior to June 30th. The PAC code of conduct is due for review in July.

*Next meeting Tuesday, July 9th at 11AM CDT.

The PAC agreed to adjourn.