

**SDHHC**  
**Policy Advisory Committee (PAC)**  
**02/11/21 Meeting Minutes**

**Members present**

Alexandra Miller, Chair  
Kim Hansen, Secretary/Treasurer  
Montie Barkley  
Mark Kiepke  
Jamie Kirsch  
Pauletta Red Willow  
Sherry Scudder  
Joseph Tielke

**Members absent**

Anita Deranleau  
Anny Libengood  
Kathy Rutten

**Other attendees (SDHDA)**

Davis Scofield  
Denise Albertson  
Stephanie Marshall  
Chas Olson

The PAC was met with a quorum today.

**Agenda:**

**Meeting minutes from 01-2021 (in Teams).**

Sherry made a motion to approve the minutes as written and Mark made a second. The minutes were approved by the PAC.

**-SD Legislature Virtual Meeting Items:** Davis presented our virtual meeting topics in the form of slides. The group was asked if anyone had interest in presenting or taking a topic to discuss. There was discussion about how to get the information out to more of the Legislators – Davis will send a follow up email after the presentation. Davis reminded us to be careful due to our status while presenting. Chas asked for clarification on who is presenting – Alex will give the introduction. After some discussion about the importance of where the information is coming from, we were asked for a volunteer that uses CES to testify on behalf of the value of that system (Stephanie will reach out for a volunteer). Pauletta agreed to present on shelter bed in Pine Ridge and non-profit development addressing homelessness on the Reservation. We discussed Youth representation and Davis will do some checking on getting someone. Alex is going to make a document for us to follow in correlation to the slides.

**-Emergency Transfer Plan – Yearly Review. No updates from SDHDA:** Kim made a motion to approve the transfer plan and Sherry made a second; all members were in favor of approving the Emergency Transfer Plan.

**-PIT/HIC Report:** Due to not counting the non-sheltered part with the pandemic, it will have an impact on our state numbers. Davis is struggling to get data from one of the shelters in Rosebud – Pauletta volunteered to reach out to them. Chas said he feels there was some confusion associated with the PIT count and heard feedback that people thought it was canceled. Pauletta offered that she also saw some feedback that the understanding by some community members was that the count itself was canceled and not just the unsheltered.

**-Systems Performance Measurements (SPM) info:** Tabled for next meeting.

**-March 16 SDHHC Quarterly Meeting Planning:** Think about the meeting and whether you have plans. Should have PIT count numbers by then. Dates have been secured for the annual Homeless Summit. ESG update, CES update, etc. Stephanie suggested having a provider spotlight for education purposes.

**-CoC Grants Renewal Report:** Tabled for next meeting.

**-HMIS NOFA Update:** Tabled for next meeting.

\*Next PAC meeting Thursday, March 11<sup>th</sup> at 11AM CDT/10AM MT