

SDHHC
Policy Advisory Committee (PAC)
03/11/21 Meeting Minutes

Members present

Alex Miller, Chair
Sherry Scudder, Vice Chair
Anny Libengood
Mark Kiepke
Pauletta Red Willow
Joseph Tielke

Members absent

Anita Deranleau
Montie Barkley
Kathy Rutten
Kim Hansen
Jamie Kirsch

Other attendees (SDHDA)

Davis Scofield
Denise Albertson
Stephanie Marshall
Chas Olson

The PAC was met with a quorum today. Meeting was called to order at 11:06AM by Alex Miller.

Agenda:

Meeting minutes from 02-2021 (in Teams).

Sherry Scudder motioned to approve February minutes. Joe Tielke seconded. February minutes approved.

SDHHC Quarterly Meeting Plans

Next quarterly meeting is March 16th. Thank you to Joe Tielke and Pathways for being the first Spotlight during the quarterly meetings. Very packed agenda. Hopeful to have lots of participation from members. PAC members are encouraged to participate and help provide reports for committees.

PIT/HIC Update

HUD has not opened HDX reporting program yet. Davis is ready when it does open. There is no date yet but HUD has been saying that the reports will be due end of April. Preliminary numbers: 787 sheltered. small decrease from 2020 count of 812. Davis stated that there was about 50 less in the DV count this year that impacted that number. Also COVID, CARES Act funding, and many other factors could have impacted the decrease in the sheltered count.

HMIS NOFA Update

All documents have been approved by HUD! They provided a 1 year extension to fully expend our funds. Some funding allocations have changed due to the HUD VA integration. Still working with Eccovia for training.

HUD VA integration - still needs some work and training. All beds need to be in HMIS by April for 100% PSH to be reported.

Systems Performance Measurements FY2020 (in Teams)

Will be presented at the quarterly meeting. Suggested that some of the categories be showcased to show importance of accurate reporting.

SDHHC Document Review List Updated (in Teams)

CES - Prevention Build-out Update

Met with Eccovia last week, continuing to build work flow. Expected to have better timelines at the next PAC meeting. Lots of details to iron out for the work flow and then details to work out with agencies when it goes live.

ESG Funding Applications Update

\$7.7M was awarded in CARES Act funding that has been allocated in two rounds.

Round 1

2.19M awarded to 9 agencies across the state

Round 2

Two applications

General - \$4.1M - Included \$1M set aside for agencies that provided service to tribal areas. 12 agencies were awarded funds but there were no application for the reserved \$1M. The Selection Committee decided to set aside \$250,000 instead.

Pilot - \$1.38M - This was focused on providers in Cheyenne River, Pine Ridge, and within 100 miles of Pierre. Received a total of 3 applications, all from Pine Ridge. Denise is working with the agencies before the Selection Committee meets so expectations are clear with and from each program. Total funding was \$400,000 over the \$1.38M. Denise recommended they roll over the reserved \$250,000 from the General applications set aside for tribal agencies.

After the next Selection Committee, all funds should be awarded.

Traditional ESG applications will be coming out. SDHDA was awarded approximately \$630,000.

Sherry let the PAC know that her term with Pennington County Housing will be up in April. She wishes to remain on the PAC and current subcommittees.

Meeting adjourned 12:16PM.

*Next PAC meeting Thursday, April 8th at 11AM CDT/10AM MT