

SDHHC
Policy Advisory Committee (PAC)
04/08/21 Meeting Minutes

Members present

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

Members absent

Montie Barkley
Anita Deranleau
Pauletta Red Willow

Other attendees (SDHDA)

Davis Scofield
Denise Albertson
Stephanie Marshall
Chas Olson

The PAC was met with a quorum today.

Agenda:

-Meeting minutes from 03/11/2021 (in Teams). Sherry made a motion to approve the minutes as written and Kathy made a second. The minutes were approved by the PAC.

-Yearly Document review begins for CoC Gov. Charter Agreement (Attached): Many improvements were made last year; it is anticipated that the changes this year will be minimal. The PAC will review and offer suggestions for changes/updates. Once we are finished reviewing it will be put out for the entire Consortium to review and offer feedback.

-Homeless Summit, July 27-28: The committee recently met and is scheduled to meet again on April 27th. Davis is putting out notices looking for speakers. Call to Freedom reached out asking for time due to the work they do with human trafficking. We also want the Youth Action Board to participate. There is a film American Street Kids that has been suggested for viewing followed by a round table discussion.

Further ideas: tiny homes, burnout/stress relief/inspiration, eviction, fair housing regulations, cultural awareness, interactive activity, American Rescue Plan funds.

-PAC Elections 2021: Two positions up for election Mark Kiepke (running for re-election) and Kathy Rutten (not running for re-election). Denise suggested reaching out to the DV agencies to seek representation for that community. Talk of moving the elections earlier in the Summit.

-PIT Count info/update: A draft has been worked up, but Davis wants to review for errors before posting the information. Alex inquired about a press release on our CES numbers. This information may help clarify some of the numbers since the PIT is only one day.

-Homeless Prevention Build-out update: Stephanie gave an update that this continues to move forward, work is being done with ECCOVIA. Focus on ensuring the workflow is focused on the correct individuals.

-ESG Funding Report: Denise updated that our third and final application round for the second amount of money granted is closed. Three applications were received. The selection committee is seeking some additional information and will meet again next week to make final decisions on how the CARES act money will be awarded. The next round of applications for ESG funding will be due the end of May. Training April 21st for recipients of ESG funding -review of programing, HMIS, rules and requirements.

The PAC meeting was adjourned.

*Next PAC meeting Thursday, May 13th at 11AM CDT/10AM MT