

SDHHC
Policy Advisory Committee (PAC)
10/10/2019 Meeting Minutes

Members present

Joseph Tielke, Co-Chair
Kim Hansen, Secretary/Treasurer
Montie Barkley
Mark Kiepke
Alexandra Miller
Kathy Rutten
Jamie Kirsch

Members absent

Sherry Scudder, Co-Chair
Melanie Bliss
Anita Deranleau
Lisa Schrader

Other attendees (SDHDA)

Davis Schofield
Denise Albertson
Lorraine Polak

Agenda:

- 2019 CoC Competition debrief
- CoC Governance Charter Agreement yearly review (attached)
- Region 1 CES community meeting in Rapid City Oct. 24
- HMIS NOFA grant agreement received from HUD – update on activities
- National Human Services Data Consortium, Oct. 16-17

The Policy and Advisory Committee was represented by a quorum of members for today's meeting.

- 2019 CoC Competition debrief

PAC discussed the denial of the appeal presented by SFHRC (Sioux Falls Housing and Redevelopment Commission). PAC reviewed meeting minutes for our 9/12/19 meeting, as well as the special appeal meeting 9/26/19. There was an error noted in the 9/12/19 minutes where it was indicated that the Safe Home CoC grant scored the lowest and that funding was cut. This was not the case and Alexandra Miller motioned to strike that sentence from the minutes. Joseph Tielke made a second motion and the rest of the PAC agreed. The 9/26/19 minutes were approved by the PAC. There were no further questions regarding the SDHRC appeal.

- CoC Governance Charter Agreement yearly review

This Charter Agreement is reviewed annually in October; last review was October 2018. Items noted were grammatical errors. It was also noted on page 5 in regards to vacancies that if someone is to resign PAC is allowed to appoint someone to the open position – should this be changed to opening to an election? Davis will send a list of highlighted suggestions and ask for input from PAC.

- Region 1 CES community meeting in Rapid City Oct. 24

Davis & Denise will be traveling to Rapid City to attend the Region 1 CES community meeting on October 24th. It is expected that approximately 30 people will be in attendance. The plan is to work through difficulties, work to fill the Region 1 Coordinator position, and work on organization/functionality. Two applications have been received in regards to the Region 1 Coordinator position. Jamie offered that they're going to try to address challenges during this meeting.

- HMIS NOFA grant agreement received from HUD – update on activities

There will be a meeting with the technical assistance provider. Denise is talking to ECCOVIA. There are three parts to the grant – Data Quality, Data Integration & Training. Kathy requested that the PAC be provided with a copy of the grant agreement, which Davis will send. Joseph asked how much of the allocated grant funds are going to ECCOVIA; the answer was approximately \$112,000 of the total \$140,000.

- National Human Services Data Consortium, Oct. 16-17

Davis & Denise will be attending next week; however, in their absence they will be available via email. Some topics during the NHSDC are HMIS, Data Entry & Quality. HUD had previously approved of this consortium, however, now they are partnered and are sponsoring the event. Denise talked about some of the other conference content and said there's a lot of great topics and a good conference.

Some additional information discussed in today's meeting was the fact that our next scheduled SD Homeless Consortium December meeting has historically been held in Chamberlain. With the unpredictable SD winter weather there was a suggestion made that this meeting be made available via Skype in the event of inclement weather. It was discussed and voted on by the members of PAC that the next SD Homeless Consortium meeting will be scheduled for Tuesday, December 10th in Pierre for the ability to Skype in the event of poor road conditions. It was also voted that the meeting will be scheduled to start at 11AM CDT and we will plan on a working lunch. It was agreed that the working lunch seems to work better for collaboration purposes and flow.

Lorraine asked to discuss the first Youth Advisory Board meeting, which Alexandra & Davis attended. There was one youth present for the meeting. Challenges were discussed concerning geography. It was noted that the meeting was a good start; there was good conversations and ideas. There is some brainstorming on how to involve more youth and how to get more youth on the board. A group chat has been started in hopes of engaging more individuals. Andrea Cost (sp?) from Safe Harbor & Journey Home in Aberdeen has assumed the chair position recently. This means that Melissa Jungemann, who graciously agreed to serve until the position was filled can now step down from her interim position.

HUD has a program to provide vouchers to youth transitioning from foster care. The MOU is out – this includes local housing authority, state provider and service provider. Pennington County and Aberdeen are implementing this voucher program. This is a three year voucher and serves individuals up to age 24. One loophole with this programming is that the service provider does need to have the ability to provide services beyond age 21. This voucher does not stay with the housing authority; it transfers to HUD. Only

two housing authorities responded to the voucher announcement. Joseph has a meeting today with the Yankton housing authority and will mention this to them.

Jamie inquired about new PAC member orientation to allow for educated decisions. Lorraine talked about how this can be implemented. Davis agreed to put together a packet and offered one on one training. Lorraine suggested a separate meeting to offer orientation/refresher geared to new members, but existing members can attend in November, prior to the next PAC meeting. It was decided that this meeting will be held Wednesday, November 13th at 11AM CDT.

Jamie mentioned that Region 1 is having some frustrations and offered that their meetings should be problem solving oriented and efficient.

Our next PAC meeting is scheduled for Tuesday, November 14th at 11AM CDT.

PAC agreed to ajourn.