

SDHHC
Policy Advisory Committee (PAC)
1/09/2020 Meeting Minutes

Members present

Joseph Tielke, Co-Chair
Sherry Scudder, Co-Chair
Alexandra Miller
Jamie Kirsch
Kathy Rutten
Lisa Schrader
Melanie Bliss
Anita Deranleau

Members absent

Kim Hansen, Secretary/Treasurer
Mark Kiepke
Montie Barkley

Other attendees (SDHDA)

Davis Schofield
Denise Albertson
Lorraine Polak

Agenda

- Review meeting minutes for 12/12/19
The PAC approved the December 2019 meeting minutes. Sherry initiated the motion to accept and Alex provided the second. Davis reported that he will be absent from SDHDA and on leave Jan. 13-17.
- Legislative Day is 1/24/2020
SDHHC will partner with NAMI and this includes a lunch. An email will be delivered to SDHHC to inform and seek folks interested in representing the Consortium at our table. Marketing materials are being developed. Information was sent out on past marketing materials in order that PAC members can understand the sort of flier that SDHDA marketing staff can assist us to create. PAC members may receive reimbursement for mileage to attend. There was a general discussion on Legislative Day and the promotion of knowledge about homelessness in SD. Denise provided information on Coordinated Entry that may be useful for the flier. Melanie discussed her concerns with displaying information in a clear concise manner. Jamie voiced concerns with displaying information on reductions in homelessness from the 2019 PIT Count and instead suggested displaying information on five-year trend that may be more appropriate. Lorraine provided information and informed that SD Housing for the Homelessness is not requesting funding from the legislature and that providing information that informs and does display accomplishments is appropriate. Lorraine plans to continue to work with SDHDA marketing department to produce a flier. Davis reported that the flier will be distributed to

legislators and be used as talking points by folks representing SDHHC at Legislative Day at Capitol Rotunda.

- Point-In-Time Count and Housing Inventory Chart Report
The PIT Count day for SD is 1/28/2020. Davis is working with Mobile Application provider SIMTECH Solutions as the App has a number of old projects that are cluttering the process. Davis has been following-up with requests made to SIMTECH for changes. The option for archiving unused/retired projects in Application is moving forward. The order of the three survey options has been adjusted so that the “observation survey” has been moved to the third option. There was a training for PIT Count on Jan. 7 in Rapid City that was very well attended. The room was essentially full. PIT Committee meetings continue on a bi-weekly basis. There was a discussion on issues associated with adequate housing and the PIT Count. Davis provided the PAC with a draft of a form that may be used to capture data on the physical characteristics of inhabited homes in South Dakota. Jamie reported her concerns with the issue of the PIT Count parameters and concerns with the physical state of homes. There was PAC discussion about the draft form.
- CoC Emergency Transfer Plan
Davis has been researching VAWA requirements and information via the HUD Exchange as directed by PAC. The guidance seems to be that CoC’s and CoC grantee agencies providing housing need to have a VAWA Emergency Transfer Plan in place. The CoC Grantee agencies have been provided information on VAWA requirements including slides from webinars with inks and this issue is on the agenda for the Jan. 30 CoC Grantee Work Group Meeting. Jamie requested that an explanation for the various program acronyms found in the current CoC and PAC approved VAWA document be provided. Davis reported that the current plan is to work with the CoC Grantees to obtain their Emergency Transfer Plans and to review the plans for compliance. This requirement may become a part of the next CoC funding competition requirements.
- The PAC all agreed and the meeting was adjourned.

*Next PAC meeting Tuesday, February 13th at 11AM CDT.