

SDHHC
Policy Advisory Committee
1-16-18 Meeting Minutes

Members present

Chelsie Ogaard
Stacey Tieszen
Stephanie Monroe
Joseph Tielke
Andrea Denke
Joanne Barreno

Members absent

Kim Clausen
Montie Barkley
Anita Deranleau
Melanie Bliss
Barbara Garcia

Agenda

- 2017 CoC Competition report
- PIT Count Report, regional readiness, incentives planned
- Data Quality effort-Quarterly reports from CoC Grantees
- 2018 Legislative Day Efforts
- Updates occurring on documents for CoC for eventual PAC review and approval
- Coordinated Entry System Implementation Update
 - HMIS-Eccovia
 - Policy and Procedure status, self-Assessment, CSH
 - Training Curriculum for Access Points, Regional Coordinators
 - Access Point staffing hours
 - Marketing efforts

PAC has received 2017 CoC Competition report. PAC members expressed their happiness with results of competition. The full report is eagerly awaited in order the CoC may learn about how the scoring was done and how well this CoC scored as related to others in the national competition.

The PIT/HIC was discussed. Regional readiness was reported. Known incentives for PIT for participants were explained. A discussion was had on DV shelter information to be disseminated soon.

Data quality reports are planned on quarterly basis. A process has been developed for improvement of data in CoC HMIS system. The plan was reported to PAC along with implementation strategy.

2018 Legislative Day related ideas were discussed. Plans continue to be organized with a meeting for those involved later this week. An email will be drafted today to help organize efforts.

Coordinated Entry System implementation report was made to PAC. HMIS Eccovia build-out updates were reported. Questions on cost and timeline for work were raised. Policy and Procedure status was reported. Pac was informed on recent self-assessment efforts. A reports should be forthcoming from CSH after reviewing P/P manual and self-assessment documents. Training curriculum is being developed for CES Access Points and Regional Coordinators. Staffing hours for Access Points are being identified for marketing of CES and participant info. Marketing efforts continue with thoughts discussed about audiences to consider and what tools to use in marketing efforts. The general progress of CES implementation was discussed.

The PAC meeting was adjourned with next monthly meeting planned for February 20, 2018 at 2 Pm Central time.