

**SDHHC**  
**Policy Advisory Committee (PAC)**  
**11/18/21 Meeting Minutes**

**Members present**

Alexandra Miller, Chair  
Kim Hansen, Secretary/Treasurer  
Mark Kiepke  
Anny Libengood  
Jamie Kirsch  
Pauletta Red Willow  
Sherry Scudder  
Joseph Tielke

**Members absent**

Kathy Rutten  
Dawn Sickkink

**Other attendees (SDHDA)**

Davis Scofield  
Stephanie Marshall  
Chas Olson  
Denise Albertson

The PAC was met with a quorum today.

**Agenda:**

- October Meeting Minutes – Kim made a motion to approve, and Joseph did a second. All members in favor of approving.
- 2021 CoC Funding Application Report - Everything submitted successfully on November 12, 2021. Posted on website, all funding allocated. Did get a question from ICAP wondering about scoring and how they might improve their score going forward.
- Legislative Day 2022 is Jan. 18 – It has been decided that we will not visit with the legislators as a group this year; if you want to attend, please do so and visit individually with the legislators to

bring about awareness concerning homelessness. It is also important to focus on raising awareness and show need, not talk about changing legislation or ask for funding.

- SDHMIS Data Quality Plan - yearly review begins (attached) – It is our review time. We made a lot of changes last year. We will review for any additional changes this year.
- YHDP – Technical assistance meetings and focus on proper pronoun use. Meeting on November 30<sup>th</sup> to touch base. Centered on Rapid City and Black Hills area. Looking to add individuals from varying cultures to ensure inclusivity. Alex posed a question of whether any YAB members could attend Legislature Day at the Capital -discussion on how we might get the youth there to attend, etc.
- 2022 PIT – HIC Planning – PIT count day is Tuesday, January 25<sup>th</sup>. Working to finalize MOU's with community partners. Davis posed the question of the PAC approving the PIT and HIC policy. Davis attending PIT count meeting later today.
- SIMTECH Solutions Chronic Homeless Correction (2021) - There was an error discovered in last year's mobile app this error has created some changes to numbers; waiting for HUD response on how the changes will be addressed and/or adjusted. Two separate forms this year (one for sheltered, one for unsheltered).
- CoC Monitoring Plan Update – Davis worked out a plan for December and will present it to us for approval.

Stephanie asked to update on The Coordinated Entry System. There has been some language/policy/procedure change. There was some discussion about prevention and whether to detail specific prioritization language and ultimately the CES committee decided not to expand the definition due to challenges with three-day eviction notices, etc. Due to lengthy policy/procedure updates, Stephanie will send them out for our review for email approval or the proposal of further discussion. It was agreed that it should be emailed for us to review and offer feedback at the next PAC meeting.

COVID-19 screening addendum was shown and will be added to the December meeting.

**\*Next meeting December 9<sup>th</sup>, 2021, 10:30AM CDT/9:30 AM MST**

