

SDHHC
Policy Advisory Committee (PAC)
06/15/2022 Meeting Minutes

Members present

Alexandra Miller, Chair
Joe Barb, Vice Chair
Anny Libengood, Secretary
Mark Kiepke
Jamie Kirsch
Sherry Scudder
Dawn Sikkink
Anita Deranleau
Paul Miller
Melissa Morehead

Members absent

Pauletta Red Willow

Other attendees (SDHDA)

Davis Schofield
Chas Olson

The PAC was met with a quorum today.

Agenda:

- Welcome newly elected PAC members; Melissa Morehead & Paul Miller. Congratulation of PAC members elected to another term; Anita Deranleau & Jamie Kirsch.
- PAC Code of Conduct. Distribution of required document for newly elected members to read and sign.
- Election of PAC officers. Sherry Scudder moved that Alex Miller be re-elected as PAC Chair. Jamie Kirsch provided a second. The motion was carried by PAC vote. Joe Barb was nominated for Vice-Chair first by Sherry and second by Jamie. The motion carried by vote. Anny Libengood was nominated for PAC Secretary by Sherry and Dawn provided the second. Anny was elected by voice vote. All of the officers were congratulated. There was a discussion about Joe B. organization having applied for CoC funding via YHDP. If Joe B. organization is awarded funding than this would preclude his ability to serve as PAC as a CoC Grantee. There was a discussion about the intent of

Youth participation on the PAC and Joe B. likely status change to recipient with YHDP funding, may provide a good way to ensure the intended Youth PAC member occurs. The PAC plans to revisit these issues in the coming months. If Joe B. is required to step down from PAC due to funding, a Youth PAC member could be elected to fill this place. This could be written into Policy and Procedure to ensure Youth Voice. The PAC talked about a Youth PAC voting position as opposed to a specific youth. More discussion and thought is planned.

- PAC Meeting recordings are planned for the future for posting to web site. The Secretary will still record minutes.
- There was a discussion on the monthly PAC meeting date and time. The plan agreed upon was to meet on the 2nd Wednesday of each month at 12 PM MT/1PM CT for 90 minutes. Next meeting is July 13th. Davis will update email lists and invites.
- There was a discussion on CoC funding applications and organizational capacity. Jamie described some challenges that are reported including issues with 25% match, data entry, lack of inventory, reporting requirements.
- Discussion on PAC responsibilities and this included the CoC NOFO Competition, Policies, and documents.
- The PAC adjourned. Next meet is scheduled for Wednesday, July 13th