PAC Meeting 3/8/2023

Attendance- Melissa M, Denise A., Joseph T., Amy R., Tanya G., Sherry S., Stephanie M., Jody Z., Kim C, Anita D., Pauletta R., Dawn S.

COC updates

Next quarterly meeting at the 28th in Chamberlain

June 13-14 in Pierre for Homeless Coalition

PAC can get reimbursed for hotels but cannot have it paid ahead of time.

Drifter's Bar and Grill-event place

The AmericInn, Clubhouse, and Baymont are the hotels that will have blocks.

PIT-numbers are finalized and the debrief is going to be put together as well. For the next PIT count: working to better capture the tribal communities and work to improve communication with shelters on tribal land.

YHDP implementation- today (3/8/23) is the deadline for east river to get in proposals for ERYAB.

UGM and Crow Creek are currently expected to apply.

Award announced by the 24th and onsite monitoring is going to start for current

programs.

2021 funding- expires March 24th. Next round of grants coming out mid-April with applications being due last day of May

Currently working on re-allocation as needed and received feedback from agencies that need additional support.

Community meetings are being scheduled to discuss SDHDA Program Plans. Typically, there are virtual meetings and in person meetings for Yankton, Rapid City, Sioux Falls, Aberdeen. May be looking at some other communities as well.

CES

Working with software vendor to work on the challenges that have been experienced with the program. And anticipate a remedy in the near future.

YHDP workflow being finalized for the projects that are launching. Currently a little behind but they are working on the adjustments and trainings.

Discussing internally with cross-training housing to look at homeless prevention and sending referrals within two business days and connecting homeless prevention with housing supports quicker.

Working on getting the reporting completed for the quarter. Referral reports/results being sent to providers in order to move forward with data quality. Focus on system performance and data quality.

CES Operations Manual Changes

Proposed language changes. Add permission to contact households directly to include survey evaluations.

Sherry S. makes motion to approve, motion seconded by Pauletta R- motion approved unanimously.

February minutes approval with the additional email action

Tanya G. and Pauletta R.- make motion, motion approved unanimously.

Onsite Monitoring

Scheduling onsite monitoring for COC projects

Lewis and Clark

Sioux Falls Housing

ICAP

Cornerstone

Monitoring tool was attached in a link that was approved by PAC in august, there may be some adjustments as the monitoring occurs.

Rating and Ranking tool may need to be re-examined. Discussion on how we move forward with monitoring tool and how PAC can assist, what suggestions can be made to improve it, and see what technical assistance can be provided.

Is there a reason why the project leader is picking the HMIS client IDs prior to site visit?

There was also discussion of PAC members to also go to site visit and peer monitoring.

211 update

Call occurred with the company and looked at their system, there were some additional questions and the integration and sharing of data is going to happen. There are more meetings and conversations that need to occur to figure out a lot more of the details.

Work on getting 211 updated for Federal resources that were provided to assist with tribal needs. SDVS directory was released and shared across SD. There is work being done to update about any changes or other resources. 211 is going to put the tribal resources page and place it within the other categories to make it easier.

Motion to Adjourn- Sherry S, 2nd by Tanya G. unanimously approved.