

**SDHHC**  
**Policy Advisory Committee (PAC)**  
**02/13/2020 Meeting Minutes**

**Members present**

Joseph Tielke, Co-Chair  
Sherry Scudder, Co-Chair  
Kim Hansen, Secretary/Treasurer  
Alexandra Miller  
Jamie Kirsch  
Montie Barkley  
Melanie Bliss  
Mark Kiepke  
Anita Deranleau  
Lisa Schrader

**Members absent**

Kathy Rutten

**Other attendees (SDHDA)**

Davis Schofield  
Denise Albertson  
Lorraine Polak

**Agenda**

- Review PAC meeting minutes 01/09/2020  
The PAC approved the January 2019 meeting minutes. Joseph initiated the motion to accept and Alex provided the second. The motion was passed.
  
- YHDP (Youth Homeless Demonstration Project) will be getting their NOFA. Working on advisory committee. Minimum grants in excess of \$1,000,000. How do we find out who our partners are? This NOFA is a 2-3 year project.
- Lisa talked about some of the disconnects with the reservations. Davis invited Lisa, Mark & Jamie to be part of an organizational group to help figure out the systems and partnerships; Melanie & Anita also volunteered.
- Sherry offered that Pennington County has youth vouchers.
  
- Draft Changes to SDHHC Emergency Transfer Plan and report on CoC Grantees. Adopted from another project Lorraine had worked on. Need to look at making the language, etc., more CoC friendly. Melanie brought up the fact that Kathy Rutten is an expert on household detaching – Davis will reach out and ask for input, as she was absent from the call today. Linda Scholl (sp?) would also be an excellent resource.
- Sioux Falls Housing mentioned that they have a plan, but haven't presented the information yet. Lewis & Clark had presented information.

- Point-In-Time Status  
The PIT Count day for SD was Tuesday, 1/28/2020. Davis spoke with a DV shelter this morning and got their information. Still working to get information from some other organizations. Davis discussed some of the struggles with the count. Jamie talked about communities who don't have shelters and what constitutes adequate housing; some surveys have been piloted. Alex offered that HUD has a helping home rating system.  
-Lisa volunteered to reach out to a friend at a DV shelter in Rapid City to get their numbers.
- System Performance Measurement (SPM) Report. Has been completed and sent in; end of fiscal year was September 30, 2019. Reviewed the report and discussed some of the positive data noted.  
-Stephanie Monroe and Paul Miller from VOA are talking to the UGM (Union Gospel Mission) about joining CES.
- SDHHC Quarterly Meeting March 10, 2020 @SDHDA in Pierre. Voted that we could hold our PAC meeting at the end of the SDHHC Quarterly meeting, rather than our scheduled phone call on March 12<sup>th</sup>.
- The PAC all agreed and the meeting was adjourned.

\*Next PAC meeting Tuesday, March 10<sup>th</sup> at 3PM CDT in person at SDHDA.