

SDHHC
Policy Advisory Committee (PAC)
10/21/21 Meeting Minutes

Members present

Alexandra Miller, Chair
Kim Hansen, Secretary/Treasurer
Mark Kiepke
Jamie Kirsch
Anny Libengood
Dawn Sickkink
Joseph Tielke

Members absent

Pauletta Red Willow
Kathy Rutten
Sherry Scudder

Other attendees (SDHDA)

Davis Scofield
Stephanie Marshall
Denise Albertson

The PAC was met with a quorum today.

Agenda:

- September Meeting Minutes – Anny moved to approve, and Joseph did a second. All members in favor of approving.
- November Meeting Date – Nov. 18th 10:30-noon.
- Draft SDCES MOU Access Points (attached) - Joe moved to approve, Anny second, all in favor to approve.
- SDHMIS Agency Partnership Agreement (change suggestion update to monthly rate for user to \$85.40) – monthly rate only going up. We did a thorough review last year. HMIS funding covers other fees. Kim made a motion to approve, Joe did a second and everyone agreed.
- CES HP Report – Stephanie gave a brief update. Anny asked for clarification for someone who is staying with a friend and what happens for the individuals who score too low to be put on a housing list. Stephanie explained the difference between the two lists (literally homeless & homeless prevention). New HUD data elements as of October 1 that give referrals results and if rejected why. Housing assessment specialist starting November 1 and another in the works (awaiting background checks).

- LGBTQ2S+ Committee request (attached) Joseph inquired about it not being clear that this group is homeless. Anny suggested having guidelines on the committees to try to reduce the number of committees. Alex suggested that each of the PAC members attend a committee and give updates to the group, so the responsibility doesn't rest on only Davis.
- CoC Competition Update & Timeline Discussion – things are moving forward. There's been a lot of narrative questions that Davis is working to get to. Davis has also been going over the scoring with the ranking materials. Do we want Davis to email the applications out prior to our meeting on October 27th? Joseph suggested putting them up at Microsoft Teams versus emailing everything out to us. Davis asked if we want to do our ranking meeting via Teams. Sherry can't access teams, but Jamie offered that she could come to her office. Anyone who is available to travel to Pierre to meet in person is welcome to do so. All renewals this year are in Tier 1, so that will help with the stress of the decision-making process.
- YHDP, YAB and PAC considerations – Looking at compensating agencies for their staff to attend meetings, travel, etc. Also, the possibility of having funds for people to attend conferences, etc. A group will be writing a community coordinating plan to address youth homelessness.
- Draft CoC Formal Monitoring Plan Goal is Dec. PAC Meeting – Davis is working on the draft and has been monitoring; he is working to ramp this up and will be modeling it off other plans. This is something that needs to be prioritized. At this point everything is caught up.
- Next meeting 11/18/2021 from 10:30-12 CST