SDHHC

Policy Advisory Committee (PAC) 06/09/2022 Meeting Minutes

Members present

Alexandra Miller, Chair
Joseph Tielke, Vice Chair
Kim Hansen, Secretary/Treasurer
Mark Kiepke
Jamie Kirsch
Anny Libengood
Sherry Scudder
Dawn Sikkink

Members absent

Pauletta Red Willow

Other attendees (SDHDA)

Davis Schofield Stephanie Marshall Denise Albertson

The PAC met without a quorum today.

Agenda:

- May 2022 Meeting Minutes: meeting minutes were approved as written by the PAC.
- Homeless Summit: Next week. Everything is ready to go. 100+ folks signed up. Good agenda will show case all the things we are doing.
- PAC Election info: Davis has received four letters of interest from folks interested in
 joining the PAC -there are five seats open. Discussed options to get the seats filled,
 including adding a youth participant or other clients. It may make more sense for a youth
 to serve a shorter time, as four years is a long time for a youth to commit to being on a
 committee. Members who have served are going to be getting a certificate to recognize
 their hard work on the committee.
- YHDP YAB RFP: Many requirements and deadlines that require a lot of collaboration. Nearly half of the funds do not yet have an application. Housing inventory vacancy lists in Rapid City are extremely low and the application type not receiving

projects proposals is for rental assistance for is funding for. There is YHDP Team meeting again today. The Project Ranking Team is going to meet on the 13th in Oacoma to complete project scoring and ward funding to specific projects. Everything must be submitted July 1 to HUD, there is no negotiation concerning that deadline.

- SDHMIS Yearly Review (table until July)
- ESG Updates: There will be a full presentation next week at the Summit. There are 17 applications. There are currently a lot of ESG grants in process. Denise will start looking at dates for the selection committee to meet.
- CES Activities: Quarterly CE data set from March May, 2022 information has been added comparing information from last quarter. Homeless prevention households are trending larger than literally homeless households the last two quarters. Stephanie shared the graphs; this information will also be shared during the Homeless Summit next week. Access points are expanding. Rapid Re-housing is the largest housing referral. New data set this year that shows how long folks have been enrolled (waiting to get housed).
- The PAC adjourned. Next meet is scheduled for Wednesday, June 15th breakfast at the Homeless Summit.