

**SDHHC**  
**Policy Advisory Committee (PAC)**  
**07/13/2022 Meeting Minutes**

**Members present**

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

**Members absent**

Alexandra Miller, Chair

**Other attendees (SDHDA)**

Davis Schofield  
Chas Olson  
Stephanie Marschall

The PAC was met with a quorum today.

**Agenda:**

Welcome to new members.

Need to revisit Microsoft Teams- Melissa, Sherry, Anny do not have access. Ask Alex to resend access information. Alex and Davis will create the agenda jointly and it will be sent at least one week prior to the meeting via email and Teams along with the minutes.

Yearly Activity Agenda-Davis

- June-Homeless Summit
- COC NOFO release- July (HUD made some errors across the country on consolidated projects- SDHA working with HUD to correct those) 2022 - COC will be released in about 3 weeks. 2-3 month application period.
- Coordinated Annual Training
- COC application in the Fall
- December- Annual Homelessness Assessment Report (LSA- HMIS upload). All of the reports go to HUD across the nation.

- Quarterly meetings- next one will be in Pierre
- PAC meetings 2nd Wednesdays at 1pm
- Jan- PIT and HIT count, reporting Housing Inventory

\* Davis will attach his calendar summary to these notes.

#### Onboarding

Davis will provide an onboarding informational meeting.

Joe Barb will set up and send a Zoom meeting link- Wednesday, August 3rd at 1pm CT.

Joe as primary to set up monthly PAC Zoom meetings, Dawn as back up.

#### Minutes from June meeting- tabled

Homeless Summit Debrief- survey feedback ran from good to average to not good. Costs have skyrocketed. Should look into sponsors for next year. Chas will look into this with the marketing team. Anyone who is willing to participate in the committee is welcome- August 9th at 11am is the next meeting (Paul, Sherry, SDHA staff are on the committee). Current location has been in question. Disconnect between newcomers and well established participants. Question asked about having a geographic connection list-211 will be the up to date resource to provide this.

YHDP- All of the project applications have been submitted. 2/3 of the CoCs did not know they were supposed to submit the second half of planning grant at the same time. Davis was contacted by HUD and then submitted it. Jamie, Sherry, Joe all instrumental in the process. HUD may come back with corrections. Oct. 1st- HUD anticipates grant agreements will be out. Sherry comments that the YAB participants have all been really great including their mentors. Davis thanks all of the mentors involved. Joe states if he has to step down, there are several YAB members who are willing to step in. We need to create by-laws.

CoC monitoring tool- ended up being tabled but we need to get back to it. \*\*This will be an agenda item for next month.

SD HMIS NOFA HUD desk review- policies and procedures are being reviewed. We can't work on these documents while HUD is reviewing. Review finish date is unknown.

No new updates on ARPA funds. We do not have a HUD approved plan yet. Once we have the plan, that will go out to providers.

Unsheltered/Rural homeless NOFO came out. Tribal consult meeting set up on July 21st. Best bet for us would be to apply for the rural part of that grant. Unsheltered will be highly competitive. Over 2.2 million for a 3yr grant. Transitional Housing could be funded. Allowable activities- nothing for acquisition which is unfortunate as that is needed when there is nothing to rent. Pauletta states there are no real application processes and racism plays a part in this as well. HUD/Biden Administration are putting together a work group to address discriminatory issues in non-HUD housing. Also need to clarify amounts rural areas are eligible for due to miscommunication from previous incident.

CES- Stephanie

- Feedback from Homeless Summit- need to continue to be clear and transparent about how CES operates. Questions about the 800 number- people were still under the assumption that 211 handled that. The upcoming funding will run through CES. Need to present clear information and do additional education. Will need to revisit membership on the CES committee. Asked to more clearly define policies and procedures per HUD. PAC will need to approve changes.

Jamie states Senator Tina Smith and Senator Rounds have invited her to testify at the Senate Sub-Committee on Housing, Transportation and Community Development on July 19th to discuss houselessness and the development of their co-responder program with Journey On.

Paul proposes combining Sept. PAC meeting with the in-person CoC in Pierre. Remote CoC meetings have been futile in the past. Could have in-person meeting for PAC members who are present but with remote option. Will discuss more in August.

\*\*Next PAC meeting August 10th, 2022 at 1pm.

PAC Yearly Calendar Summary

CoC Activity	Approximate Date Due	Responsibility
PIT/HIC Count Date (Point-In-Time & Housing Inventory)	PIT January	CoC - SDHHC
PIT/HIC Submission to HUD	April	CoC Lead
System Performance Measures	May	CoC/HMIS Lead
Homeless Summit	June	SDHHC Summit Committee
CoC Yearly NOFA Release	July (late summer)	HUD
Coordinated Entry System Annual Training	TBD	CES Lead
CoC Collaborative Application	September (fall)	PAC/CoC Lead
AHAR (Annual Homelessness Assessment Report) LSA (Longitudinal System Analysis)	December	HMIS/CoC Lead

Quarterly Meetings SDHHC	Quarterly (March, June, September, December)	SDHHC – CoC Lead
PAC Meetings	Monthly 2 <sup>nd</sup> Wednesday 1 pm Central time. Additional Meetings in Fall for CoC competition and ranking & rating & placement of projects in funding tiers	PAC/CoC Lead