

PAC Meeting for 9/13/2023

Called to order at 1:01 PM Central Time

Members Present: Tanya G., Melissa M., Joseph T., Denise A., Roechelle W (left 1:24 CST), Adriana Y., Dawn S., Anny L., Nicole M., Stephanie M., Sherry S., Pauletta R, Mark K., Anita D., Amy R., Mckenzie H.,

Members Absent: Dawn S

1. **Call to order/introductions/agenda additions (begin recording)**
2. **Approve [Minutes](#) (August 9<sup>th</sup> and Rating and Ranking action needed)**
  - a. Amy Motion, Anita 2<sup>nd</sup> - PASSED
3. **CoC Support Staff updates**
  - a. **CoC**
    - i. Joseph reported that a review of the Coordinated Community Plan took place recently. The Coordinated Community Plan is the blue print for use of the YHDP funds. Projects in attendance were Family Connections, Wambli Ska and Journey On and there were PAC and YAB members in attendance. Joseph facilitated the meeting and by the end of the house several goals had been marked as completed, several were better clarified and lots of discussion was had about CES. The projects will provide narratives on the questions the YAB had for them. Joe will summarize this information for everybody and submit it in October.
  - b. **HMIS & ESG**
    - i. ESG-CV is closing out at the end of the month. Many reallocations have been made. HMIS and Admin reimbursements can be sought to the end of December. Additionally the annual training that is required for all subrecipients is taking place next week.
  - c. **CES**
    - i. CES activity dovetails into CoC/ESG updates – the DSU does impact CES. Not as much as originally planned.
    - ii. The CE evaluation concluded. We had our initial review and recommendation meeting with Suzy. Augustana did a great job. There is a lot of information and recommendations. Suzy will be doing an update at the CoC meeting next week and more in-depth information will be discussed in the CES annual meeting.
    - iii. CES annual meeting is 20th 8-Noon. Much of that time will be discussion around CE evaluation recommendations.
    - iv. As our communities transition out of ESG CV & EHV (both end September) we will see an influx in CE enrollments and less agencies
    - v. Anita – YAB had some comments about the marketing piece. Is there a YAB member on the call? Adriana is here. Adriana – talked about how it's important to reach the youth as an audience. Yesterday they broke out into groups to discuss marketing and have some ideas – flyers in parks, bathrooms, aluminum stickers; Kristin took notes so will see if she will type them up and send them over. Steph – thank you for that information. Look forward to coming back to that and discuss new ideas.
    - vi. Will be in RC on 9/26 to discuss reimagining & restarting CE case conferencing in Region 1. CC has been on hold in Reg 1 for about 6 weeks so want to make sure we get the discussion & momentum moving forward again.
    - vii. Anny – does Augie have a written report yet? Steph – we haven't seen the final yet but will pass along when we do.

#### **d. Development Department**

- i. Amy Eldridge has accepted the position of Director of Rental Housing Development and will be attending PAC meetings in the future.

#### **4. CoC competition**

##### **a. New Priority Listing**

- i. HUD provided new ARD and Tier 1 amount after Rating and Ranking was completed. Tier 2 is smaller than initially planned so some projects are being bumped up. The original numbers given indicated that YHDP grants were being used in the calculation for Tiers 1 and 2, but that is actually not the case for 2023. Pauletta – is it b/c statewide we aren't having more applicants. Is this something that impacts us with the HUD rating? If I was a funder and looked at SD and there are only 3 organization competing for this funding I would ask if there is a need for SD to have this funding. Joe – if following, the question is are we hurt by having so few agencies in the competition. We could be. Part of why we are under pressure to always have new applicants there are CoCs
- ii. Pauletta – with Maggie's House being part of this before, mentioned before having capital & leverage, none of them have that on reservation to really fund these grants and wait 30 days for reimbursement. Even though Denise did a great job trying to get reimbursements done. We are limiting our resources statewide when we have so many wonderful organizations we could be doing diversified funding. We always see the same agencies over & over and other agencies drop out. Amy – with Pauletta on the struggle getting funds to the tribal agencies. It would be a great conversation to have in the Native American committee if she & others would attend.
- iii. Anita Moved, 2<sup>nd</sup> by sherry and motion passed

##### **b. Current Appeals (Action as needed)**

- i. No appeals received. ICAP had questions about Housing First category and barriers. Anny asked that they send their questions or concerns in writing. Joe said he'd relay that.

##### **c. Feedback and Discussion for Collaborative Application (Action needed)**

- i. The Collaborative Application continues to be worked on. No comments, questions or criticisms have been received in the weeks since the first draft was released.
- ii. There are 2 sections left to complete, one needs narratives from the DV Bonus project, Joe Barb's project and those are being worked on. The other section requires letters from PLEs who are involved with the CoC. Joseph has not received any letters yet after an email to the CoC. YAB is working on some. But without a formal workgroup this is going to be a hard one to get full points for. Amy reported that there are PLEs who do not want to disclose that information; Joseph agreed.

#### **5. PAC Changes Discussion**

- a. Joe brought up to the group some governance changes he thinks the PAC should be making that center around creating a new group to do rating/ranking and ongoing project performance reviews. This would allowed conflicted agencies to have staff on the PAC. There have been 3 conflicts or potential conflicts since Joe started a year ago. This could be avoided by these changes.
- b. Additionally, Joe wants to have a membership "application" that can formalize membership and change voting to be 1 vote per individual or agency. It would also be useful in creating an ongoing list of contacts and projects.
- c. Joe said he'd have something in writing for the PAC to review prior to the October Meeting.

#### **6. Adjourn**

- a. Anita motion, sherry 2<sup>nd</sup>, -PASSED.