



South Dakota Housing for the Homeless Consortium

Policy and Advisory Committee
(PAC)

SDHHC PAC Document Information

- SDHHC documents are posted to <http://www.housingforthehomeless.org/>
 - SDHHC CoC Governance Charter
 - SDHHC By-Laws
 - SDHHC Code of Conduct for the PAC

PAC Membership Info

PAC members are nominated and elected by SDHHC membership

Two Co-Chairs, Secretary/Treasurer are elected by PAC

Eleven PAC members

Terms of service are four years and members may complete consecutive terms. PAC members are at times slated to complete terms of vacated positions.

PAC members sign PAC Code of Conduct

PAC Membership Targets

Three members from Sioux Falls area

Three members from Rapid City area

Minimum of one member with lived experience of homelessness

Four members from areas outside the cities of Rapid City and Sioux Falls

Members from domestic violence services agencies, law enforcement, education, faith based groups

Youth Advisory Board (YAB) member(s) by appointment

PAC Duties

1. Governing board of SDHHC
2. Approve documents and policies
3. Complete monthly conference calls
4. Attend quarterly SDHHC meetings
5. Participate in committees
6. Oversee the Continuum of Care Competition

PAC CoC Competition Responsibilities

Based on HUD CoC NOFA;

- Develop timeline for CoC application process
- List priorities for funding
- Solicit new and renewal applications
- Create ranking tool for applications
- Rank applications and place applications in funding tiers

2018 SDHHC PAC Elections

- Six PAC positions of eleven are to be filled
- PAC members may seek re-election
- Elections SDHHC Quarterly Meeting tomorrow
- Targets for PAC positions open
 - Two positions for Rapid City
 - One position from Sioux Falls
 - Three positions from outside Rapid City or Sioux Falls

2018 PAC Elections

PAC Positions Retained

- Chelsie Ogaard (Rapid City)
- Stephanie Monroe (Sioux Falls)
- Montie Barley (Rapid City)
- Melanie Bliss (Sioux falls)
- Kim Clausen (Martin)

PAC Positions for election

- Stacey Tieszen (Sioux Falls)
- Andrea Denke (Rapid City)
- Barbara Garcia (Rapid City)
- Anita Deranleau (Rapid City)
- Joanne Hairy Shirt (Mobridge)
- Joseph Tielke (Yankton)

Responsibilities of South Dakota Housing Development Authority

- Collaborative applicant for HUD CoC funding
- Organizes South Dakota Housing for the Homeless Consortium
- Advises and provides information to the PAC
- Attends PAC and SDHHC committee meetings
- Administers HMIS, employs HMIS Lead and CoC Administrator
- HUD CoC grantee; Planning, HMIS, and Coordinated Entry SSO



Please plan to attend reception and Hors D'oeuvres on the deck at 5:30 today!

Breakfast tomorrow 7:30-8:15 am

Homeless Summit resumes 8:30 am