SD Housing for the Homeless (SDHHC) Quarterly Meeting 3pm to 5pm CST December 18th 2023 Virtual through Zoom Minutes prepared by Joseph Tielke SDHHC 12-18 Meeting and PIT Training / Town Hall (Recorded Zoom)

AGENDA

- CoC Updates
- ESG and HMIS Updates
- Coordinated Entry System & ESG Updates
- Point in Time and Housing Inventory Training.
- Town Hall
- Adjourn

CoC Updates- Joseph Tielke

Mr. Tielke provided provided an update on a recent change to the CoC Governance charter which allows staff and affiliates of CoC and YHDP funded agencies to serve on the CoC's governing board, the Policy and Advisory Committee (PAC). The PAC had historically been in charge of conducting Rating and Ranking. The local competition will now be overseen by a new group, the Performance and Rating Committee (PRC). The PRC membership needs to be finalized by the end of the month. A representative from the Sioux Falls Area is still needed.

ESG Report- Denise Albertson

ESG 2022 AND 2023

- ESG '22 grant, \$642,900, was awarded 10/27/22 and expires on 4/27/24. At that time will recapture and reallocate funds.
- ESG '23, \$639,874, was awarded 9/28/23 and expires on 3/28/25
- ESG '24 applications should be released in April 2024 and will be due the last day of May 2024.

ESG-CV -

- Total award was \$7,754,851 back in April 2020
- We have expended about 95% of the total grant to-date
- St Outreach, Shelter, Rapid Rehousing & Homeless Prevention expired on 9/30/23
- HMIS & Admin categories expire on 12/31/23
- Continuing to work with agencies that need to submit final draw requests so that we can recapture and reallocate funds to the agencies that ran out of funds but still had outstanding expenses
- Agencies that have finalized their grant need to review their data for the life of their grant, run data quality reports, fix errors and then submit final data quality reports to Denise.

HMIS Report- Denise Albertson

SDHMIS

- Currently 89 end users from 29 different organizations across the state entering data for 85 different programs

- 41,980 client files

SD Domestic Violence Database

- Currently 17 end users from 10 different domestic violence agencies across the state entering data for 30 different programs
- 8,693 client files

What's to Come...

- Dashboards! We are very excited to be working on a dashboard project with our vendor. There will be different dashboards available in HMIS when end users log in. We will also have some public facing dashboards available on our website.
- Continuing to expand the training video library
- Finalize a training plan & platform that will be used across the board for all new end users
- Would like to schedule quarterly training virtual sessions

CES Report – Stephanie Marshall

- CES has been adjusted in our HMIS system to automatically exit clients who do not have a client contact after 90 days.
- The final report from Augustana Research Institute's is now available
- Advertised physical access points and marketing materials have been updated for 2024 and will be made available to partners next month.
- There are new CE mandated partners coming in with project implementations in Rapid City and Watertown which should see a boost in referral activity.

Point in Time and Housing Inventory Training – Joseph Tielke

The bulk of the meeting was spent with CoC Admin Joseph Tielke providing foundational knowledge of the Point in Time count and a demonstration of the mobile app used to survey households. In 2024 an online form will be used for projects to submit their Housing Inventory Count information.

This meeting was recorded and those we would like to know more about the PIT should view the recording.

Important time stamps are:

- 22:13 PIT Presentation Begins
- <u>1:13:36</u> Getting Started in Counting Us (Registration, Joining Count) Key for joining the South Dakota Count is "SD2024". Count is in Demo mode and goes active on the 23th.
- <u>1:19:32</u> Counting Us App demonstration.
 - Unsheltered Survey for single-member households
 - o Sheltered survey for family of two
 - Unsheltered Observation
- <u>1:43:40</u> Housing Inventory Count demonstration.

Town Hall

There was no discussion among the general membership after the training had concluded.

Meeting adjourned at 5:00