

SDHHC
Policy Advisory Committee (PAC)
02/10/2022 Meeting Minutes

Members present

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

Members absent

Other attendees (SDHDA)

Davis Scofield
Chas Olson
Denise Albertson
Stephanie Marshall

The PAC was met with a quorum today.

Agenda:

- January PAC Minutes: Sherry made a motion to approve January minutes as written. Dawn did a second and all members agreed to approve the January minutes as written.
- Begin Yearly Review for SDHHC Emergency Transfer Plan: Sherry asked that they agenda item be tabled to give the PAC sufficient time for review. Davis stated that it's not due yet, so we do have time to do our reviews and will revisit later.
- YHDP Coordinated Community Plan & Planning Grant Updates: There is a lot going on with the plan and it's moving forward. Decisions being made on key agency to provide the contract agreements; two agencies have some forward and expressed interest.
- PIT Count Progress/Challenges: Preliminary numbers show an increase. Paula Red Willow worked very hard to reach the reservations and obtain numbers from them. There was decompression in shelters last year due to COVID, and there is greater participation from areas that didn't previously have a lot of report, so this should reflect in numbers. Alex offered feedback that the mobile app is very user friendly.

- LSA Report Info: This is the annual HMIS report that goes to Congress. Denise has put in a lot of work to get errors cleaned up for accuracy reporting. The report is due 02/15/2022.
- CES Activities: Continuing to expand access points. Stephanie has been doing training with some new access points. This will help decrease wait times for folks to get added to the que. High levels of enrollment. There is still funding available through SD Cares that individuals on the CES que could qualify for.
- ESG Updates: Traditional ESG applications will be out in April and due the last day of May 2022. Grantees (South Dakota Housing) were notified that expenditure deadlines have been lifted and there has been talk of expanding overall deadlines. This means that HUD is not going to come in and start recapturing money if it's not allocated at 80% total expenditures.

***Next meeting March 10, 2022, 10:30AM CDT/9:30 AM MST**