

PAC Meeting 11/9/22

Attendance: Paul Miller, Joseph Tielke, Hannah Brink, Anita Deranleau, Dawn Sikkink, Joe Barb, Mark Kiepke, Anny Libengood, Denise Albertson, Melissa Morehead, Chas Olson, Amy Richie

Introduction of YAB

Welcome to Hannah Brink- Welcome to Hannah Brink- Hannah has been on the YAB for over a year now and is going to be a peer navigator at The Circle

Joe Barb is the adult mentor role and support to the revolving member of the PAC for the youth position. Due to not knowing who the revolving representative is, the adult member will be notified of what occurs during the meetings to keep the revolving member informed of what is occurring in the meetings and what votes may be coming up.

Policy

Putting into Policy for the PAC to have YAB members vote and put that in there to have them voting and be included and participating in and be voting. They would need to be informed about what is occurring in the meetings and that they are participating.

We would then need to add another line that YAB representative be asked to cast a vote on all PAC actions.

Anita makes a motion that we approve the governance charter including the vote for YAB members, Paul seconds, vote passed, none opposed.

October minutes

- Paul motions to approve Anita seconds. Minutes approved.

COC staff updates

Joseph Update

LSA study- project APR examining the projects in the entire system and that the submission can be accepted by HUD. The overall submission is due in February and data needs to be finalized.

Regional coordinator contracts for PIT in progress, the mobile apps are completed and done

YHDP- getting HMIS set up and still in planning phase for their program.

December 13th quarterly occurring in Chamberlain.

Denise update

ESG 22 grant agreement received and is working on distributing the awards.

13 agencies have been funded in SD.

One new to ESG- Black Hills community loan fund

Journey on- street outreach is now going to be funded to ESG 2, switch in funding for the program.

Homeless Summit is going to be moved to Pierre next June.

Reviewing themes

Drifters in Pierre June 13-14th of 2023.

Quarterly Meeting in December is going to have a discussion about the summit and open to ideas and speakers.

Stephanie Update (via Joseph)

Working on fixing the prevention side of the CES

CES research from Augustana and getting things set up for their research and changing the language for coordinated entry. Working to ensure that they are going to be okay to get feedback about the CES and getting permission for Augustana to contact them.

CES in General

Opportunity to change the HMIS lead agency.

Chat with Lorraine, Chas, and 211- connecting the data bases with 211 and SD housing.

Community information exchange has been discussed but there has not been any further discussion for connecting the databases.

Seems to be some moving forward and looking at what the API is there and that there is a possibility that it could be moving forward in combining some of the databases so that it promotes more streamline services.

PAC Vacancies

6 resumes received (4 on by deadline, 2 after) for the 3 open positions.

Was asked to set a deadline and November 1st

Tanya Grassel-Krietlow- South Dakota Network Against Family Violence and Sexual Assault

Kim Hanson-Southeastern Directions for Life

Kim Cap- River City Domestic Violence Center/Family Connections

Jody Zueger -Aberdeen Housing Authority

Amy Richie- received 11/2/22

Melissa Huff-received 11/9/22

Discussion- Appoint the three that were received before the deadline. Vote to occur in December for the remaining PAC members. Kim may not be approached as she disclosed that she would do it if there was not enough interest. Amy is from Rapid City- we may have enough people from the rapid city and Sioux falls area. October 17th was when the November 1st deadline was set.

We are going to take these 5 people and let people vote in at the December meeting and provide the letter of interest, resume information as well as the region information and let the consortium members vote them in.

While there are no set numbers, there are numbers that PAC should strive to be but there are no hard requirements. PAC does try to have representation from the whole state.

Motion to vote on the 5 by Anita, sherry seconds- one opposed and 6 in favor.

-Melissa, Amy, Kim C., Jody, and Tana

Motion thrown out.

Motion by Anita- to have Amy, Tanya, Kim H. Kim C. Melissa H, and Jody on the ballot in December.

2nd from Dawn. 6 in favor 1 opposed. Motion passes

Document Review

Would like to review the documents together for consistent wording for privacy consent, HMIS and similar issues.

Would like to look at some of these in person together in December.

Would prefer to be in person but considering zoom to review documents and go item by item with screen share or google docs. This can be considered if the document review is not completed by the end of meeting.

We are meeting earlier at 8:30-9:00 AM on December 13th for us to meet to review documents.

Would like these documents approved by the January Meeting.

Vote by Email

Proposed change is clearly written and has provided enough time in the statement. Should help get enough participation to get enough action. Gives people time and opportunities to review what is occurring and get their input in.

This provides an option to vote and continue business if needed.

Anny makes motion to approve, Anita Seconds- unanimously approved.

Discussion of recording meetings and hosting them online

Would we like to have meetings recorded and placed online? Could also include agenda items public. Are we subject to open meeting laws? We could be due to any state or federal funds.

Would we need to have public comment and YHDP TA talked about having meetings recorded and making them available after the fact.

Would like to make an appropriate decision based on what our requirements are. Many other COCs are just putting minutes and proposed agenda up beforehand.

Hosting them publicly, posting minutes and meetings is appropriate, sharing with YAB makes sense to help them be involved and up to date of what is occurring.

Anny Makes motion to record, Hannah Seconds, None opposed, motion passes.

When there is action being taken and there is a quorum then the meetings will be recorded

Legislative day

Has anyone ever received a phone call or email after legislative day?

Is going to remove the contact information and make more space for the programming that is occurring.

The HOF Fund will need to be discussed by Chas.

Discussion that there may not be HOF Funds allocated from legislature. SD housing has put funding into HOF Grant. This should be discussed in December.

Have members of the COC members and other agencies contact their own legislator's information should be coming out soon from Joseph.

Homeless prevention activities that there are agencies that utilize that money.

Help from YAB and consortium members could be more cost effective to do more of a letter writing or click on a link and send and sign to let our legislators know.

COC Grantee Meeting

Jamie, Sherry, and Anny attended.

Discussed a one-on-one meeting with each grantee to talk about the application process and ranking tool as well as the monitoring tool

Discussing the information that was requested and lacking. Anny is putting some information and agenda together for those meetings. This was to get feed back and see what they feel.

Rating and Ranking would be getting all the data sets and that meet quarterly. SD housing can forward those if there was a monitoring committee. This would also include a questionnaire that would be in March or April to get information from those who are intending to renew and if there are going to be new projects.

Discussed new applications and the process that there were some complaints with the process and we would like to figure out what we can differently or improve upon.

Melissa volunteered to be supportive and Dawn volunteered to be supportive for those meetings.

Denise- ESG CV funding- A lot of money still on the table and they are going to pine ridge to do onsite visits and 4 HUD technical staff with the pilot project agencies. Denise will pass along any information that may be beneficial to assist the PAC in helping them to ensure that they are going to be successful in monitoring and prepare them for when a monitoring occurs.

The goal is to help these agencies get to the point where the programs are going to be reimbursed for what has been spent and how to continue to move their programs forward and support them.

December 14th meeting, Document review is going to be the 13th. The 14th can be an as needed meeting. And can potentially be used as a spill over or a shortened meeting. This meeting will be over Zoom.

Summit will be discussed on the 14th

HMIS Changes emails, would like feedback by new year's. Quarterly meeting, this will be brought up. So we need to discuss within our organizations to put together to give back to Hud. Can provide feedback about a potential change.

Anita moves to adjourn Sherry seconds unanimous