

PAC Meeting Minutes November 9th, 2023

Attendance: Anny L., McKenzie H., Joseph T., Dawn S., Rochelle W., Anita D., Misa, Pauletta R., Travis D., Denise A., Sherry S., Amy R., Stephanie M.

### **Approval for October Minutes**

Motion to approve made by McKenzie H., 2nd made by Misa and Anita. Motion passes unanimously. Pauletta abstains due to not attending.

### **Governance Charter**

PDF was sent out with the changes. The google drive holds the comments for the changes. Discusses create a separate committee for rating and ranking and formalizing memberships through a process that shows who has committed to being members.

Pauletta wanted to know if limiting membership of agencies to only have one representative on the board. This was noted on page 6 that an agency is unable to have more than one PAC member. It has been clarified that while this had been an issue for the PAC briefly, this is no longer the case at the time.

There were no changes in Geographic Area as of right now for the Rosebud tribe. Pauletta provided more information that Rosebud had reached out to her and also that at Standing Rock was wondering if Maggie's House was going to do the PIT count. She also made aware that there are possibly some changes within the state/tribal relations to pass resolutions.

Question was posed about tribes keeping track of the homeless. Pauletta shared that the church in Pine Ridge had started providing 3 meals a day and the homeless population was coming in from other areas. It was not necessarily the population of just pine ridge being served. PIT was also discussed that there is concern in clarity of how PIT could benefit the tribal communities and that those experiencing homelessness look different than how it could look in more populated communities.

Motion made to approve governance charter by Pauletta, Dawn seconds. Motion passes unanimously.

### **PAC changes**

Anny is going to be leaving the PAC at the end of the year.

### **ESG-CV**

Pauletta voiced that there was frustration maneuvering through the grant within the Tribal communities. A TA team came from HUD. They chose not to participate and the mechanism that is required by the grants for the state/tribal nonprofits, is that the HUD policies need to change if they want tribal communities to participate due to the numerous barriers in place for the tribal communities, learning styles, and training, and

capital costs/start up costs for projects not being taken into account regarding reimbursements.

Anita agreed that the start-up costs/capital is a struggle for a lot of nonprofits and that the reimbursements do take too long which requires a large amount of capital within the agency to carry the program.

Pauletta pointed out that people were pulling out of applications due to the process being too difficult. Joseph stated that the TA for the pilot projects is still accessible and we could possibly do a debrief with them and pick their brains about how to advocate for the change to see if it would need to be a legislative change or just a change in HUD's guidelines for these grants. Encouraged to coordinate this debrief with the Native American Committee as well and do a tribal and non-tribal debrief.

### **Joseph Update**

Was in Rosebud, they drafted a resolution that could be on their next agenda to grant permission by the chairman for PIT. They also wanted to run it by their in house attorney

and discussed possible future collaboration and having a point of contact on tribal lands leading the effort.

LSA data submission

SHIFT program drafting new rules. Focusing on hard to house households. 3 providers have allotment for this now and it will be closed out/reopened again at the end of winter.

A YHDP provider, project in Rapid City had an incident with an employee. The employee is no longer employed at the project, however other community providers have said though that this former employee still has some involvement with this organization to some degree. Due to the lack of changing with the situation after it was addressed, an email was sent asking for clarification on what the situation is and what is occurring in the agency. The need is to just clarify if this individual is still with the agency or not or on what level. The YAB no longer wants this individual involved with their board.

National Alliance to End Homelessness legislative- CoC a democrat was seeking republican co-sponsor. Senator Rounds was contacted about this. They would like to change the CoC to change the competition cycle to 2 years so rating and ranking would be every other year. Would like to push the cost of living increases annually. Will increase supportive service payments for staff yearly as well.

### **Denise- ESG Update**

ESG-CV- acknowledges that there is some strong feelings about this grant.

ESG as a whole, draws need to be processed within 30 days of receipt. Often times they are processed in a few weeks. There may also be information missing from draw requests that may hold up requests. Agencies should not need to carry a lot of capital if they submit monthly.

ESG-CV- wrapping up. The direct service money expired 9/30. Agencies will be able to relocate any extra money to finish wrapping up their grant and submit their expenses and those who fully utilized their grants are waiting for reallocations to cover those additional expenses.

ESG 23- awards went out and those grant agreements have been sent out. No agency is close to utilizing 23 funds, unless they did not have 22 funds. ESG 22 expires in April 2024.

HMIS- continues to do trainings and that Travis is going to be taking over some of the day to day HMIS duties. Duties are shifting around and we will be updating accordingly. Data dashboards are also going to be worked on as well.

### **Stephanie- CES Update**

Briefly discussed discontinuing the Covid-19 additional questions at the last meeting. This will be phased out.

Issuing referrals off all 3 cues.

Waiting for the final report from Augustana on the research, and should be receiving it this month.

CES committee meeting. Exploring the idea of implementing auto-exits and what this means for referrals. Journey Home in Aberdeen used to be a physical access point and they are no longer an advertised physical access point. We would like to continue to engage with them.

Motion to Adjourn made by Rochell, 2nd made by Misa. Motion passes unanimously.