

PAC Meeting Minutes 5-10-2023

Attendance- Dawn S., Melissa M, Haven R., Anny L., Sherry S., Kim C., Mark K., Denise A, Tanya G., Amie R., Stephanie M.

Approval of Meeting Minutes- Sherry makes motion to approve minutes, Dawn seconds, minutes approved, none opposed.

Updates from support staff

Denise

ESG application and press release has been sent out. The ESG application is on the website. This is regular ESG

Recaptured ESG-CV money and has reallocated to agencies. Two categories are extended are HMIS and Admin in order to wrap up data updates and reporting needs to help close out the grant.

Recapture for ESG 21 and those funds have been awarded out to other agencies.

Have entered into a 3rd party contract for ESG monitoring grantees for ESG and ESG-CV through Michelle Williams LLC. Waiting for final contract to come back to start the process

ESG applications are due by 5/31/23- a committee meeting will be scheduled for later in the summer.

Applications for selection committee meeting are released when a signed contract from HUD is received. Previously signed contract was received in October. Discussion internally changing the application for later in the year, but decisions cannot be made until last round.

Stephanie

CE- still engaged in evaluation with augustana. Survey for households and providers extended until the end of May. Augustana has sent out additional reminders and materials to connect providers/households through QR codes to participate in the survey.

Once the survey is closed targeted focus groups are going to be scheduled. Sioux Falls, Rapid, and Yankton are the targeted communities at this time, however if survey results indicate other community locations for focus groups, there could be additional focus groups.

Survey opt-in is included in the most recent sync. Want to ensure that households have the opportunity to opt in for the survey.

YHDP- has started and been synced at the end of march. All projects are trained and new projects have been trained along with current access points. Age 24 and under are YHDP and then HP and CE ques are now running. Able to refer for YHDP and meet every other week for case conferencing. YHDP training is occurring on the 12th of June and then the Summit is on June 13/14th.

Homeless Summit

Homeless Summit is now paperless but Room Blocks are only held until May 12th. After that, rooms are released. PAC is responsible for paying for self and submitting for reimbursements.

Summit is going paperless, all items are going to be through CVENT for any materials.

Homeless summit meeting met this morning but there is going to be another meeting on 5/31 to finalize any details.

Legislative day-Tabled until Joseph is able to attend the next PAC meeting.

Emergency transfer document

Melissa reviewed.

Dawn- does the emergency transfer work with a private landlord? As of right now VAWA does not cover private landlords to our knowledge.

No vote this month as we would like Joseph to have input prior to vote.

Onsite monitoring debrief

Sustained for now due to Joseph absent

Adjournment- Dawn to make motion to adjourn Sherry seconded, motion passes unanimously.