

PAC meeting 2/8/23

Attendance: Joseph T., Anita D., Denise A., Melissa M., Stephanie M., Anny L., Hannah B., Chas O., Jody Z., Amy R., Mark K., Pauletta R.

Updates

Joe updates-

Legislative Day- Senate Bill 41 was on the floor. Positive conversation and did brainstorming on what could be improved for the next Legislative Day in order to cover more ground.

PIT count- wrapping up the counts and tracking down a few final surveys. Estimated that the count is lower than last year possibly due to not having as much permission with tribes. Additionally, shelters in the past declined to participate with the count as well. Next year there will be an effort to get tribe permissions earlier in order to do trainings earlier. Submission of counts will occur in early April.

YHDP projects are up and running and have submitted their reports. The transitional housing projects are still working on their sites and setting up with the HMIS system. Meetings are going to occur monthly and discuss training options for YHDP.

Working on Homeless Summit to obtain presentations and have a few ideas in the works.

System performance measures due at the end of the month and it is going well so far for HUD. Information is captured through HMIS.

Latest APRS and DQRs are in the Google Drive- Please review and we will take a close look at these prior to doing the rating and ranking tool.

Hannah updates- YAB

Doing a lot of training and hoping to obtain their occupancy soon. They are working towards a committee structure to help delegate the work.

Denise updates-

ESG-CV continues to move forward. Conversation with agencies about recapture and reallocation of unused funds. Agencies were notified of their budgets and the draws and being worked with to ensure that they are either going to complete spending their money or if they are able to voluntarily return funds so reallocation can occur to provide agencies that need more funding.

ESG 21 grant is coming to a close.

Significant increase in ESG- CV draw requests are coming in. Technical Assistance was provided to some agencies in the Pine Ridge area in order to provide support. Some expenses are being submitted to help with drawing down.

Pauletta- requested that a tribal HMIS person be onsite to provide assistance. And would like to continue to advocate for a floating HMIS tribal person. HUD technical person is assigned to WGO and Evangeline has been an asset to HUD and to the tribes and has been able to assist with getting reimbursements. Denise requested that if tribal agencies have questions or issues to bring them forward to Denise.

Joseph-statewide allocation has come in and the 2023 is coming through in about mid to late April and due in the last day of May. At this current time, we are not sure what the allocation is. There have been no accesses to the 2022 funds. With CV ending, the traditional round is potentially going to appear different moving forward. 2022 funds have not been used yet due to the amount of funds that have been provided in 2021 as a result of the Covid money. The 2022 funds were only awarded in October 2022.

Stephanie updates-

CES committee- agenda will go out for the next week.

There are updates to consent and confidentiality and adding language to the governance charter for HMIS. And then consent for third party evaluations and survey purposes. This will be reviewed with the CES committee on 2/15. PAC will see this at the March meeting.

Surveys have been reviewed and were finalized last week and did not receive any additional feedback and it is going to the Augustana IRB. Once approved, they will be starting the surveying. The survey process is expected to take place over several months and survey respondents would be able to participate in a focus group.

Policy and procedure revisions- The changes are going to the CES committee next week and the PAC will approve in March. The changes are including prioritization for YHDP projects including the highest acuity score plus additional criteria. At the current time there is no prioritization in the policy. Exploring adding prioritization to homeless prevention, there is no current prioritization with HP outside of SPDAT score.

Discussion is occurring with all ESG providers next Tuesday to determine how to make prioritization happen and what supports can be provided to the agency to make this happen.

Prioritization ideas provided by the YAB are being taken under consideration. PAC can expect to see CES policy changes possibly more than once this year.

YAB is going to receive the policy and procedures to review at the same time that it goes to the CES committee. Once all the feedback is received PAC will then be able to review.

Chas updates-

Home Arp- 2 application cycles. All funding is reserved. 2 applications for supportive services 2 for affordable rental housing 5 non-congregate shelter applications.

Preferences and priorities and limitations- the DV, transitional housing for Vets or the Youth and Young adults- these projects do inherently have limitations. The allocation plan is going to be amended in order to provide support to justify the preferences and limitations. 2/28 board is going to hopefully approve and then it will be submitted to HUD.

Discussion of 211 integration with HMIS and the price is fairly reasonable, and the conversation is going to move forward with further discussion due to cost being fairly reasonable.

Approval for January Minutes- motion to approve by Anita, 2nd by Pauletta- unanimous approval
January minutes are approved.

Governance Charter-formatting will be fixed on the final draft.

Grievance form- is completed and the best contact person for this is Denise.

Anny is going to send out what edits she made via email and there could be discussion via email. The group agreed that this would be beneficial, and we can return a vote in the next few days.

Vote on the edits of the Governance Charter is due by Friday. Please note the informed consent paragraph.

Paul has resigned from the PAC and it was posted that the spot remains open until voting at the June Summit. PAC agreed that this is the best course of action.

Motion to adjourn- Pauletta made the motion, Jody seconded-unanimous approval. Meeting adjourned.