

SDHHC Policy Advisory Committee -Meeting Minutes-

July 17, 2018, Telephonic

Attendance- Telephonically

Members present

- Joseph Tielke (Co-Chair)
- Stephanie Monroe (Co-Chair)
- Chelsie Ogaard (Secretary/Treasurer)
- Heather Bailey
- Sherry Scudder

Members absent

- Andrea Denke
- Anita Deranleau
- Joanne Hairy Shirt (backup Secretary)
- Kimmie Clausen
- Melanie Bliss
- Montie Barclay

Other attendees

- Davis Scofield
- Lorraine Polack
- Steve Stunes

Agenda

PAC Code of Conduct

- Quorum not met- topic tabled until 7/24/18.

SDHHC By-laws

- Quorum not met- topic tabled until 7/24/18.

Review minutes from 6/13/18

- Stephanie recommended change from Martha's Rules of Order to Modern Rules of Order. Updated and sent to Davis for re-distribution.
- Quorum not met- topic tabled until 7/24/18.

PAC Election/Terms

- New members to start new term rather than taking over vacant terms.

CoC Competition

- HUD Exchange released updated ranking tool.
 - PAC members will review prior to next meeting on 7/24/18 at 2pm (CST)
- Timeline
 - Meeting set for 7/24/18 at 2 (CST) to finalize ranking tool.
 - Final Project Applications due to SDHDA by 5pm (CST) on 8/14/18
 - PAC will convene in Pierre to rank applications on 8/28/18

- Members will need to have reviewed assigned applications prior to meeting.
- Zoom locations in Rapid City (LSS) and Sioux Falls (VOA) for people who cannot travel to Pierre.

CES-SSO grant renewal

- Funding that was reallocated last year was not used. Grant will be renewed for future CES-SSO funding.

Other items

- Davis will send calendar invites for meetings scheduled during meeting
- Davis will call absent PAC members to inform of next weeks meeting and urge attendance.
- Discussion about adopting Modern Rules of Order as quorum difficult to meet. Tabled until meeting on 7/24/18.
- Discussion about Youth Committee, Youth Advisory Board, and Guest Speaker from Utah regarding successful youth engagement projects in Colorado and Texas.
 - Great idea to move forward, general timeframe of 1 year to allow CES to get up and running.
- Discussion about Native American Engagement committee. Davis will reach out to Kimmie agreed to chair.
- Recap of agenda for 7/24/18- Davis will send by email.
 - Address tabled items
 - Finalize ranking tool

Adjournment

There being no further business, motion to adjourn meeting made by Stephanie, Sherry second. Meeting adjourned at 3:06pm CST.