

SD Housing for the Homeless Consortium (SDHHC) Quarterly Meeting

11:00 A.M. to 3:00 PM

September 12, 2019

Pierre, SD

Agenda

11:00 – 11:15	Welcome & Introductions
11:15 – 11:30	Youth Action Board
11:30 – 11:45	2020 Homeless Summit
12:00 – 2:00	Coordinated Entry Breakouts & Working Lunch
2:00 – 2:15	CoC Funding Competition
2:15 – 2:40	Committee Reports & PAC Elections
2:40 – 3:00	Town Hall
3:00	Adjourn

Meeting Notes:

SDHHC quarterly member meeting completed in Pierre, SD. Attendance was recorded. Welcome & Announcements was provided by Davis Schofield, CoC Administrator.

Introductions:

Attendees completed individual introductions including providing their names, agencies, community, and SDHHC involvement and activities.

Youth Action Board Update:

Andrea Kost reported about recent YAB meeting ground work in Aberdeen and across the state. Andrea discussed the challenges of locating youth interested and bringing them together. Melissa Jungemann discussed surveys being administered to youth across the state. Various partners are assisting with surveys including Lutheran Social Services and DSS. Youth are being provided a \$10 gift card for completing surveys. Davis discussed challenges of using gift cards to compensate youth across the state. The goal is to complete 1<sup>st</sup> SDHDA YAB meeting by Sept. 30. The YAB is very important for many reasons including the YHDP threshold requirements.

2020 Homeless Summit:

Davis discussed homeless summit. The homeless summit is scheduled for June 16-17, 2020. We are looking for interest in new Homeless Summit Committee. This will likely become formal committee. Sherry Scudder, Kim Hanson, Paul Miller all voiced their support and interest in becoming part of initial committee membership.

2020 PIT Count:

2020 PIT Count is tentatively set for 2020. PIT Committee is meeting bi-weekly. Committee is updating forms and the plan is to use the SIMTECH Mobile application. Regional Lead & committee Chair Darcie Bultje provided information on the efforts.

#### SOAR Information:

Davis provided info on SOAR. Handouts were distributed to the consortium membership. SDHHC has been distributing links to training opportunities. The importance of SOAR was discussed for serving homeless and at risk persons.

#### CES Reports & Break Out Working Lunch Break:

CES has been active for more than one year. Case conferencing is occurring across the four regions. Annual training took place in July. Action steps were developed to address goals created on the July training and review. The CES Manual has undergone first yearly review. Updates were made and approved by the PAC in June 2019. CES Regional coordinators provided reports. The regions met together to address regional goals.

#### HMIS NOFA Update:

SDHDA has been awarded \$140,000 for HMIS NOFA. The grant agreements are forthcoming. This is a major achievement and should help SDHHC to improve data quality and work on data integration efforts. This should support more beds in HMIS system.

#### CoC Funding Competition:

Davis provided a report. The 2019 competition deadline is Sept. 30. PAC convenes on Sept. 9-10 to rate and rank applications. All competition docs and info are posted to the SDHHC website.

#### SDHHC Committees:

SDHHC members were encouraged to join and participate in formal committees of SDHHC.

PAC – Joseph Tielke provided info about the PAC activities. The PAC is the governing board and very busy recently with CoC competition. Sherry Scudder discussed election later today. Kim Hanson has done excellent job in her duties as secretary. The PAC meets monthly and more frequently depending upon need such as the CoC Competition. The PAC meets the next two days to rate and rank CoC applications. Melanie Bliss discussed the importance of the process of PAC in this important activity.

Veteran – Jamison Hild, Veteran Administration and Davis Schofield, SDHDA provided info. Davis talked about the By-name List and current status of veteran homelessness across the state. The committee is currently meeting monthly with by-name list meeting by—weekly. A group of Veteran services providers are actively involved in the PIT Committee and planning.

PIT Count – Darcy provided info on the PIT Committee. Leads and other committee members continue to develop processes and make positive changes. Meetings are bi-weekly as organizations ramp up for the statewide effort.

HMIS – Denise Albertson discussed the HMIS Committee. HMIS continues to expand. HMIS Data is showing improvements. HMIS NOFA is a major new factor in HMIS development.

Youth – Melissa Jungemann reported that the youth committee meets monthly and that the committee is supporting the efforts with Youth action Board Development including recent surveys of youth. A YAB meeting is planned for end of September with Aberdeen area locating a group of young adults experiencing homelessness and willing to participate.

Coordinated Entry – Davis discussed the committee is meeting monthly and is important place to voice ideas and concerns.

Native American – Jean Blonigen provided information on the committee activities. Attendance has been a struggle but we are meeting each month. The plan is to reach out for additional members via email and phone calls.

PAC Election:

Joseph and Sherry conducted the PAC election by ballot. There were two individuals that were on the ballot for the 1 open position. Jamie Kirsch from Rapid City was elected by the membership to resume the term that was vacated by Andrea Denke.

Town Hall:

A brief Town Hall meeting was completed and all attendees were given time to report on the activities of their agencies, community concerns, etc. There is a DV training coming up soon and the Network will be distributing info via email. Rapid City reports concerns with unsheltered homeless numbers that may be growing.

The SDHHC Quarterly meeting was adjourned.