

SDHHC
Policy Advisory Committee (PAC)
01/14/21 Meeting Minutes

Members present

Alexandra Miller, Chair
Kim Hansen, Secretary/Treasurer
Anny Libengood
Pauletta Red Willow
Sherry Scudder
Joseph Tielke

Members absent

Montie Barkley
Anita Deranleau
Mark Kiepke
Jamie Kirsch
Kathy Rutten

Other attendees (SDHDA)

Davis Scofield
Stephanie Monroe
Denise Albertson
Chas Olson

The PAC was met with a quorum today.

Agenda:

Meeting minutes from 12-2020 (in Teams).

Sherry made a motion to approve the minutes as written and Anny made a second. The minutes were approved by the PAC.

2021 Legislative Day – NAMI has canceled Legislative Day plans due to COVID-19.

Discuss options for providing information to Legislators.

-Davis gave a rundown of what Legislative Day has looked like in the past. Due to the pandemic NAMI SD has canceled their day and we are not allowed to arrange that ourselves, which will cancel our opportunity for participation that day.

-Davis proposed developing a flyer to distribute to our lawmakers regarding the state's homeless population and our efforts.

-Davis asked for input from other members on thoughts and ideas they may have. Sherry asked about the application process to get our own spot to meet with the Legislators. Another question from Sherry was to do a virtual presentation. Further discussion on how we can present ourselves and our mission. Davis clarified that Legislative Day is used for educational purposes and not lobbying. Anny requested that a document be placed in Microsoft Teams to enter proposed ideas for advocating for changes with our lawmakers.

-Alex asked for input on what we would want on our brochures. Last year the focus was CES. Discussion about possible brochure items. Davis will email previous flyers so we can reference

them when working to putting a new one together. Alex suggested including information on the CARES ACT and new app. Stephanie proposed adding CES prioritization changes as well. We will need to get moving on this and have something ready to go out in two weeks. We will shoot to have the flyer mailed out by January 28th and follow up the following week.

CoC Governance Charter – Update process continues for 1 item

-This item is tabled for next time

- HUD will renew fiscal year 2020 grants and there will be no CoC competition this year. There will be more information available after tomorrow.

SDHHC Emergency Transfer Plan Review begins (in Teams)

-This item is tabled for next time -Please review this ASAP and include any questions or proposed changes for next meeting in Microsoft Teams.

2021 HUD Waiver option for Unsheltered PIT Count:

-HUD came up with some different ideas due to the pandemic. In the past week HUD has made an announcement that the Unsheltered PIT Count will not take place this year due to safety concerns. This refers to the Unsheltered PIT Count only. The waiver is due 1/20/21. Joe made a motion to submit the waiver, Anny made a second motion and the PAC agreed to submit the waiver.

Coordinated Entry System – CES Prioritization for COVID-19 – discussion (in Teams)

-This was not added to Microsoft Teams due to Alex did not have the document, as it was still in progress.

-The CES Committee met this morning to discuss proposed changes by HUD & the CDC.

Proposed changes include prioritizing the following: Age, underlying medical condition (identified by CDC), individuals living in congregant living in environments. This would pertain to any family member. The addendum would be in effect until the pandemic is no longer being declared as a public health emergency.

-This document will be uploaded to Microsoft Teams for us to review and determine the best way to adopt this proposal. Stephanie Monroe has offered that she is available to answer questions.

*Next PAC meeting Thursday, February 11th at 11AM CDT/10AM MT