

SDHHC
Policy Advisory Committee (PAC)
09/13/21 Meeting Minutes

Members present

Alexandra Miller, Chair
Kim Hansen, Secretary/Treasurer
Anita Deranleau
Mark Kiepke
Jamie Kirsch
Anny Libengood
Pauletta Red Willow
Kathy Rutten
Sherry Scudder
Dawn Sickkink
Joseph Tielke

Members absent

Other attendees (SDHDA)

Davis Scofield
Stephanie Marshall
Denise Albertson

The PAC was met with a quorum today.

Agenda:

-PAC Guest: PAC members introduced themselves to Tiarah who is interested in joining our committee as an individual with lived experience. Tiarah is currently residing at the Bishop Dudley Hospitality House (homeless shelter) in Sioux Falls. She discussed some of the struggles she has encountered as an individual suffering from mental health, substance use, abuse issues, as a single parent. Discussed her experience with the CES process. Discussed some of the threshold requirements for renewal applications.

-The PAC voted to approve August minutes as written. Sherry made a motion to approve, Kim made a second and everyone agreed.

-SDHMIS Partnership Agreement – DOC Review Begins (attached): Davis gave an update that we do need to update the rate. We had previously done extensive updates to this agreement. Please review prior to October for any further updating needed.

-CoC NOFO – Rating & Ranking Tool – Timeline Review (attached): This is how we do the competition, per HUD there has to be a rating and ranking criterion. Press release should be out today making the announcement for applications.

Housing first and low barrier (are listed several times, so this will be a very big focus).
Committee participation and administration plan – these are all requirements of applying for CoC funding.

Discussion of adding to the list of barriers in the criteria, as currently ‘race’ is the only barrier listed.

Pauletta asked for clarification on what best practices means and pointed out that all counties are not the same. It was realized that a lot of our scoring is very black and white. We will change the language in the scoring tool rather than calling it “best practices”, it will be referred to as “barriers”.

Any ideas are to be sent to Davis by Thursday. We will have a vote to finalize on Monday.

October 28 we will have a “trial run” to familiarize new PAC members with the process and supporting documents.

-CoC NOFO – Bonus Funding Opportunities

CoC Bonus - \$118,000 available - ICAP may apply for RRH

DV Bonus - \$356,000 available - SDHDA may apply for CES

-Joseph Barb – LGBTQ+ & Two Spirit Committee Request for SDHHC - Davis will ask Joseph to submit a letter to the PAC as to the goals of the committee, interested members, plans, etc. Will revisit.

-PAC Member Vacancy - Discussed having a revolving member like our guest today. Concern was expressed that we will need a voting member and someone familiar with what the PAC does and that will be difficult with a revolving member. PAC is encouraged to continue to pursue anyone they think will be a good fit for the PAC. Also discussed a youth member as well but that will lead to difficulty with scheduling. Will continue to look for member to fill this position.

-CES Annual Training, HP Build-out Update, SDHHC CES Assessor Position Posted - CES Assessor Position posted as planned. CES training is 15th (virtual) and 16th (in person).

*Next meeting Thursday, October 14th, 2021 @ 10:30 CDT/9:30 MT.