

**SDHHC**  
**Policy Advisory Committee (PAC)**  
**12/09/21 Meeting Minutes**

**Members present**

Alexandra Miller, Chair  
Kim Hansen, Secretary/Treasurer  
Anny Libengood  
Jamie Kirsch  
Dawn Sickkink  
Joseph Tielke

**Members absent**

Mark Kiepke  
Pauletta Red Willow  
Sherry Scudder

**Other attendees (SDHDA)**

Davis Scofield  
Stephanie Marshall  
Chas Olson  
Denise Albertson

The PAC was met with a quorum today (Kim signed on late at 11:00AM CDT & Sherry signed off early at 11:30AM CDT).

**Agenda:**

- November Meeting Minutes – These were approved with two minor grammatical errors. Joseph did a motion; Kim did a 2<sup>nd</sup> and all members were in agreeance to approve with corrections.
- SDCES Policy & Procedure Manual – The manual updates were approved. Sherry did a motion; Kim did a 2<sup>nd</sup> and all members were in agreeance with approving the manual updates.
- SDCES COVID19 Addendum – The addendum items were approved. Joseph did a motion; Sherry did a 2<sup>nd</sup> and all members were in agreeance with approving the addendum items.

- Explanation of Changes to the Addendum Related to Underlying Health Conditions According to the CDC –
- Draft CoC Monitoring Policy & Tool – Tabled due to not having a quorum.
- SDHMIS Data Quality Plan – Tabled due to not having a quorum.
- Legislative Day Planning 01-18-2022 –
- PIT Count Update – Davis spoke with William S. from HUD. He clarified that there are certain situations that can be updated to be considered homeless, some examples are sleeping in a portable toilet, a camper with no heat, plumbing, food prep area, electricity. There will be updates to the mobile app this year for the PIT Count.
- Quarterly Homeless Consortium Meeting 12-14-2021 – Full agenda. Please plan to attend. The Rapid City Police Department will be presenting, information on YHDP, CES, etc. Please participate in any way you are able. This meeting will be virtual.
- Tribes & Tribal Housing Entities & 2022 CoC NOFO – This will be a large item coming up, as the tribes will be allowed to form CoC's, so we need to work with them, encourage participation, etc. We have several large tribes in our state.

**\*Next meeting January 13, 2022, 10:30AM CDT/9:30 AM MST**