

SDHHC
Policy Advisory Committee (PAC)
06/10/21 Meeting Minutes

Members present

Alexandra Miller, Chair
Kim Hansen, Secretary/Treasurer
Montie Barkley
Mark Kiepke
Jamie Kirsch
Anny Libengood
Sherry Scudder
Joseph Tielke

Members absent

Anita Deranleau
Kathy Rutten
Pauletta Red Willow

Other attendees (SDHDA)

Davis Scofield
Denise Albertson

The PAC was met with a quorum today.

Agenda:

-May 2021 Meeting Minutes (in Teams)- Joseph made a motion to approve, Sherry made a second, all members agreed to approve the May 2021 Minutes.

-SDHMIS Governance Charter – Policies and Procedures (yearly review)- Sherry made a motion to approve, Kim made a second motion; the Governance Charter was approved by all members of the PAC.

-Homeless Summit Planning Update- Davis gave an update. The hotel is full! If you still need a room, you will have to make reservations outside of the Arrowhead Resort. We are having bi-monthly meetings for the Homeless Summit planning committee. Anny asked Davis if he needs assistance with recruitment calls for presenters.

-PIT Count Report (info posted to SDHHC website)- Numbers are posted on the SDHDA website. Monthly PIT committee meetings are still being held. Davis gave an update on some of the new trends that were noted from this year's PIT count and went over numbers, age groups and cultural groups. Number of homeless days seem to be creeping up.

-Emergency Housing Vouchers

-YHDP NOFA & Draft SDHHC Youth Strategy (in Teams)

-Homeless Prevention Buildout and CES Report

-ESG Report

The PAC meetings was adjourned at

*Next PAC meeting Thursday, July 8th at 11AM CDT/10AM MT