SDHHC
Policy Advisory Committee (PAC)
01/13/2022 Meeting Minutes

Members present

Alexandra Miller, Chair

Kim Hansen, Secretary/Treasurer

Mark Kiepke

Anny Libengood

Pauletta Red Willow

Sherry Scudder

Dawn Sikkink

Joseph Tielke

Members absent

Jamie Kirsch

Other attendees (SDHDA)

Davis Scofield

Stephanie Marshall

Chas Olson

Denise Albertson

The PAC was met with a quorum today.

Agenda:

- December 2021 Meeting Minutes: Joseph made a motion to approve, and all members agreed to approve the December minutes with a minor correction of a misspelling in Dawn Sikkink's name.

- SDHMIS Data Quality Plan: This plan was thoroughly reviewed last year, there was one error discovered in a date, which was corrected. No further changes. Sherry made a motion to approve, Pauletta filed a second motion and all members agreed to approve the SDHMIS Data Quality Plan.

- CoC Project Monitoring Policy & Tool: Anny inquired about whether there will be a portion regarding peer/partner agency reviews. After some discussion it was determined that while this was a good suggestion, it is not currently a requirement of HUD, so we need to focus on what is required for now. Discussed "identified barriers" section and whether there should be a follow up process to determine whether the barriers have been resolved. Davis suggested that after we submit the initial tool, we review again in six months to work on further development. After further discussion it was determined that

we need to work on further development of this document, and it will be re-visited at our next PAC meeting.

- Legislative Day info: A flyer has been completed to distribute to the Legislators on Legislative Day. Thank you to Davis and the marketing team for their work on this. Davis delivered these flyers to the Capital building. Alex inquired about the Summit Committee organizing the Homeless Summit, as well as Legislative Day going forward to relieve some of this responsibility from Davis. It was agreed that this would be suggested to the Summit Committee.

- PIT Count Updates: Pauletta expressed concern about how this would be completed on the reservations due to high COVID positive cases. We are unable to move the date for only a portion of the state, it would have to be moved for everyone in the state. Pauletta suggested bringing a potential date change to the PIT committee. After further discuss it was determined that due to time constraints with getting information reported and already scheduled volunteer groups we will need to proceed with this year's scheduled date. Davis will be making a note on the report about the high COVID positive cases in SD and our inability to secure permission to visit our state Tribal communities.

- Longitudinal System Analysis and System Performance Measurements: This needs to be submitted in September. The last time a report was submitted there was 7,000 errors. This needs to be addressed so errors can be corrected prior to the deadline.

- YHDP Planning Report

- CoC & Tribal Informational Meeting Schedule

*Next meeting February 10, 2022, 10:30AM CDT/9:30 AM MST