

SDHHC
Policy Advisory Committee (PAC)
03/10/2022 Meeting Minutes

Members present

Alexandra Miller, Chair
Dawn Sikkink
Joseph Tielke
Jamie Kirsch
Sherry Scudder
Anita Deranleau

Members absent

Kim Hansen
Mark Kiepke
Pauletta Red Willow
Anny Libengood

Other attendees (SDHDA)

Davis Schofield
Stephanie Marshall
Denise Albertson

The PAC was met with a quorum today.

Agenda:

- **February PAC Meeting Minutes**
 - Tabled until April meeting
- **SDHHC Emergency Transfer Plan**
 - Approved as is
- **System Performance Measurements**
 - Increase in HMIS reporting due to CARES funding has increased numbers reported to HUD. Jamie asked if these increased numbers could lead to increased funding to SD, Denise states it is possible but unknown at this time.
- **CoC Monitoring Plan**
 - Tabled until April meeting
- **YHDP Update**
 - Coordinated Community Plan (CCP) is due on April 15. HUD provided a 30 day extension. Planning Grant has been executed. VOA-NR is providing contract services to support YAB and CCP including admin. Of YAB stipends and expenses. Utilizing our project tracking tool the CCP is coming together. TA assistance is very regularly occurring. Key partners are providing much assistance. The CCP draft will be posted to PAC Team site on Monday, 3-14-22.
- **ESG Updates**
 - Meeting this morning about upcoming changes. Not many for ESG, some admin things. Will announce allocation plan soon. Application should be available mid to late April. Have not heard from HUD what '22 allocation is yet. Encouraging CV funding draws, reallocating when necessary. Wrapping up traditional ESG '20 funding, due August 30, reallocating when necessary. Noticing CV money, eviction moratorium, FMR waivers have affected spending of ESG money within HUD regulations.
- **CES Updates**

- CES APR was due end of February, requested and granted 30 day extension. First year directly uploading from HMIS instead of manually entering, fixing bugs with that process. Quarterly data (Dec-Feb) is being worked on and will be presented at CES meeting. Region 3 is experiencing transition in liaison, working with ROCS to identify new liaison. Had an opportunity to engage in HUD spring workshop, have identified a team of 3 to participate, will be 12 week workshop focused on data and prioritization.

***Next meeting April 14, 2022, 10:30AM CDT/9:30 AM MST**