

SDHHC
Policy Advisory Committee (PAC)
05/12/2022 Meeting Minutes

Members present

Mark Kiepke
Joseph Tielke, Vice Chair
Pauletta Red Willow
Anny Libengood
Jamie Kirsch
Anita Deranleau
Dawn Sikkink

Members absent

Alexandra Miller, Chair
Sherry Scudder
Kim Hansen

Other attendees (SDHDA)

Davis Schofield
Stephanie Marshall
Denise Albertson

The PAC was met without a quorum today.

Agenda:

- **February, March, April 2022 PAC Meeting Minutes**
- PAC Approved. Anny moved and Anita seconded. Unanimous approval.
- SDHHC Governance Charter Agreement Review
- Davis presented that the major change was a geographic change. Previously it stated 66 counties and now there is language to reflect Tribal areas of the Tribes that have consented to join such as Cheyenne River and Oglala Sioux. Changed NOFO to NOFA. Board Member composition- added geographic regions. Added E. At Least one YAB member. Jamie suggested the YAB member could choose to have an advocate present at PAC meetings with them. YAB member or alternate. Motion to approve adding a YAB member to the PAC- Joe, Jamie seconded. Changes were approved by PAC.
- Homeless Summit Report
Davis provided report. Theme is Health and Wellness with casual dress Poverty Escape Room YOGA, Homelessness in Tribal Communities, YAB demo/showcase youth and mentors, Wed. PAC breakfast, HOME ARP, Consortium Meeting Election of new

members- ask interested parties to submit bio/resumé. Anita-seeking reelection (RC), Joe- not seeking (Yankton), Jamie-undecided (RC), Kim-not seeking (SF), Monte's position remains open, YAB