

**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 position

- YHDP Report
- Davis provided report. Community Coordinated Plan was resubmitted to HUD with additions to hopefully meet the threshold requirements. Request for Proposals was released with a 6/1/22 due date. There is a Q & A webinar session scheduled for May 16. On June 13<sup>th</sup> the raring will occur with 4 YAB members and 3 PAC members. Pac member introductions are set for May 19 and May 26.
- SDHMIS Governance Charter yearly begins. Plan will be to review and discuss at the July PAC meeting.
- 2021 CoC Debrief has been posted to TEAMS. Davis provided a report on CoC scoring in last competition. SD is essentially scoring close to the average of all CoC's in US. SD was just above the median score.
- Coordinated Entry System. Stephanie provided a report on recent activities. Continue to evaluate enrollments and prioritization. Ex. Region 4 Sioux Falls gathered to reevaluate due to EHV referrals not connecting fast enough. Decided to prioritize those with chronic health or disabilities to maintain their housing. This was approved last week. VISPDAT-potential to look at eliminating some questions, review what populations are being left behind (single chronic, HHs with poor rental history, MH, sub. Abuse, criminal history) System fixes with new system admin. Occurring. Access point adding Watertown ICAP. ROCS has some staff transition to work through.
- ESG updates. Denise provided report. ESG-CV notice came out, extended funding to Sept. 2023. Deadline to surpass 50% drawn by June 16, 2022. Confident we will surpass as we are at 45% now. Pilot Project challenges (turnover). Denise held an all day, in person training and there HUD TA available. Applications for 2022 ESG is out and due end of May. There will be 4 ESG grants in place at one time and this is challenging to manage. Don't know the allocation yet for "regular" ESG. Usually about \$650,000. Max ask is \$80,000 per agency.
- Meeting adjourned.

Next PAC meeting is set for June 9, 2022, 10:30 AM CT.