

SD Housing for the Homeless (SDHHC) Quarterly Meeting
12:30 to 4:30 pm September 21st, 2022
In person at Pierre Visitors Center, Pierre SD
Minutes prepared by Joseph Tielke

QUARTERLY MEETING | Sept 21, 2022 | AGENDA

Welcome, Announcements, Intros – 12:30 PM

CoC Application & New Applicant Appeal – 1:00 PM

Emergency Solutions Grant - 1:45 PM

Break – 2:15 PM

Coordinated Entry – 2:30 PM

Committee Reports – 3:00

Town Hall – 3:15 PM

Adjourn – 4:30 pm

Meeting Notes:

SDHHC Quarterly Member meeting was held in person. Attendance was recorded at the beginning of the meeting.

Welcome and Announcements – Davis Schofield

Meeting began with overview of SHHC and SD-500. Then there was introductions for all attendees, their roles and affiliated organizations or committees. Joseph Tielke, former Program Director at Pathways Shelter in Yankton was introduced as the new administrator of the Continuum of Care Administrator for the Consortium and SD-500.

CoC Update- Davis Schofield

Davis Schofield gave a debrief of the 2022 CoC competition. Three non-competitive applications were approved for South Dakota Housing and six competitive grants were approved, rated and ranked by the Policy Advisory Committee. The application ranks, scores and requested funding are:

1. Sioux Falls Housing and Redevelopment Commission (SFHRC) – FY2022 4-unit Shelter + Care; 122/155 points. \$37,082
2. SFHRC – FY2022 Safe Home; 109/155 points. \$42,173
3. Inter-Lakes Community Action Program (ICAP) – Heartland House RRH Program; 93/155. \$652,160

4. SFHRC – FY2022 29-unit Shelter + Care; 91/155 points. \$273,288
5. Lewis and Clark Behavioral Health Services, Inc. – Cedar Village; 87/155. \$152,957
6. Cornerstone Rescue Mission – Cornerstone Apartments; 59/155. \$3,452 placed in Tier 1, \$68,734 placed in Tier 2.

The noncompetitive applications were:

- SD-500 Planning Grant - \$58,686
- SD-500 HMIS - \$39,684
- SD-500 SSO CES - \$105,144

The Consortium was asked to review the Collaborative Application. The PAC is currently reviewing the application and will vote their approval before the end of the week. The competition was difficult this year due to a significantly reduced timeline.

Davis emphasized to those in attendance that CoC funding is a potential funding source for many of their organizations and that plans for applications need to begin the year prior. Those in attendance were urged to consider what such a project would look like for them and their community and that CoC staff would be happy to answer questions. An overview of the different types of projects that can be funded by the CoC grant was given.

A discussion of the Point in Time and Housing Inventory Count followed. The 2023 PIT-HIC will take place on January 24th. PIT Committee meetings will begin in October.

Davis gave an update on the ongoing effort to address racial disparity among homeless populations.

Davis gave an update on the Youth Homeless Demonstration Pilot Program grants. The YHDP grants approved by the YAB and CCP partners are:

- Wambli Ska Okalakiciye – Street Outreach and Drop-in Center – SSO – \$644,320
- LGBTQ+ Family Connections – Youth Drop-in and Navigation Services – SSO - \$699,500
- LGBTQ+ Family Connections – Transitional Housing – TH- \$244,191
- Journey On – Street Outreach – SSO- \$339,000
- Pathways Shelter – Youth Transitional Program – TH/RR- \$645,000
- SDHDA – Planning Grant – \$280,000
- SDHDA – CoC HMIS – \$90,310
- SDHDA- CoC CES - \$100,000

The Consortium was notified of two vacancies on the Policy Advisory Committee, the CoC's governing board. Those interested in serving were directed to provide a resume to the new CoC Admin Joseph Tielke as soon as they could.

Davis informed the Consortium that the 2023 Legislative Day would be on January 23rd, the day before the PIT. PAC Members and SDHDA staff will be in attendance to inform the educators on the work the Consortium is doing.

ESG Report- Denise Albertson

The deadline for 100% expenditure of ESG-CV funds was extended to 9/23/23. The CoC has drawn \$4,598,282 of its \$7,754,851 allocation (59%).

Applications for traditional ESG funding for the 2022 year have been approved by the ESG Selection Committee funding decisions have been made. Sub-recipients should get their grant agreements in the coming month.

CES Report – Stephanie Marshall

Stephanie gave a brief overview of the current Coordinated Entry System: access points, assessments, case conferencing and referrals. Data was shared on the system's performance and participating demographics for the past three months.

An RFP for independent study has been published for the independent review of the CE System. Work is needed to address existing enrollments and the capacity of partner agencies to accept referrals.

Committee Reports – Davis Schofield

PAC- Davis reiterated the previous information shared about CoC competition, PAC vacancies and duties of the PAC.

Veteran- Bi-Monthly meeting. No updates. This group is separate from the By Name List case conferencing which will now be overseen by Stephanie Marshall.

PIT- Meetings will begin in October. Agencies were encouraged to identify the staff that will be responsible for carrying out PIT activities.

HMIS- Training modules continue to be expanded.

Youth- This committee is not currently meeting as the YAB in Rapid City has become the lead entity for the CCP and YHDP process. The Youth Committee will restart as a time-limited work group for the creation and ramp-up of an East River YAB.

YAB- The YAB continues to guide the work defined in the CCP and will be facilitating a presentation of the YHDP Program Grantees at the South Dakota Annual Housing Conference
CES- Stephanie invited any in attendance who wished to help the CE system grow and become more efficient and equitable to join the committee.

Homeless Summit – The planning Committee for the Homeless Summit is going to begin sooner than usual as the costs for the 2022.

Native American- This monthly committee has had excellent attendance recently and has been useful in making connections and building relationships within our tribal communities.

The Consortium members were reminded that these committees are instrumental in addressing the work and needs of the CoC as were required by the shared funding sources.

Town Hall-

Open conversation was had for agencies to provide updates on their communities.