

PAC Meeting 8/9/23

Attendance: Tanya G., Melissa M., Joseph T., Denise A., Roechelle W., Adriana Y., Dawn S., Anny L., Nicole M., Stephanie M., Sherry S.

### **Updates**

#### **Joseph**

Timeline for PIT activities- Chairperson of Lower Brule is approved activities. Other areas are still in progress, but we are hopeful that these talks are going to go well.

PAC was invited to participate in a coordinated community plan for YHDP funding. PAC could help to review applications, barrier reports. If PAC members cannot make the September 11<sup>th</sup> meeting, it is okay.

#### **Denise**

Working to provide agencies who utilize ESG with notifications about the expiration of funds that are coming up. Working on shuffling remaining funds around to those who need it from projects who have not utilized all their funding yet or may have difficulty utilizing their funding.

HMIS is still growing and data standard updates. There is a webinar with the HMIS vendor and the end users and whomever else can also attend to get updates on these data standards changes. September 7 11:00 AM CT

Still looking for ESG 23 applications and a date to review those applications.

Annual Meeting in September the day after the CoC quarterly meeting

#### **Stephanie**

Planning for CES annual meeting for the middle of September. CES committee meeting next week to finalize the agenda. It is anticipated that the majority of the time is going to be looking at the finalization of the plan regarding the Augustana evaluation and the final recommendations. This is also to develop a preliminary tool for moving forward based on recommendations.

An annual meeting is occurring in two weeks from then and focusing on Strategic plan and action steps.

There may be some changes due to Data standard updates.

Format frequency of case conferencing- revisiting the Region 1 reboot. Looking for the primary leaders of CE and discussing if there needs to be a refining case conferencing.

#### **July meeting minutes**

Motion to approve made by Sherry, Dawn 2nds, motion passes unanimously.

## **Email vote**

Voted to approve rating and ranking tool: Approved: Tanya, Rochelle, Sherry, Dawn, Anny, McKenzie, Anita, and Amy

## **Written Standards Document**

Added general eligibility for homeless.

And eligibility documentation that was there.

Most written standards are 40-50 pages. Most of our other documents are very lengthy but we do need to have this and when we look at the monitoring policy and tool it will become an appendix.

Would like for us to have a final document and then vote on the document by email and this will be finalized by this afternoon for us to review and then vote on.

## **COC Competition**

The deadline for new projects for pre-application is 8/16- one asking for about 1/3 of DV bonus money. The CoC bonus and DV bonus is not a guarantee. Would like us to make an addition of another due date to get more applications in to help utilize some of the bonus money. ENSAPS application finished on August 29<sup>th</sup> and working to get more pre-applications in would be highly beneficial to the state and increase interest. A letter has been sent out to the CoC to help increase this interest. Part of the reason for lack of interest was that we could not share how much was in the bonuses until recently. Missouri Valley Crisis center submitted for DV bonus, deadline was last Friday, and application appears to be very strong. Would like to prioritize them as they hit the first deadline. They are asking for about 52000 of the available money. Another agency requested and only asked for a small amount of money. There is a minimal amount of requesting 50,000 dollars and the match is 25% cash or in-kind services that helps to off-set the costs of the project in a type of way. Project is located in Chamberlain.

Everything will be available on google drive and this will need to be completed by Wednesday.

Sherry makes a motion to extend the pre-application date to 8/16, Rochelle 2nds, motion passes unanimously.

This Friday 8/11- all renewing projects must complete application and submit to Joseph which is their analysis of barriers and admin plans. The PAC will need to look at project descriptions, barriers, and admin plans. Then a letter is sent to them to let them know if there are any changes to be made.

August 29<sup>th</sup> applications finalized and then we review them on the 31<sup>st</sup> at 8:00 AM.

Joseph will put these applications in the drive in 2023 competition, CoC renewals folder- Each agency has a folder. Cornerstone and ICAP have submitted already.

The YHDP applications- we do not rate or rank those, but we should review them if possible and the timeline for these are a little different.

New applications are located in new projects folder on google drive.

**Motion to adjourn meeting-** Motion made by Sherry, 2<sup>nd</sup> by Dawn. The meeting was Adjourned.

**From:** Tanya Grassel-Krietlow <tanya@sdnafvsa.com>

**Sent:** Friday, July 28, 2023 12:33 PM

**To:** Dawn Sikkink <dawn@beaconcentersd.com>; Joseph Tielke <joseph@sdhda.org>; Amy Richie <Amy.Richie@voanr.org>; Anita Deranleau (anita.deranleau@k12.sd.us) <anita.deranleau@k12.sd.us>; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissaproject2@calltofreedom.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; Sherry Scudder (sharekiwanis@gmail.com) <sharekiwanis@gmail.com>; Adriana Young <adrianayoung146@gmail.com>

**Subject:** [EXT] RE: PAC Vote on Rating and Ranking Policy

Approved – Tanya K.

---

**From:** Roechelle Williams <roechellew@ugmsiouxfalls.com>

**Sent:** Friday, July 28, 2023 1:21 PM

**To:** Joseph Tielke <joseph@sdhda.org>

**Cc:** Amy Richie <Amy.Richie@voanr.org>; Anita Deranleau (anita.deranleau@k12.sd.us) <anita.deranleau@k12.sd.us>; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Dawn Sikkink <dawn@beaconcentersd.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissaproject2@calltofreedom.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Sherry Scudder (sharekiwanis@gmail.com) <sharekiwanis@gmail.com>; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>

**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

My apologies for missing today's meeting; I had a client emergency that started at 8am.

Approve

---

**From:** Sherry Scudder <sharekiwanis@gmail.com>  
**Sent:** Friday, July 28, 2023 1:47 PM  
**To:** Joseph Tielke <joseph@sdhda.org>  
**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

Sorry, I got called to court. I approve what was written.  
Sherry Scudder

On Fri, Jul 28, 2023, 10:55 AM Joseph Tielke <[joseph@sdhda.org](mailto:joseph@sdhda.org)> wrote:

---

**From:** Dawn Sikkink <dawn@beaconcentersd.com>

**Sent:** Friday, July 28, 2023 12:11 PM

**To:** Joseph Tielke <joseph@sdhda.org>; Amy Richie <Amy.Richie@voanr.org>; Anita Deranleau (anita.deranleau@k12.sd.us) <anita.deranleau@k12.sd.us>; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissaproject2@calltofreedom.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; Sherry Scudder (sharekiwanis@gmail.com) <sharekiwanis@gmail.com>; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>

**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

Yes

Get [Outlook for iOS](#)

**From:** Joseph Tielke <joseph@sdhda.org>

**Sent:** Friday, July 28, 2023 12:07:43 PM

**To:** Dawn Sikkink <dawn@beaconcentersd.com>; Amy Richie <Amy.Richie@voanr.org>; Anita Deranleau (anita.deranleau@k12.sd.us) <anita.deranleau@k12.sd.us>; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissaproject2@calltofreedom.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; Sherry Scudder (sharekiwanis@gmail.com) <sharekiwanis@gmail.com>; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>

**Subject:** RE: PAC Vote on Rating and Ranking Policy

No worries, these things happen. Can we put you down as an "approve"?

**From:** Anny Libengood <aklibengood@gmail.com>  
**Sent:** Friday, July 28, 2023 12:17 PM  
**To:** Joseph Tielke <joseph@sdhda.org>  
**Cc:** Amy Richie <Amy.Richie@voanr.org>; Anita Deranleau - Rapid City School (anita.deranleau@k12.sd.us) <anita.deranleau@k12.sd.us>; Dawn Sikkink (dawn@beaconcentersd.com) <dawn@beaconcentersd.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissasproject2@calltofreedom.org>; Melissa Morehead (housingnavigator@calltofreedom.org) <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; Sherry Scudder (ShareKiwanis@gmail.com) <sharekiwanis@gmail.com>; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>  
**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

Approved. – Anny

---

**From:** McKenzie Huska <marissasproject2@calltofreedom.org>  
**Sent:** Friday, July 28, 2023 12:16 PM  
**To:** Joseph Tielke <joseph@sdhda.org>; Dawn Sikkink <dawn@beaconcentersd.com>; Amy Richie <Amy.Richie@voanr.org>; Anita Deranleau (anita.deranleau@k12.sd.us) <Anita.Deranleau@k12.sd.us>; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; Sherry Scudder (sharekiwanis@gmail.com) <sharekiwanis@gmail.com>; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>  
**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

Approved.

**McKenzie Huska**

Director of Marissa's House

Call to Freedom



**From:** Deranleau, Anita A <Anita.Deranleau@k12.sd.us>

**Sent:** Friday, July 28, 2023 12:05 PM

**To:** Joseph Tielke <joseph@sdhda.org>; Amy Richie <Amy.Richie@voanr.org>; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Dawn Sikkink <dawn@beaconcentersd.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissaproject2@calltofreedom.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; Pauletta Red Willow (pauletta34@hotmail.com) <pauletta34@hotmail.com>; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; ShareKiwanis@gmail.com; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>

**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

Approve

Serving children and families,



Anita Deranleau

McKinney-Vento Coordinator

**Phone** 605.394.1841

**Cell** 605.431.8414

**Address** 10 Van Buren Street  
Rapid City, SD 57701

[Anita.deranleau@k12.sd.us](mailto:Anita.deranleau@k12.sd.us)

[rcas.org](http://rcas.org)

**From:** Amy Richie <amy.richie@voanr.org>

**Sent:** Sunday, July 30, 2023 9:43 PM

**To:** Joseph Tielke <joseph@sdhda.org>; anita.deranleau@k12.sd.us; Anny Libengood (aklibengood@gmail.com) <aklibengood@gmail.com>; Dawn Sikkink <dawn@beaconcentersd.com>; Mark Kiepke (mark.kiepke@lsssd.org) <mark.kiepke@lsssd.org>; McKenzie Huska <marissasproject2@calltofreedom.org>; Melissa Morehead <housingnavigator@calltofreedom.org>; pauletta34@hotmail.com; Roechelle Williams (roechellew@ugmsiouxfalls.com) <roechellew@ugmsiouxfalls.com>; Sherry Scudder (sharekiwanis@gmail.com) <sharekiwanis@gmail.com>; Tanya Knetlow <tanya@sdnafvsa.org>; Adriana Young <adrianayoung146@gmail.com>

**Subject:** [EXT] Re: PAC Vote on Rating and Ranking Policy

Approve

Get [Outlook for iOS](#)

---

**From:** Joseph Tielke

**Sent:** Friday, July 28, 2023 11:55 AM

**To:** Amy Richie <[Amy.Richie@voanr.org](mailto:Amy.Richie@voanr.org)>; Anita Deranleau ([anita.deranleau@k12.sd.us](mailto:anita.deranleau@k12.sd.us)) <[anita.deranleau@k12.sd.us](mailto:anita.deranleau@k12.sd.us)>; Anny Libengood ([aklibengood@gmail.com](mailto:aklibengood@gmail.com)) <[aklibengood@gmail.com](mailto:aklibengood@gmail.com)>; Dawn Sikkink <[dawn@beaconcentersd.com](mailto:dawn@beaconcentersd.com)>; Mark Kiepke ([mark.kiepke@lsssd.org](mailto:mark.kiepke@lsssd.org)) <[mark.kiepke@lsssd.org](mailto:mark.kiepke@lsssd.org)>; McKenzie Huska <[marissasproject2@calltofreedom.org](mailto:marissasproject2@calltofreedom.org)>; Melissa Morehead <[housingnavigator@calltofreedom.org](mailto:housingnavigator@calltofreedom.org)>; Pauletta Red Willow ([pauletta34@hotmail.com](mailto:pauletta34@hotmail.com)) <[pauletta34@hotmail.com](mailto:pauletta34@hotmail.com)>; Roechelle Williams ([roechellew@ugmsiouxfalls.com](mailto:roechellew@ugmsiouxfalls.com)) <[roechellew@ugmsiouxfalls.com](mailto:roechellew@ugmsiouxfalls.com)>; Sherry Scudder ([sharekiwanis@gmail.com](mailto:sharekiwanis@gmail.com)) <[sharekiwanis@gmail.com](mailto:sharekiwanis@gmail.com)>; Tanya Knetlow <[tanya@sdnafvsa.org](mailto:tanya@sdnafvsa.org)>; Adriana Young <[adrianayoung146@gmail.com](mailto:adrianayoung146@gmail.com)>

**Subject:** PAC Vote on Rating and Ranking Policy

Thank you everybody for your work on this but we were just short of a quorum today. No new changes were made to the policy and it was decided to move forward with the proposed changes and hold a vote by email. **Please Reply All to this email whether you approve or don't approve this document by Monday.** As soon as that is done I will be able to share it with the projects and get it posted to our website.

Attached is the policy with all the suggested edits having been completed. You can view the unchanged policy with comments and suggestions [here](#).

**Joseph Tielke**, Continuum of Care Administrator  
South Dakota Housing Development Authority  
PO Box 1237 :: 3060 E. Elizabeth St. :: Pierre, SD 57501  
Phone: 605-773-5160 ::  
[joseph@sdhda.org](mailto:joseph@sdhda.org) :: [www.sdhda.org](http://www.sdhda.org)



Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.