

PAC Meeting 4/12/2023

Attendance: Haven C., Anny L., Melissa M., Joseph T., Denise A., Kim C., Stephanie M, Amy R., Pauletta R., Nicole M., Alissa W., Chas O.

Introductions of TA Providers

Alissa and Nicole with Homebase are focusing on the governance structure of the CoCs and exploring conflict of interest issues. Joseph has requested for the PAC to chat with the TAs about what improvements can be made. He has specifically asked for PAC to reach out directly to the TAs to do this. The emails are provided below

nicole@homebaseccc.org

alissa@homebaseccc.org

Joseph

Awarded another MOU to UGM for 2nd youth advisory board. Working to see what the process and structure will be for their YAB members to have representation. Discussing the collaboration of what the YAB will look like with the west river YAB.

YHDP is now on second quarterly reports and Joseph is going to consolidate and share through the google drive when they are finished. Potentially could be a discussion at the May PAC meeting.

Press release to go out soon for the PIT and HIC and is hoping for media reaction and the start of community recognition of need.

Onsite monitoring is still continuing and SF Housing is going to be this week (4/14) and cornerstone in July possibly. Monitoring tool is a good to start with what we are assessing but, there is a need for some changes. This will be discussed prior to the local competition. Stephanie was able to attend with ICAP monitoring.

Future plans for how the onsite monitoring will look and have more involvement with the PAC for quarterly monitoring but not necessarily coming to onsite visits. Discussion on the governance charter to see if there are any changes needed to reflect that PAC members may not be able to attend onsite monitoring but can have input at meetings.

Denise

ESG updates- finalizing ESG 23 application and this will be out on the website and press release out.

ESG CV- current expenditures reviewed. Recapture and reallocation has been planned with final determinations occurring within the next week.

HMIS all YHDP programs are in production and has users. Met with vendor staff and are looking for trainings with them in general.

Stephanie

Coordinated entry- the CES policy and procedures were approved last PAC Meeting. Some changes related to sending auto referrals for those households facing eviction.

Referrals have been able to be sent to eligible providers and working to connect households quickly to avoid displacement. Housing assessors are cross trained to send out referrals as well.

Still in process of independent evaluation with Augustana. If you have not done a survey, please consider doing one to provide feedback. Still in process of gathering and individuals and household surveys. There are not many responses yet, but we are hoping that we gain more comprehensive responses

Seeking to start scheduling focus groups in Rapid and Sioux falls, as well as other communities.

YHDP prioritization was also included in the document. The YHDP projects are now in CE as well. Trained all new projects in the YHDP workflow. First YHDP case conferencing call is scheduled for 4/13/23 afternoon.

Chas

HOME ARP

Working with HUD and Fair Housing. Working with projects for limitations or preferences

that were awarded. Example is Youth and young adults and others are strictly DV centered projects Call with HUD and Fair Housing is to help with moving that forward.

Press release- executive director has left and Chas is currently interim ED at this time until someone is hired.

Tribal involvement with CoC programming discussion

Observation of PAC member Pauletta, noted that the tribal subcommittee meetings have stopped and that there appears to be a lack of participation. This was confirmed by Joseph and has requested that Amy take over the committee project. She had started the committee in March and with only 20+ people listed as members, only 7 attended the meeting. There is a desire to reach out to tribes and other organizations who would be able to participate and represent their tribe.

It was also noted that there needs to be a way to go out to the tribes and explain what the CoC is and how the relationship looks for tribes as well as with SDHA. Demonstrating how the CoC is beneficial to tribes would also help, and how the CoC is the one in charge of the subcommittees and not SDHA. This could also include a conversation about the roles, responsibilities, and expectations when tribal entities are becoming involved with the CoC, as well as with subcommittees. A larger discussion needs to occur about having some PAC members take on some responsibilities of subcommittees.

Amy has requested any notes from Pauletta from the previous tribal subcommittee meetings and feels that until the information from PIT and HIC is released, work can begin to get a positive relationship started with tribes and the subcommittee. Currently there are not any east river tribes on the list. The subcommittee would like to be able to justify the need for these meetings and partnerships.

Emergency Transfer plan- Document review

Joseph has made some edits, and will provide a follow up email to include this document for us to review.

Requesting TA's to review our charter and we will visit that next month.