

HOUSING FOR THE HOMELESS CONSORTIUM MEETING

12:15 p.m. to 2:45 p.m.

June 7, 2017

Cedar Shores Resort, Chamberlain SD

12:15 – 12:20 Welcome

12:20 -1:00 HUD Updates

1:00 – 1:15 Homeless Count

1:15 – 1:30 Committee Reports

Membership Committee

Youth Committee

HMIS Committee

Veterans Committee

Point-In-Time Count Committee

Coordinated Entry Committee

1:30 – 2:30 PAC Nominations and Elections

2:30 – 2:45 Town Hall

Notes –

This SDHHC Quarterly was completed as part of the 2017 SDHHC Homeless Summit which featured speakers, educational activities, committee meetings, and networking opportunities during a two day event.

HUD updates, notices and resources – The HUD Exchange web site address was provided for members. A discussion was had on CoC NOFA. The NOFA has not been release. New applications for funding for upcoming NOFA were solicited.

System Performance Measures- The report was submitted to HUD 5/25/17. A discussion of the requirements of the System Performance Measures was completed. A discussion of Data quality was completed. Data quality is to be measured by timeliness, completeness, and accuracy.

2017 Point-in-Time, Housing Inventory Count – SDHHC members were supplied with PIT Count press release. A discussion was held on PIT Count Committee. A discussion was held on challenges of 2017 count. Plans were made for addressing identified concerns.

Committee chair reports – Committee chairs provided brief reports.

PAC nominations and elections – The responsibilities and duties of PAC (Policy and Advisory Council) were shared by Stacey Tieszen and Barbara Garcia. The Pac is the governing board of SDHHC. Nominations from the floor were completed. Candidates were given the opportunity to address SDHHC membership. Elections were held. Four folks were elected to fill the four vacancies. The following were elected to serve four year terms: Stacey Tieszen and Kim Clausen. The following were elected to fill terms vacated by resignation: Joseph Tielke and Joanne Barreno. Stacey Tieszen and Barbara Garcia were elected as co-chairs. Joanne Barreno was elected as secretary.

2017-2018 Policy and Advisory Committee

Governing Members

Stacey Tieszen – Co-Chair (Sioux Falls)	6/07/17 - 6/07/21
Chelsie Ogaard (Rapid City)	6/22/16 - 6/10/19
Andrea Denke (Rapid City)	6/22/16 – 6/05/18
Stephanie Monroe (Aberdeen)	6/22/16 – 6/10/19
Barb Garcia Co-chair (Rapid City)	6/22/16 – 6/22/20
Anita Deranleau (Rapid City)	6/05/14 – 6/05/18
Montie Barkley (Rapid City)	6/10/15 – 6/10/19
Melanie Bliss (Sioux Falls)	6/22/16 – 6/22/20
Joanne Barreno – secretary (Mobridge; replacement term)	6/07/14-6/07/18
Joseph Tielke (Yankton; replacement term)	6/05/14-6/07/18
Kim Clausen (Martin, Pine Ridge; Full term)	6/07/17-6/07/21

A brief Town Hall was held – There was a discussion on ideas for 2018 SDHHC Summit. SDHHC members were asked to complete evaluation forms for the Summit.

Meeting was adjourned