

HOUSING FOR THE HOMELESS CONSORTIUM MEETING

**10:00 a.m. to 3:00 p.m.**

October 25, 2017

Capitol Lake Visitor Center

Pierre, SD

Agenda

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|---------------|--|
| 10:00 – 11:00 | Welcome/Introductions<br>SDHHC Governance Charter update                                 |
| 11:00 – 12:00 | Coordinated Entry System implementation update   |
| 12:00-1:00    | LUNCH (on your own)  |
| 1:00 – 1:45   | 2017 Continuum of Care Competition   |
| 1:45 – 2:15   | Coordinated Entry System implementation reports  |
| 2:00 – 2:30   | PIT/HIC - planning/activities/organizing   |
| 2:30 – 3:00   | Town Hall – Hunger and Homeless awareness Week<br>Committee reports<br>Community Reports |

Notes –

SDHHC Governance Charter has been updated to reflect requires of 24 CFR. PAC reviewed and approved changes to charter. Charter is to be reviewed and updated yearly. The document will be posted to SDHHC website.

Coordinated Entry System (CES) implementation is moving forward. A discussion was held on the four A's of CES; access, assessment, assignment, and accountability. CES Access points were identified and discussed. CES Design Lab recommendations were reviewed. SDHHC was informed of current progress in CES implementation. The five CES workgroups were discussed and current work group tasks identified. Work group leaders gave updates. A CES manual is being produced. CES Project Coordinator position was discussed.

CES regional leaders were identified. Roles and responsibilities of these individuals was discussed and continues to be developed as part of implementation plans.

CoC competition results for SDHHC were discussed and reviewed. The CoC Competition process was explained. Solicitation of new projects for newt competition occurred. The next steps in the NOFA process were explained.

2018 PIT and HIC processes were addressed. The PIT is scheduled for Tuesday, 1/23/18. SIMTECH Counting US App is being utilized. The state is being organized by regions, and two cities. VA is providing additional help. The list of agencies and projects for the state is being updated. Training for PIT/HIC is planned for 12/6/17 at Chamberlain. PIT Committee is meeting twice monthly.

Town Hall included discussion on Hunger and Homeless Awareness Month, and National Domestic Violence Awareness Month. SDHHC membership discussed local activities ad plans. A discussion was held on Legislative Day Planning and a date will be set.

SDHHC quarterly meeting was adjourned and will convene next on December 6, 2017 at AmericInn in Chamberlain, SD.