

SDHHC
Policy Advisory Committee (PAC)
4-17-18 Meeting Minutes

Members present

Montie Barclay
Joseph Tielke
Andrea Denke
Stacey Tieszen

Members absent

Kim Clausen
Barbara Garcia
Joanne Harry shirt
Chelsie Ogaard
Anita Deranleau
Melanie Bliss
Stephanie Monroe

Other attendees (SDHDA)

Lorraine Polak
Denise Albertson
Steve Stunes (consultant)
Davis Schofield

Agenda

- Review 3-20-18 PAC Minutes for approval
- PAC election discussion (4 PAC member terms end and Barbara Garcia plans to resign due to conflict of interest)
- CES Phase 3 timeline & implementation progress report
- Homeless Summit Discussion
- Data Quality-System Performance Measures
- SDHHC Youth Advisory Board/Youth Forum
- SDHMIS; SOP & Governance Charter for PAC review and consideration in May 2018
- Monty Barclay report on achieving greater involvement of folks with a lived homelessness experience in SDHHC leadership positions
- Additional items as identified

The Policy and Advisory Committee was not represented by a quorum of membership allowing for official business to be conducted. The first order of business was a discussion on the inability to approve March 2018 PAC meeting minutes due to the multiple absences of PAC members today. A review of PAC

member attendance will be completed. The PAC members present agreed that although there was not a quorum of PAC members present a general discussion without conducting official business would occur today.

The second item of business included a discussion of the PAC election process. The PAC has been provided via email with a list of PAC members and current terms. Current PAC terms end in June 2018 for members; Andrea Denke, Anita Deranleau, Joanne Hairy Shirt, and Joseph Tielke. Barbara Garcia is resigning her PAC position due to conflict of interest. There will be five PAC positions to be filled at June 2018 meeting of SDHHC. A discussion was had on disseminating information to SDHHC membership on PAC elections, duties, and responsibilities. PAC members present, Joseph Tielke and Andrea Denke each reported their intentions to seek reelection for another four year term. Discussion included making plans to have information offered to the general audience on the first day of the homeless summit on PAC responsibilities and the election process, and the election on the second day during the quarterly SDHHC meeting June 13. Stacey Tieszen PAC co-chair discussed her concerns with attendance of PAC members. Attendance at monthly meeting will be reviewed for the past year. Stacey requested that an attendance report be supplied to her for review. Stacey reported her intentions to follow-up with individual PAC member on attendance concerns.

The CES Phase 3 timeline was reviewed briefly. An update was provided to the PAC present on efforts to implement the statewide CES. It is anticipated that Eccovia –Client Track will begin the work of the build out in HMIS very soon with the goal being to implement CES in July 2018.

The fourth item for PAC discussion involved the annual homeless summit. A theme for the event was discussed. PAC was informed of progress on event planning. PAC was informed of talks occurring with CSH to provide a proposal for providing a professional speaker to address the summit audience on topics identified by SDHHC membership as of importance. Various ideas were presented by SDHHC staff and PAC members present on persons whom may present to the summit attendees.

Monty Barclay discussed the representation of folks with homelessness experience on PAC and in the SDHHC. Monty discussed efforts he has made this past month to communicate with formerly homeless individuals in Rapid City. A discussion was had in regards to additional strategies to include persons with lived homelessness. Issues discussed included reviewing the PAC by-laws and considering adjusting the manner in which formerly homeless folks may be added to the PAC membership. Discussion was had on the importance of considering the challenges of attendance and participation for those with extremely limited financial resources. The PAC was also informed of recent efforts by DV shelter provider to communicate with formerly homeless folks to increase involvement with this population group within SDHHC.

The PAC was informed of HUD required system performance measures report. PAC was informed of ongoing efforts to address data quality. PAC was informed of efforts with ESG and CoC grantee agencies to actively address data quality with required quarterly APR reports.

PAC was informed of updates on Youth Advisory Board development. The SDHHC Youth Committee has taken the lead on the development. The committee's membership is expanding and the next meeting is slated to be completed on 4-26-18. PAC was informed that Rapid City Collective Impact is actively developing a youth advisory board as well.

Additional items were discussed by the PAC. Stacey Tieszen discussed additional homeless summit speaker possibilities and plans to forward information to SDHDA staff for further exploration. Stacey also discussed Adverse Child Experiences Study (ACES) and the importance of this research and the consideration of this topic as part of homeless summit. Stacey also discussed the possibility of future collaboration between Rapid City Collective Impact, Sioux Falls Thrive, and SDHHC.

The PAC was informed that SDHDA is reviewing and updating SDHMIS documents and including HMIS committee. The document reviews have included SDHMIS SOP and SDHMIS governance charter and that the documents should be available for PAC review and consideration one week prior to the May 15, 2018 PAC meeting. PAC meeting was adjourned.