Mission Statement: To eliminate and prevent homelessness through collaborative planning, advocacy and funding of a system of housing and supportive services.

The SCEH Board and its Member Agencies value the input of individuals, particularly those who have experienced or are experiencing homelessness, and organizations with knowledge of homelessness and an interest in preventing or ending homelessness. New members, especially current and formerly homeless individuals, are invited to join the SCEH, attend meetings, and participate in SCEH committees as we work to end homelessness in Siouxland.

Board Members:		Present/Absent
Center For Siouxland	Alison Justice	Absent
Catholic Charities	Amy Bloch	Present
City of Sioux City/CoC Lead Agency, ex officio	Amy Keairns, Secretary	Present
Community Action Agency of Siouxland	Connie Noreen	Absent
Haven House	Kayla Johnson	Present
1st Financial Bank	Wendy Jackson, Treasurer	Present
Home Forward Iowa	Tim Wilson	Absent
Heartland Counseling Services	Jessica Barnes	Absent
Iowa Legal Aid	Frank Tenuta, Vice Chair	Present
Institute for Community Alliances	Stephanie Pickinpaugh	Present
NENCAP	Amy Munderloh	Absent
University of South Dakota	Nate Probasco	Absent
	Kristine Bornholtz	Absent

Members present:

City of Sioux City	Jacob Harlan
Dismas Charities	Unknown
Haven House	Tammy Petersen
Institute for Community Alliances	Sara DeLuna
Iowa Workforce Development	Kari Rhodes
NEN Cap	Tanya Walters
Warming Shelter	Tessa Shanks

Attendance and Introductions/Roll Call. The meeting was called to order at 1:00 p.m.

Approval of Agenda. *A motion was made by Amy Keairns and seconded by Wendy Jackson to approve the agenda. All members present voting aye, motion carried.*

Approval of Minutes from Previous Meeting – March 23, 2022. *A motion was made by Wendy Jackson and seconded by Allison Justice to approve the March 23, 2022 minutes. All members present voting aye, motion carried.*

Treasurer's Report and Approval. Nothing to report.

Committee Reports
Executive/Nominating
- SCEH Planning Grant
  - SCEH Policy Manual (policies and procedures) – to be done.

Project Monitoring/Development
- Nothing to report.

Data and Performance Management/Point In Time Count
- Nothing to report.

Coordinated Entry – Stephanie/Sara
- There were 59 new intakes.

Grant – Susan

- CoC Debriefing. Susan presented the results of the CoC debriefing. Our CoC scored 127 out of a possible 173 points.

<u>EFSP Ad Hoc Committee</u> – Susan
- Information for this funding opportunity is available on the SCEH website.

<u>Public Awareness and Advocacy</u>
- In need of a chair.

Old Business.
- Board members and general members were asked to sign up for a committee.

New Business.
- Election of Board Members (by Coalition members)
- Need for homeless/formerly homeless
- Officer election

Frank Tenuta suggested the Board vote to authorize an email vote for board member elections since there was not a quorum of general members present. *A motion was made by Amy Keairns and seconded by Stephanie Pickinpaugh to authorize an email vote of new board members. All members present voting aye, motion carried.*

Amy Bloch suggested changing the bylaws at sometime in the future to allow for email votes when necessary.

Agency Spotlight/Reports/Activities/Updates/Discussion
Tayna Walters indicated her agency has homelessness prevention funds available.

The next meeting will be held Wednesday, July 27, 2022, 1:00 p.m., in the Lower Level Conference Room of City Hall, 405 6th Street, with a virtual option available.

A motion was made by Amy Keairns and seconded by Stephanie Pickinpaugh, to adjourn the meeting. All members present voting aye, motion carried.