

SIouxLAND COALITION TO END HOMELESSNESS
July 27, 2022 - 1:00 p.m.

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 Siouxsland.

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

Members present:

Iowa Workforce Development	Kari Rhodes
Haven House	Debbie Goettsch
Haven House	Katie Murphy
Human Rights	Karen Mackey
Center For Siouxsland	Susan McGuire
Institute for Community Alliances	Sara DeLuna
Siouxs City Community Health Center	Glen Houts
Warming Shelter	Tessa Shanks
NENCAP	Tanya Walters
Heartland Counseling	Nicole Lidman

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 Alison Justice to approve the agenda. All members present voting aye, motion carried.*

Approval of Minutes from Previous Meeting – May 25, 2022. *A motion was made by Wendy Jackson and seconded by Connie Noreen to approve the May 25, 2022 minutes. All members present voting aye, motion carried.*

Treasurer’s Report and Approval. *A motion was made by Kayla Johnson and seconded by Amy Keairns to approve the Treasurer’s Report. All members present voting aye, motion carried.*

Committee Reports

Executive/Nominating

- SCEH Planning Grant – SCEH Policy Manual (policies and procedures). Amy Keairns and Susan McGuire are working on this.
- New and reelected board members – approval of election minutes. *A motion was made by Connie Noreen and seconded by Wendy Jackson to approve the email of election minutes. All members present voting aye, motion carried.*
- Decision on ICA appeal. It was determined by HUD that the Institute for Community Alliances did have the opportunity to participate in the CoC planning process in a reasonable manner and HUD denied the appeal.

Project Monitoring/Development

- The committee intends to review quarterly reports and reach out to agencies with any questions.

Data and Performance Management/Point In Time Count

- PIT/HIC information was reviewed and submitted.

Coordinated Entry

- Discussion was held regarding the current Coordinated Entry process and how to make it easier for those without a phone or computer to access Coordinated Entry. Iowa works has a computer and phones available, the Goodwill Resource Center may be an option, there are computers at the Library and the City's Outreach Office has a kiosk that can be used, depending on staff availability.

Grant – Susan

- Grant agreements should be coming from HUD.
- The GIW was sent to the HUD Field Office.
- The NOFO will be out in August or September.
- Funding agencies should ensure they complete and submit their APRs in SAGE within 90 days after grant end.

EFSP Ad Hoc Committee – Susan

- Phase ARPA has \$133,944 available and it will be provided to Catholic Charities with 2% admin to Center For Siouxland. Phase 39 has \$43,532 available and since there were no applicants, the Soup Kitchen will be asked if they can use it for served meals.

Public Awareness and Advocacy

- Taylor Deckert and Kari Rhodes would be options for this committee, and hopefully one of them would be interested in chairing this committee.

Old Business.

- None.

New Business.

- Chair needed.

Agency Spotlight/Reports/Activities/Updates/Discussion

- Tessa Shanks indicated the Warming Shelter would be interested in presenting in September.
- The Hope Center was another suggestion for a future meeting.
- Connie Noreen announced she will be retiring.
- SCEH is in need of more diversity and homeless/formerly homeless participants.
- Iowa Works hosts a job fair every other Monday from 10am – noon. They may also be a resource for homeless or formerly homeless. They have done some virtual workshops and Spanish workshops and hope to do more.

The next meeting will be held Wednesday, September 28, 2022, 1:00 p.m., in the Lower Level Conference Room of City Hall, 405 6th Street, with a virtual option available.

The meeting was adjourned at 2:00 p.m.