

SIouxLAND COALITION TO END HOMELESSNESS
November 17, 2021 - 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 Siouxland.

Board Members:		Present/Absent
Center For Siouxland	Alison Justice	Present
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	Present
Haven House	Kayla Johnson	Absent
1 st Financial Bank	Wendy Jackson, Treasurer	Present
Home Forward Iowa	Tim Wilson	Absent
Heartland Counseling Services	Jessica Barnes	Present
Iowa Legal Aid	Frank Tenuta, Vice Chair	Present
Institute for Community Alliances	Stephanie Pickinpaugh	Present
NENCAP	Amy Munderloh	Present
Safe Place	Robin McGinty	Present
University of South Dakota	Nate Probasco	Absent
Warming Shelter	Tessa Shanks, Chair	Present
Women Aware	Kristine Bornholtz	Absent

General Members Present:

Susan McGuire, Center For Siouxland
 Jeremy McClure, Sioux City Police Department
 Nicole Lidman, Heartland Counseling Services
 Sara DeLuna, Institute for Community Alliances
 Kari Rhodes, Iowa Workforce Development
 Tanya Walters, NEN CAP
 Audrey Larson, Siouxland Mental Health
 Scotty Colt, Siouxland Mental Health
 Katie Roberts, Siouxland Community Foundation
 Julie Eberbach, Institute for Community Alliances
 Karen Mackey, Sioux City Homan Rights Commission and Siouxland Pride Alliance

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

Approval of Agenda. A motion was made by Robin McGinty and seconded by Stephanie Pickinpaugh to approve the agenda with the following change – Under e. Grant Committee – add the following: ii. ICA’s Notice of Intent to Appeal for FY21 CoC Competition. All members present voting aye, motion carried.

Approval of Minutes* from Previous Meeting – September 22, 2021. A motion was made by Wendy Jackson and seconded by Allison Larson to approve the September 22, 2021 minutes. All members present voting aye, motion carried.

Treasurer's Report and Approval. *A motion was made by Frank Tenuta and seconded by Connie Noreen to approve the Treasurer's report showing a balance of \$3,586.79. All members present voting aye, motion carried.*

Committee Reports

Executive/Nominating

- SCEH Planning Grant – Susan McGuire and Amy Keairns are finalizing for public comment. Vote to approve will be held during the January SCEH meeting. Amy Keairns met with Nicole Lidman and Jessica Barnes to work on the final draft. Next on the list of things to do is the SCEH Policy Manual (policies and procedures).

Project Monitoring/Development

- Scoring Review for New and Renewal Project Applications. Projects have reviewed and scored. The results are on the website. The scoring process is also listed on the website. 4th quarter monitoring will be due by the end of today.

Data and Performance Management/Point In Time Count

- The sheltered and unsheltered PIC/HIC overnight count will be done on 1/26/2022 – 1/27/2022. Clara Coy will lead the unsheltered count and Susan McGuire will lead the sheltered PIT/HIC. Further volunteer and training opportunities will be released when available.

Coordinated Entry – Stephanie/Sara

- Stephanie Pickinpaugh indicated 43 intakes were completed in October. There were 16 families, 27 singles and two were diverted. There are 41 households on the prioritization list.

Grant – Susan

- CoC Consolidated Application & Priority Listing submitted to HUD on November 12, 2021. No comments were received. All application parts of the application, project priority listing, accepted/rejected/reduced applications were posted to the SCEH website. ICA indicated they filed a Notice of Intent to Appeal the FY2021 CoC Competition for their HMIS project.

EFSP Ad Hoc Committee

- No update to report.

Public Awareness and Advocacy

- If anyone is interested filling the role of chair, please let the SCEH Chair know.

Old Business. No old business to report.

New Business.

- RRH Program Standards Approval.

Agency Spotlight/Reports/Activities/Updates/Discussion

Agency/Resource Spotlight

- Audrey Larson and Scotty Colt from Siouxland Mental Health were present and provided information regarding the programs and services they offer.

Other Agency Reports/Activities/Updates/Discussion

- SCEH is going to look into location options for better social distancing prior to the next meeting.
- Kate Roberts said Siouxland Community Foundation is looking into purchasing an Owl system that can be used to host virtual meetings. She hopes to have it by the March meeting.
- Amy Munderloh advised TANF will be increasing in the near future.

The next meeting will be held Wednesday, January 26, 2022, 1:00 p.m., in the City Council Chambers, 405 6th Street.

A motion was made by Wendy Jackson and seconded by Amy Block to adjourn the meeting at 2:00 p.m. All members present voting aye, motion carried.