

DRAFT AGENDA
SIouxLAND COALITION TO END HOMELESSNESS

Wednesday, January 22, 2020, at 1:00 p.m.

LOCATION: City Hall, Lower Level Conference Room, 405 - 6th Street, Sioux City, IA

****REMINDER: Unless otherwise stated, only the 14 elected SCEH Board Members may make motions and vote on agenda items requiring a vote.**

****REMINDER: Please bring a copy of the agenda and any other materials to the meeting. They will not be provided at the meeting.**

- 1) Attendance and Introductions
- 2) Approval of Agenda
- 3) Approval of Minutes from Previous Meeting November 20, 2019 - Minutes from previous meetings are available on the SCEH website at www.siouxlandhomeless.org.
- 4) Treasurer's Report and Approval - Wendy Jackson
- 5) Committee Reports
 - a. Executive/Nominating - Susan/Amy
 - i. ICH Meeting - meetings are being held the 4th Friday of every other month, typically the Friday following our SCEH meeting. Meeting notes and items of importance/interest will be posted to SCEH website along with SCEH meeting minutes.
 - ii. Exec Committee will be meeting to review/revise By-Laws and Governance Charter and see about merging them into 1 document
 - b. Project Monitoring/Development - Wendy/Amy
 - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie
 1. 1st Quarter reports have been submitted
 2. created a Google Form for agencies to use to respond to performance standards not met - due Jan. 20 to Amy and Wendy
 3. Committee will be meeting the last week of January/first week of February to review and discuss
 - c. Data and Performance Management/Point In Time Count -Stephanie
 - i. 2020 PIT/HIC
 1. Wednesday, January 29, 2020
 2. Sheltered Count
 - a. using ICA's data portal - link available on ICA's website (www.icalliances.org/iowa-point-in-time); Woodbury/Dakota CoC at the bottom of the page
 - b. training videos are available on ICA's website (www.icalliances.org/iowa-point-in-time). There is a PIT 101 Basic Overview as well as PIT 202, 203, and 204 for specific provider types
 - c. All Providers are strongly encouraged to review the training videos in advance of January 29, and forward any questions to Stephanie or ICA staff.
 3. Unsheltered Count
 - a. Times
 - b. Training
 - c. Volunteers
 4. Housing Inventory Survey - included in the Sheltered PIT/HIC Portal Link
 - ii. System Performance Measures
 1. ICA staff is working on pulling SPM reports and cleaning up data
 2. Preliminary SPM's for FY 19 (2018-2019) will be submitted to CoC Lead Agency and SCEH Chair for review by January 31, 2020
 3. SPM's must be uploaded and submitted to HUD by February 28, 2020
 - d. Coordinated Entry Update - Stephanie/Sara
 - e. Grant - Susan
 - i. FY 19 CoC Program Grants
 1. Awards were announced on January 14, 2020
 2. All of our renewal projects from Tier 1 were funded - Bridges West TH (\$130,609); Heartland Counseling PSH (\$173,010); ICA Siouxland HMIS (\$43,156); Crittenton Center Project Help PSH

(\$54,393); CSADV RRH (\$122,635 - funding reduced by \$34,249 in Tier 2); ICA Siouxland CE (\$186,608)

3. Total funding is \$710,411
 - ii. FY 20 CoC Program Grant Application
 1. CoC Registration is open; due in eSnaps March 5, 2020
 - f. EFSP Ad Hoc Committee - Susan
 - i. Phase 36 Funding Update
 1. Catholic Charities was awarded a total of \$17,373 (\$14,873 for rent/mortgage; \$1,500 for utilities; \$1,000 for other shelter). As of January 3, 2020 they have spent:
 - a. Rent/Mortgage - \$13,923.00 to assist 47 households
 - b. Utilities - \$2,653.17 to assist 19 households
 - c. Other Shelter - \$302.40 to assist 1 household
 2. The Urban Native Center was awarded a total of \$11,582 (\$9,082 for rent/mortgage; \$1,500 for utilities; \$1,000 for other shelter). As of January 3, 2020 they have spent:
 - a. Rent/Mortgage - \$9,258.14 to assist 17 households (may have to return \$400)
 - b. Utilities - \$751.08 to assist 4 households
 - c. Other Shelter - \$0.00
 - ii. Spending deadline is March 31, 2020
 - g. Public Awareness and Advocacy - Stephanie Pickinpaugh
 - i. Hunger and Homeless Awareness Week - November 18-24, 2019 - Wrap-up Comments
- 6) Old Business
- a. SCEH Checking Account transferred to Security National Bank; signers - Amy Keairns, Susan McGuire, Wendy Jackson
 - b. Plans for 2019/2020 - some need to be completed before the 2020-2021 CoC Program Grant Application?
 - i. PHA Homeless Preferences/Moving On Strategy w/ SSC Housing Authority has been accomplished - may need to look at working with SC and SSC to revise language
 - ii. Written Standards for PSH and RRH programs
 - iii. Written Standards for PSH programs - Adopt the Orders of Priority for Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons
 - iv. Written policy for VAWA Implementation
 - v. Formal Agreements/MOU's with School Districts (Education Equity) and Education Services for ages 0-5???
 - vi. Review SCEH By-Laws/Governance Charter; look at merging into 1 document
- 7) New Business
- a. 2020 Agency Spotlight/Community Resource sign-up
 - b. 2020 SCEH Committee Sign-up
 - c. SCEH Board Elections
 - i. To be held at May 27, 2020 meeting
 - ii. We have up to 3 open spots on the Board
 1. Members with terms ending 03/31/2020: Wendy Jackson, Alison Justice
 2. Vacancy left by resignation of Cate Combs
 - iii. If you are interested in serving on the Board, let Susan know
 - d. SCEH Officer Elections
 - i. To be held at July 22, 2020 meeting
 - ii. Current/Continuing Officers - Chair - Susan McGuire; Secretary - Amy Keairns
 - iii. Open Officer Positions
 1. Vice Chair - currently held by Frank Tenuta
 2. Treasurer - currently held by Wendy Jackson
 - iv. Office positions are open to current Board Members and Board Members elected in May 2020. Let Susan know if you are interested in holding an officer position on the Board.
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
- a. Agency/Resource Spotlight
 - i. Heartland Counseling
 - ii. Shesler Hall
 - iii. Gospel Mission
 - b. Sioux City Street Project/Committee Updates -
 - i. - Detox -
 - ii. Super Shelter/Housing -
 - c. Other Agency Reports/Activities/Updates/Discussion
 - i. Center For Siouxland - VITA free income tax preparation begins Saturday, Feb. 1, 2020. Scheduled appointments can be made starting Jan. 20. Monday - Saturday at Center For Siouxland; Tuesday, Wednesday, and Thursday evenings at Mary Treglia through April 15, 2020.

9) Approve date, time and location for next meeting - Wednesday, March 25, 2020 @ 1:00 @ City Hall Lower Level Conference Room
- **The week before the annual sheltered and unsheltered PIT/HIC

10) Adjournment

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.