

DRAFT AGENDA
SIouxLAND COALITION TO END HOMELESSNESS

Wednesday, November 20, 2019, at 1:00 p.m.

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

****REMINDER: Unless otherwise stated, only the 15 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 September 25, 2019
- 4) Treasurer's Report - Wendy Jackson
 - a. Approve Treasurer's Report
 - b. Discussion and Vote to move SCEH checking account from Availa Bank (formerly First American Bank) **Motion/Vote to move the SCEH checking account to _____.**
- 5) Committee Reports
 - a. Executive/Nominating - Susan/Amy
 - i. **Motion/Vote to Approve Stephanie Pickinpaugh to fill SCEH Board vacancy left by Allison Larson.**
 - ii. **Motion/Vote to Accept resignation of Cate Combs from SCEH Board.**
 - iii. ICH Meeting 11/15/19 - Susan/Amy/Tim
 1. Iowa Council on Homelessness continued working on governance structure which would include finding a separate entity to manage the CoC grant; currently IFA Staff/Amber Lewis is doing the job of ICH and Balance of State CoC. They had a meeting following the ICH meeting on 11/15/19
 2. Iowa Council has filled the 2 openings on the council
 3. Policy and Planning Committee - had updated RRH Program Standards and sent back to Teri at HUD to review. Anticipating asking the Council to approve them at the January 2020 meeting. They have also drafted a letter to the Governor requesting continued and additional funding for homeless programs in Iowa.
 4. 2020 Homelessness Awareness Day on the Hill - Wednesday, March 4 from 9:30 - noon; ICH meeting moved from March 20 to March 4 to coincide w/Day on the Hill
 5. State ESG and SAF awards were announced last week. Awarded agencies should be receiving their grant contracts and documents within a couple weeks.
 - b. Project Monitoring/Development - Wendy/Amy
 - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie
 1. Met Nov. 6 to discuss quarterly reports. Letters were sent to agencies that did not provide written responses reminding them of the importance of complying with the committee's requests and deadlines.
 - c. Data and Performance Management/Point In Time Count -Stephanie
 - i. 2020 PIT/HIC
 1. Wednesday, January 29, 2020
 - d. Coordinated Entry Update - Stephanie/Sara
 - e. Grant - Susan
 - i. Nothing to report
 - f. EFSP Ad Hoc Committee - Susan
 - i. Phase 36 Funding Update
 1. The funding has been released. Both Catholic Charities and the Urban Native Center have funds to assist with Rent/Mortgages, Utilities, and Other Shelter. An email was sent out to all SCEH members with contact information.
 - g. Public Awareness and Advocacy - Stephanie Pickinpaugh
 - i. Hunger and Homeless Awareness Week - November 18-24, 2019
 - ii. Lots of activities were planned throughout the week
 1. Lunch and Learn - Thursday, November 21 at noon at SSC Chamber Office
 2. Purple Out - wear purple on Friday, November 22
 - iii. Thanks to the Public Awareness Committee for organizing and carrying out these activities!
- 6) Old Business

- a. Plans for 2019/2020 - some need to be completed some items 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. Adopt the Orders of Priority for Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons - within Written Standards for PSH programs
 - 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
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
 - a. Agency/Resource Spotlight
 - i. Sioux City Human Rights Commission
 - ii. Haven House
 - iii.
 - b. Sioux City Street Project/Committee Updates - community meeting held September 18, 2019
 - i. - Detox -
 - ii. Super Shelter/Housing -
 - c. Other Agency Reports/Activities/Updates/Discussion
 - i.
- 9) Approve date, time and location for next meeting - Wednesday, January 22, 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.