

DRAFT AGENDA
SIouxLAND COALITION TO END HOMELESSNESS

Wednesday, November, 17th at 1:00pm

LOCATION: 405 6th St, City Hall - Lower-Level Conference Room - In Person Meeting

****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/Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes* from Previous Meeting – September 22, 2021 – No Minutes Available - Amy
*Minutes from other previous meetings are available on the SCEH website at www.siouxlandhomeless.org.
- 4) Treasurer's Report and Approval – Wendy Jackson
 - a. Anything to report from September meeting?
 - b. Any updates?
- 5) Committee Reports
 - a. Executive/Nominating – Susan/Amy
 - i. SCEH Planning Grant
 - i. PSH Program Standards – Susan/Amy finalizing for public comment, **Vote to approve will be held during the January SCEH meeting**
 - ii. SCEH Policy Manual (policies and procedures) – to be done
 - b. Project Monitoring/Development – Wendy/Amy
 - i. Scoring Review for New & Renewal CoC Project Applications
 - i. HMIS & CE Projects - Wendy/Amy to provide update
 - c. Data and Performance Management/Point In Time Count –Susan/Clara
 - i. Sheltered & Unsheltered PIT/HIC overnight on 1/26/22. Clara will lead unsheltered PIT/Susan will lead sheltered PIT/HIC. Further volunteer & training opportunities will be released when available.
 - d. Coordinated Entry Update – Stephanie/Sara
 - i. ?
 - e. Grant Committee – Susan
 - i. CoC Consolidated Application & Project Priority Listing submitted to HUD on 11/12/21
 1. All application parts of the application, Project Priority Listing, accepted/rejected/reduced applications posted to SCEH website
 - f. EFSP Ad Hoc Committee – Nothing new to report
 - g. Public Awareness and Advocacy
 1. In need of committee Chair
- 6) Old Business – No old business to report
- 7) New Business
 - a. RRH Program Standards Approval
 - i. Board members vote on motion to approve

- 8) **Agency Spotlight/Reports/Activities/Updates/Discussion**
 - a. Agency/Resource Spotlight
 - i. Siouxland Mental Health – Audrey Larson
 - b. Other Agency Reports/Activities/Updates/Discussions
 - i. Location options for SCEH for virtual accessibility
 - ii. Committee members & positions

- 9) **Approve date, time, and location for next meeting – Wednesday, January 26, 2022 @ 1:00pm**

- 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.