

DRAFT AGENDA
SIouxLAND COALITION TO END HOMELESSNESS

Wednesday, May 22, 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 13 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 Meetings January 23, and March 27, 2019
- 4) Treasurer's Report - Wendy Jackson
 - a. Approve Treasurer's Reports from Current and Previous Meetings: January 23, and March 27, 2019
 - b. Approve automatic payments from SCEH checking account for all website expenses. **Motion/Vote to allow for automatic payments from the SCEH checking account for all future website related expenses.**
- 5) Committee Reports
 - a. Executive/Nominating - Susan/Amy
 - i. ICH Meetings 4/4/19 and 5/17/19 - Susan/Amy
 1. HUD/CoC Homeless Grantees semiannual conference call - 4/3/19
 - a. Racial Equity tool released January 2019; CoC's are encouraged to use it to determine racial disparities - this is a question on the CoC application
 - b. New Grant Contract Process - everything is to be sent to the "mailbox" now; no longer mailing things to Fort Worth
 - c. Homeless Definition - new resources/guidance on HUD's website; reminders and resources for intake workers trying to verify homelessness as well as criteria for 4 categories of the homeless definition
 - d. Environmental Reviews - all CoC projects are subject to Environmental Review; ER's typically good for 5 years; check your projects to see if you are up for renewal
 2. ICH Meeting - 4/4/19
 - a. March Meeting moved to April to coincide with Day on the Hill.
 - b. Had a couple of guest speakers - Ashley Vaala, ED of The Lotus Community Project in Ft. Dodge and IFA Director, Debi Durham
 - c. PIT Count - overall count was down - could be because count was moved to 1st week in Feb. so SSI folks may have rented a room, some volunteers weren't available for rescheduled date so some places may not have been counted; emergency shelter #'s about the same; TH numbers down probably due to # of TH beds being reduced/reallocated to new PH projects
 - d. There are going to be several open seats on the ICH; application is available on IFA's website
 - e. Balance of State CE - regions are now pulling and reporting #'s; continuing to fine tune this reporting
 - f. 2019 Iowa-Nebraska Peer-to-Peer Homeless Symposium, June 5-6 in Lincoln
 3. ICH Meeting - 5/17/19
 4. CoC Program Grant Start-Up Training, Thursdays April 11, 18, and 25 and May 2 from 10:00 - noon; required for all new project recipients who have been awarded a new project in the last 3 years - comments from participants???
 - ii. Project Monitoring/Development - Wendy/Amy
 1. 2nd Quarter Reports - Committee met to review; having some issues with projects not submitting narrative responses to standards where they are below SCEH standards; still refining CE reporting - ICA in DM is working with Stephanie and Allison on a report; Allison has been working with agencies individually to correct data issues and improve accuracy of data
 2. 3rd Quarter Reports - Due July 10, 2019
 - b. Data and Performance Management/Point In Time Count - Stephanie/Allison
 - i. LSA (formerly AHAR) - cleaning up errors/reporting; due in HDX???
 - ii. SPM's - Allison is working with agencies on issues; HMIS vendor is also working on correcting errors with reports; due in HDX May 31, 2019
 - d. Coordinated Entry Update - Stephanie/Allison

- i. Approve CE Manual -**Motion/Vote to approve Centralized Intake Policies and Procedures**
 - ii. CE Updates
 - e. Grant - Susan
 - i. FY 2018 Project Contracts
 - 1. Renewal Projects - seem to be running ahead of schedule. Bridges West has already received their Scope of Work and the funding has been spread in eLoccs ready for our June 1 start date.
 - 2. New Projects (Heartland PSH and SCEH Planning Project) - any updates: Have you received your "congratulations on your final selection for funding" letter yet? Have you heard anything about your Scope of Work, Issues and Conditions, etc.?
 - ii. FY 2019 Grant Application
 - 1. CoC Registration has been submitted; Grant Inventory Worksheet has been reviewed and approved; and CoC Registration Review has been completed
 - 2. At one time, HUD planned to open the CoC competition in early May w/ the application due in late August and awards announced in early November. Haven't seen anything yet but should be soon!
 - f. EFSP Ad Hoc Committee - Susan
 - i. Phase 35 - Still waiting for the final reports to be available; in the process of reviewing the documentation to be submitted to the National Board
 - ii. Phase 36 Funding Update - nothing new to report
 - g. Public Awareness and Advocacy - Stephanie Pickinpaugh
- 6) Old Business
- a. SCEH Donation Policy
 - i. Carried over from January and March due to no quorum...**Motion/Vote to approve proposed SCEH Donation Policy**
 - b. Plans for 2019 - 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, Siouxland Regional Housing Authority, Emerson Housing Authority, NE Nebraska Joint Housing Agency
 - 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
 - c. SCEH Board of Director Elections -
 - i. Current/Continuing Board Members include: Wendy Jackson, First American Bank; Alison Justice, Center For Siouxland, Bridges West
 - ii. We have openings for 13 Board Members ****Motion and vote to approve - only Board Members can make motion; each Member Agency has one vote.**
 - 1. The following have indicated a willingness to serve/continue to serve - Kristine Bornholtz, Women Aware; Debbie Goettsch, Haven House; Denise Holst, FAVA; Amy Keairns, City of Sioux City/CoC Lead Agency; Allison Larson, ICA; Susan McGuire, Center For Siouxland; Connie Noreen, Community Action Agency of Siouxland; Frank Tenuta, Iowa Legal Aid;
 - d. SCEH Officer Elections - to be held at July 24, 2019 meeting
 - i. Current/Continuing Officers - Vice Chair - Frank Tenuta; Treasurer - Wendy Jackson
 - ii. Open Officer Positions - Chair and Secretary. Currently held by Susan McGuire and Amy Keairns. If interested in continuing in this capacity, or if other board members are interested in holding an Officer position, let Susan know.
 - e. SCEH Committees 2019
 - i. All SCEH members are encouraged to sign up for a committee or two, especially the Project Monitoring/Development and AD-Hoc EFSP Committees. All funded agencies are **REQUIRED** to serve on various committees. Make sure your agency has representation as required.
 - f. 2019 Agency/Community Resource Spotlight
 - i. Just a 5-10 minute overview of the programs/services your agency provides
 - ii. Adding Community/Mainstream Resources - overview of benefits available, eligibility requirements, application/access information
- 7) New Business
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
- a. Agency/Resource Spotlight
 - i. Salvation Army of Siouxland
 - b. Sioux City Street Project/Committee Updates
 - i. - Detox -
 - ii. Super Shelter/Housing -
 - c. Other Agency Reports/Activities/Updates/Discussion

i.

9) Approve date, time and location for next meeting - Wednesday, July 24, 2019 @ 1:00 @ City Hall Lower Level Conference Room

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.