**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 May 22, 2019
   a. Correction – SCEH Board of Directors nominations - Katie Roberts is from Habitat for Humanity

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. ICH Meeting 7/19/19 – Susan/Amy
         1. HMIS staff are working on the HMIS section of the CoC Application as well as other report requirements for CoC Project and State SAF/ESG applications.
         2. Patrick S has been promoted within ICA to the Iowa System Manager, filling the position previously held by Gary Wickering who has also been promoted.
         3. The CoC Committee approved the preliminary scoring and ranking of renewal projects. This may change based on new project applications received and scored/ranked.
         4. Policy and Planning – received word from HUD that we need to revise our RRH Standards in order to be in compliance with HUD's regulations. The committee and RRH-funded projects will meet to discuss and revise and present to the ICH Executive Committee for approval.
         5. The 2020-2021 Iowa ESG/SAF competition is open. Applications are due August 16, 2019 at 4:30 p.m. The application is for the 2020 and 2021 calendar years with funding in 2021 based proportionally funds awarded in 2020, meeting contract requirements, and the possibility of new project applications that did not apply for or receive funding in 2020.
         6. HousingIowa Conference September 4-6 in Cedar Rapids; registration is open; see IFA's website for more information.

   b. Project Monitoring/Development – Wendy/Amy
      i. Project Monitoring Committee – Wendy/Amy/Kristine/Katie/Susan
         1. 3nd Quarter Reports – Committee will be meeting to review reports and narrative responses

   c. Data and Performance Management/Point In Time Count –Stephanie/Allison
      i. Summer PIT (unsheltered) – August 2, 2019, 1:00 a.m. – 5:00 a.m.
      ii. LSA (formerly AHAR) – has been submitted to HUD
      iii. SPM's have been reported to HUD
         1. This section is worth 60 points on the CoC Consolidated Application
         2. Overview –
            a. Metric 1 – length of time persons remain homeless: Goal is a reduction in the length of time individuals/families remain homeless by 5%
               i. 2016: ES – 28 persons, 179 days; ES/TH – 314 persons, 154 days
               ii. 2017: ES – 62 persons, 27 days; ES/TH – 398 persons, 98 days
               iii. 2018: ES – 13 persons, 42 days; ES/TH – 292 persons, 113 days
               iv. Fewer persons served in ES and ES/TH, but overall spent more days homeless – expected for TH given that TH is up to 24 months
               v. 55% increase in length of time homeless for persons in ES; 15% increase for persons in TH
            b. Metric 2 – the extent to which persons who exit to PH destinations return to homelessness: Goal is a reduction of at least 5% over a 6 to 12-month period
               i. 2016: Total Exits – 178 persons; 0 returns in 6 months; 0 returns in 12 months
               ii. 2017: Total Exits – 169 persons; 1 return in 6 months; 7 returns in 12 months
               iii. 2018: Total Exits – 136 persons; 5 returns in 6 months; 0 returns in 12 months

   iv.   Overall had a 4% return to homelessness in 6 months, and a 0% return in 12 months

c.   Metric 3.1 – Change in PIT Counts: Goal is a decrease of at least 5% in the number of sheltered, unsheltered, and combined sheltered/unsheltered individuals and families on the most recent PIT

   i.   2016: Total Count – 348; Sheltered Count – 339; Unsheltered Count - 9
   ii.   2017: Total Count – 288; Sheltered Count – 286; Unsheltered Count – 2
   iii.   2018: Total Count – 264; Sheltered Count – 258; Unsheltered Count – 6
   iv.   2019: Total Count – 255; Sheltered Count – 248; Unsheltered Count – 7
   v.   Sheltered Count – decreased by 10 persons/4%; Unsheltered Count – increased by 1 person/17%; Combined Sheltered and Unsheltered Count – decreased by 9/3%

d.   Metric 3.2 – Change in Annual Counts (unduplicated homeless persons in ES and TH):

   i.   2016: 315 total – 28 in ES; 295 in TH
   ii.   2017: 401 total – 61 in ES; 347 in TH
   iii.   2018: 292 total – 12 in ES; 282 in TH

e.   Metric 4 – Employment and Income Growth: Goal is increase in income from employment and non-employment cash sources for persons in CoC Program-funded projects

   i.   2016
     1.   Adult stayers: increased earned income – 18%
     2.   Adult stayers: increased non-employment cash income – 18%
     3.   Adult stayers: increased total income – 36%
     4.   Adult leavers: increased earned income – 32%
     5.   Adult leavers: increased non-employment cash income – 13%
     6.   Adult leavers: increased total income – 41%
   ii.   2017
     1.   Adult stayers: increased earned income – 0%
     2.   Adult stayers: increased non-employment cash income – 25%
     3.   Adult stayers: increased total income – 25%
     4.   Adult leavers: increased earned income – 34%
     5.   Adult leavers: increased non-employment cash income – 12%
     6.   Adult leavers: increased total income – 43%
   iii.   2018
     1.   Adult stayers: increased earned income – 25%
     2.   Adult stayers: increased non-employment cash income – 0%
     3.   Adult stayers: increased total income – 25%
     4.   Adult leavers: increased earned income – 36%
     5.   Adult leavers: increased non-employment cash income – 15%
     6.   Adult leavers: increased total income – 49%
   iv.   Overall –increases, both big and slight, in all areas except stayers w/ increased non-employment cash income
     1.   Adult stayers increased earned income (big ↑)
     2.   Adult stayers increased non-employment cash income (big ↓)
     3.   Adult stayers increased total income (big ↑)
     4.   Adult leavers increased earned income (slight ↑)
     5.   Adult leavers increased non-employment income (slight ↑)
     6.   Adult leavers increased total income (slight ↑)

f.   Metric 5 - # of persons first time homeless: Goal is to reduce the number of persons who become homeless for the first time

   i.   2016: 9/223 (4%) entering ES/TH projects had prior enrollment in HMIS (214 1st time homeless); 16/251 (6%) entering ES/TH/PH projects had prior HMIS enrollments (235 1st time homeless)
   ii.   2017: 5/327 (2%) entering ES/TH projects had prior HMIS enrollments (322 1st time homeless; 6/360 (2%) entering ES/TH/PH projects had prior HMIS enrollments (354 1st time homeless)
   iii.   2018: 10/223 (4%) entering ES/TH projects had prior HMIS enrollments (213 1st time homeless); 18/287 (6%) entering ES/TH/PH projects had prior HMIS enrollments (269 1st time homeless)
   iv.   Overall – increased the number of persons who became homeless for the 1st time but decreased the total number of entries into ES, TH, and PH projects

g.   Metric 7 – Successful placement in or retention of Permanent Housing: Goal is an increase of at least 5% of persons who exit to PH or retain PH is currently in a PH project

   i.   2016:
     1.   Exits from ES/TH/RRH to PH destination – 124/230 (54%)
     2.   PSH exits to PH or retention in PSH – 26/34 (76%)
   ii.   2017:
     1.   Exits from ES/TH/RRH to PH destination – 185/346 (53%)

2. PSH exits to PH or retention in PSH – 7/5 (47%)
            iii. 2018:
                    1. Exits from ES/TH/RRH to PH destination – 187/253 (74%)
                    2. PSH exits to PH or retention in PSH – 6/6 (100%)
            iv. Overall – We made great strides in permanent housing retention.
    d. Coordinated Entry Update – Stephanie/Allison
            i. CE Updates

    e. Grant – Susan
            i. FY 2018 Project Contracts
                    1. New Projects (Heartland PSH and SCEH Planning Project) – Have completed the Issues and Conditions. Other updates – funds available for draw down? Anticipated start date?
            ii. FY 2019 Grant Application
                    1. NOFA came out July 3, 2019
                    2. RFP sent out and posted to SCEH website July 16, 2019.
                    3. New and Renewal Project applications due in eSnaps by 5:00 p.m. on Monday, August 19, 2019.
                    4. CoC Application due to HUD September 30, 2019.

    f. EFSP Ad Hoc Committee – Susan
            i. Phase 35 – Still waiting for the final reports to be available; documentation has been reviewed and is ready to be submitted to the National Board as soon as they release the Phase 35 Final Reports.
            ii. Phase 36 Funding Update – The State Board is meeting to decide our State Set Aside amount. We expect to know that amount by the end of July. Susan is in the process of reconvening the Local Board to decide on priorities and approve the application so that it is ready to go once we have our funding amount.

    g. Public Awareness and Advocacy – Stephanie Pickinpaugh
            i. Hunger and Homeless Awareness Week – November 16-24, 2019

6) Old Business
    a. 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
    b. SCEH Officer Elections
            i. Current/Continuing Officers – Vice Chair – Frank Tenuta; Treasurer – Wendy Jackson
            ii. Open Officer Positions
                    1. Chair –
                    2. Secretary –
                    3. **Motion and vote to approve – only Board Members can make motion; each Member Agency has one vote.**
    c. 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 <u>REQUIRED</u> to serve on various committees. Make sure your agency has representation as required.
    d. 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. FAVA – Denise Holst
            ii. Sioux City Community School District – Equity Office – Cate Combs
    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, September 25, 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.