

AGENDA
SIouxLAND COALITION TO END HOMELESSNESS
Wednesday, July 28, 2021

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

****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/Roll Call**
- 2) **Approval of Agenda**
- 3) **Approval of Minutes* from Previous Meeting** – May 26, 2021
*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 – Tessa/Amy
 - i. SCEH Planning Grant – Amy and Susan have been working on various projects through the Planning Grant
 1. By-Laws Revision (w/ Frank Tenuta) - complete
 2. CE Manual Revision (w/ Stephanie) - complete
 3. RRH Program Written Standards – to be done
 4. PSH Program Written Standards, including adopting the Orders of Priority for Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons – to be done
 5. SCEH Policy Manual (policies and procedures) – to be done
 - b. Project Monitoring/Development – Wendy/Amy
 - c. Data and Performance Management/Point In Time Count –Susan/Clara/Tessa
 - i. 2021 PIT Count – Tessa providing update on Summer PIT Count
 - d. Coordinated Entry Update – Stephanie/Sara
 - e. Grant – Susan to provide update
 - i. FY 20 CoC Program Grant Application
 1. HUD automatically renewed all current CoC Homeless Programs funded in FY 2019
 2. Grant Agreements for FY 20 (Grant Year 21-22) are being sent out
 - ii. FY 2021 CoC Program Grant Application
 1. FY 2021 CoC Program Registration Review step has been completed and submitted to HUD
 - f. EFSP Ad Hoc Committee – Susan will report on
 - i. Phase 38 update
 1. All but \$27.75 has been spent.
 2. ICA spending update
 - a. Rent/Mortgage – spent \$17,565.61; assisted 25 households
 - b. Utilities – spent \$313.64; assisted 5 households
 - c. Total Spent - \$17,879.25 (\$26.75)

3. Catholic Charities spending update
 - a. Rent/Mortgage – spent \$17,034; assisted 33 households
 - b. Utilities – spent \$871.00; assisted 6 households
 - c. Total Spent - \$17,905.00 (\$1.00)

- g. Public Awareness and Advocacy – Stephanie Pickinpaugh

- 6) **Old Business – No old business to report**

- 7) **New Business**
 - a. CARES Act Waivers for ESG – Notice # CPD-21-08 can look at if unfamiliar with waivers that are available; check with IFA before making any changes to program

- 8) **Agency Spotlight/Reports/Activities/Updates/Discussion**
 - a. ICH/BoS Meeting Updates
 - i. ICH Meeting (7/16/21) – Tim Wilson
 - ii. IA BOS Peer-to-Peer Call Updates – Tim Wilson, Alison Justice
 - b. Agency/Resource Spotlight
 - i. Tami Doyle-Tieck, SCHC – Behavioral Health Program
 - ii. Amy Tooley - Sioux City Housing Authority – Emergency Housing Choice Vouchers:
As of 7/19/21, HA has 10 active referrals, 3 of which have returned signed vouchers and searching for rental units. To date, no requests for tenancy. The remaining 7 have yet to sign and return their vouchers
 - c. Sioux City Street Project/Committee Updates –
 - i. – Detox –
 - ii. Super Shelter/Housing –
 - d. Other Agency Reports/Activities/Updates/Discussion – Updates from any other agencies?

- 9) **Approve date, time, and location for next meeting** - Wednesday, September 22, 2021 @ 1:00pm - City Hall Lower-Level Conference Room and/or via Zoom

- 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.