

DRAFT AGENDA
SIouxLAND COALITION TO END HOMELESSNESS

Wednesday, September 25, 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 July 24, 2019
 - a. Correction - New HMIS Data Standards go into effect October 1, 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. ICH Meeting 9/20/19 - Susan/Amy
 1. Iowa Council on Homelessness 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
 2. HMIS Data Standards changes - go into effect 10/1/19; ICA held webinar training on 9/24/19
 3. Iowa Council has 2 openings on the council due to people who are no longer able to serve or have accepted apposition on another board
 4. Policy and Planning Committee - had updated RRH Program Standards and sent back to Teri at HUD to review. She thought it was even more confusing, so we still don't have a final RRH Standards document
 5. 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
 - b. Project Monitoring/Development - Wendy/Amy
 - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie/Susan
 1. 4th Quarter Reports - will be due October 10, 2019
 2. Met to review and rank project applications for the FY2019 CoC Program Grant; recommendation was made to the Board and approved.
 - c. Data and Performance Management/Point In Time Count -Stephanie/Allison
 - i. Summer PIT (unsheltered)
 1. Was held August 2, 2019, 1:00 a.m. - 5:00 a.m.
 2. Results -
 - d. Coordinated Entry Update - Stephanie/Allison
 - i. Update to Grievance Policy in CES Manual - grievances stay with agency receiving referral
 1. P. 20 (New language): Household and Provider Grievances
Household grievances will be directed to and addressed by the agency where the referral was made. The grievance will be handled in accordance with that specific agency's grievance policy and procedure. Agency contact information may be acquired from the CES Project Manager.
Provider grievances will be directed to and addressed by the CES Project Manager. The grievance will be handled in accordance with the Institute for Community Alliance's grievance policy and procedure.
 2. **Motion/Vote to approve the revisions to the CES Grievance Policy**
 - e. Grant - Susan
 - i. FY 2019 Grant Application - Due September 30, 2019
 1. Did not have any new project applications; All eligible renewal projects applied for another year of funding
 2. Project applications were reviewed and ranked as follows:
 - a. Tier 1

- i. ICA - Siouxland HMIS - \$43,156
 - ii. ICA - Siouxland Coordinated Entry - \$186,608
 - iii. Heartland Counseling - Heartland Counseling PSH - \$170,658
 - iv. Center For Siouxland - Bridges West TH - \$130,609
 - v. Crittenton Center - Project Help PSH - \$53,553
 - vi. CSADV - RRH - \$122,635
 - b. Tier 2
 - i. CSADV - RRH - \$34,249
 - 3. CoC Application has been completed, posted to SCEH website, and emailed to SCEH Board and Members for review and comment
 - 4. **Motion/Vote to approve the CoC Consolidated Application and submit to HUD**
- f. EFSP Ad Hoc Committee - Susan
 - i. Phase 35 - spending is complete and all documentation has been turned in to the Local Board. Final Reports will be available with Phase 36 final reports in March 2020?
 - ii. Phase 36 Funding Update
 - 1. The State Set Aside Committee awarded Woodbury County \$29,545
 - 2. The Local Board approved 2% (\$590) for Admin and the remaining \$28,955 to Catholic Charities and SHIP as fiscal agent for the Urban Native Center for rent/mortgage, utilities, and other shelter
 - 3. The Local Board Plan has been submitted to the National Board; LRO's have signed their certifications. The first half of the funding should be released so the agencies can begin spending.
- g. Public Awareness and Advocacy - Stephanie Pickinpaugh
 - i. Hunger and Homeless Awareness Week - November 16-24, 2019
- 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. Seasons Center - Alyssa Nelson
 - ii. Jackie Stellish - Job Corps???
 - iii. Kari Rhodes - Promise Jobs
 - 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, November 20**, 2019 @ 1:00 @ City Hall Lower Level Conference Room - **Move regular meeting to the 3rd Thursday of November due to Thanksgiving being November 27, 2019
- 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.