

SIOUXLAND COALITION TO END HOMELESSNESS

November 18, 2020 - 1:00 p.m.

Zoom meeting due to COVID-19

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.

Board Members:		Present / Absent	General Members Present (as listed on Google sign in sheet):
Center For Siouxland	Susan McGuire, Chair	Present	Megan Middaugh
	Alison Justice	Present	John McCalley
City of Sioux City/CoC Lead Agency, ex officio	Amy Keairns, Secretary	Present	Holly Arends
Community Action Agency of Siouxland	Connie Noreen	Absent	Kari Rhodes
Crittenton Center	Monica Rosenthal	Present	Dawn Banys She???
FAVA	Denise Holst	Absent	Joyce Cummings
Haven House	Deb Goettsch	Absent	Shelby Marsden
1 st Financial Bank	Wendy Jackson, Treasurer	Present	Tanya German
Home Forward Iowa	Tim Wilson	Present	Lisa Greeley
Heartland Counseling Services	Jennifer Jackson	Absent	Tami Doyle-Tieck
Iowa Legal Aid	Frank Tenuta, Vice Chair	Present	Kayla Johnson
Institute for Community Alliances	Stephanie Pickinpaugh	Present	Mariel Harding
Siouxland Community Foundation	Katie Roberts	Present	Robin McGinty
Warming Shelter	Tessa Shanks	Present	Monica Rosenthal
Women Aware	Kristine Bornholtz	Absent	Nicole Lidman
			Joe Twidwell
			Val Uken
			Chris Kuchta
			Karen Mackey
			Sara DeLuna

- 1) Attendance and Introductions/Roll Call
- 2) Approval of Agenda - **A motion was made by Alison Justice and seconded by Amy Keairns to approve the agenda. All members present voting aye, motion carried.**
- 3) Approval of Minutes* from Previous Meeting - September 23, 2020 - **A motion was made by Tim Wilson and seconded by Frank Tenuta to approve the September 23, 2020 minutes. All members present voting aye, motion carried.**
- 4) Treasurer's Report and Approval - **A motion was made by Amy Keairns and seconded by Frank Tenuta to approve the treasurer's report. All members present voting aye, motion carried.**
- 5) Committee Reports
 - a. Executive/Nominating - Susan/Amy
 - i. Exec Committee will be meeting to review/revise By-Laws and Governance Charter after the first of the year. Frank Tenuta believes they can be merged into one document, and questioned the need to create Operating Procedures in addition to the by-laws
 - b. Project Monitoring/Development - Wendy/Amy
 - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie
 1. 4th Quarter Reviews and Discussion held Nov. 17, 2020. A meeting was held earlier this week and ongoing discussions will be held regarding adjust which measures are important.
 - c. Data and Performance Management/Point In Time Count -Stephanie/Susan
 - i. LSA Data (formerly AHAR) - HDX opened for FY 2019/2020 data submission on October 19; ICA has uploaded our data; FY 2019/2020 data cleaning is taking place right now; to be confirmed by Dec. 31, 2020
 - ii. FY 2020 SPM Data Submission - HDX opened October 5, 2020; Dada must be submitted by March 1, 2021; we will work with ICA to get the SPM reports and clean up data if/where possible.
 - iii. 2021 HIC/PIT Count - will take place on Wednesday, January 27, 2021; we will be asking for volunteers to assist with the unsheltered count; we will be developing the forms and holding trainings for the PIT and HIC
 - iv. Increasing HMIS Participation and Update on HUD-VASH Data Sharing (HUD Exchange October 7, 2020) - Are we working toward this?

- d. Coordinated Entry Update - Stephanie/Sara. Stephanie advised they are doing intake face to face when available many are done over the telephone. They served 445 people in October. That is not new intakes, but total people overall.
 - e. Grant - Susan
 - i. FY 20 CoC Program Grant Application
 - 1. Nothing new to report; waiting for guidance from HUD on FY 2020 CoC application
 - f. EFSP Ad Hoc Committee - Susan
 - i. Phases 37 and CARES update
 - 1. Spending period for both Phase 37 and CARES is underway.
 - 2. Refer Woodbury County clients to Catholic Charities for assistance with Rent/Mortgage, Utilities, and Other Shelter.
 - ii. Phase 38
 - 1. Spending period Jan. 1, 2020 - May 31, 2021
 - 2. Funding amounts have not been announced yet
 - 3. Putting together Local Board and preparing application and media announcement
 - g. Public Awareness and Advocacy - Stephanie Pickinpaugh. It is Hunger and Homeless Awareness Week. The committee intends to meet again soon. Susan McGuire advised the Siouxland Sleepout was November 6, 2020. Robin McGinty attended the event. She stated that although there were less participants this year, some did sleep out and they did a Facebook Live and people tuned in that way. Sponsorships were down, but the media was there and they accomplished what they set out to do even though COVID had some effect on that.
- 6) Old Business
- a. Plans for 2019/2020 - some need to be completed 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. Written Standards for PSH programs - Adopt the Orders of Priority for Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons
 - 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
- i. Nominate and Approve SCEH Board Member - Tessa Shanks, replacing Lindsey Landrum from The Warming Shelter. **A motion was made by Alison Justice and seconded by Tim Wilson to nominate and approve Tessa Shanks to replace Lindsey Landrum to the Board. All members present voting aye, motion carried.**
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
- a. ICH/BoS Meeting Updates
 - i. ICH Meeting (11/13/20) - Tim Wilson. The focus was how ICH can focus on all 99 counties as opposed to 96 counties, as what has been done in the past. There is an opening on ICH. Tim Wilson encouraged someone from Woodbury County to apply for the position.
 - ii. IA BOS Peer-to-Peer Call Updates - Tim Wilson, Alison Justice. The calls occur once a month. Alison said the most recent call focused on how people were doing with virtual meetings and telehealth, etc.
 - b. Agency/Resource Spotlight
 - i. Amerigroup Iowa - John McCalley/Shelby Marsden. John is a program director and Shelby is a community relations expert. Amerigroup Iowa is a managed care organization in Iowa that provides Medicaid health benefits. They offer several programs, including LiveHealth Online for access to a doctor day or night; Healthy Rewards which is a debit card where you earn money for health checkups and screenings; Amerigroup Community Resource Link for online resources to help you find low-cost and no-cost services near you, home delivered meals, free phone, dental hygiene kit, post-discharge stabilization kit and extra personal care attendant support. Those who are 18 and old can participate in Weight Watchers for 13 weeks, receive a personal exercise kit and can receive help preparing for and taking the high school equivalency test. For those under 18, they can get a boys and girls club membership, participate in the healthy families program and get a personal bag for belongings and comfort items to help with moving. Several other benefits are available as well. www.myamerigroup.com/ia/get-help/contact-us.html or facebook.com/AmerigroupCorporation.

Additional resources:

 - Amerigroup Iowa Case Management E-mail In-Box: iaicm@amerigroup.com is the email for case management/care coordination referrals (Integrated Case Management referral email). Amy Prenosil manages this email queue.
 - Sioux City based case manager: jason.wagner2@amerigroup.com
 - Anthem Foundation: <https://www.anthemcorporateresponsibility.com/anthem-foundation>
 - John McCalley, Program Director, Amerigroup Iowa John.mccalley@amerigroup.com
 - Shelby Marsden, Community Relations Representative Shelby.marsden@amerigroup.com

- ii. Unite Iowa - Megan Middaugh. They provide software to make sure people don't fall through the cracks. They remove barriers and reduce the amount of agencies they need to contact. You can make electronic referrals, securely share client information, track outcomes together and inform community-wide discussion.
 - c. Sioux City Street Project/Committee Updates -
 - i. - Detox - None.
 - ii. Super Shelter/Housing - None.
 - d. Other Agency Reports/Activities/Updates/Discussion
 - i. Warming Shelter - Tessa Shanks advised the Warming Shelter doors opened on November 1, 2020. She has worked with the Siouxland District Health Department and Siouxland Community Health Center regarding a collaboration for residents that have COVID symptoms. Residents are able to go to Siouxland Community Health Center to get test and the results are provided to Tessa. Isolation rooms are available. The Warming Shelter has also partnered with the City of Sioux City to place high risk individuals in a hotel.
 - ii. Panhandling - Amy Keairns will be sending an email out in the next few days asking agencies if they are interested in having a link to the donation portion of a website that may be used for a campaign that will encourage people to donate to agencies instead of directly to individuals.
- 9) Approve date, time and location for next meeting - Wednesday, January 20, 2021 @ 1:00 @ City Hall Lower Level Conference Room and/or via Zoom
- 10) The meeting was adjourned at 2:08 p.m.