

# SIOUXLAND COALITION TO END HOMELESSNESS

September 23, 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	Kayla Johnson, Haven House Kristen Pedersen, NENCAP SSC Amy Tooley, Sioux City Housing Authority Grant Beckwith, Iowa Legal Aid Robin McGinty, Safe Place Isabel Waller, Home Forward Iowa Clara Coly, Sioux City Street Outreach John McCalley, America Group Iowa Kris Dam, Shesler Hall Ellen Ridley, VA Gloria Kennedy McCarr Shelly Ackerman Sarah Cork Nicole's Iphone Marnie Parr Sara Deluna
	Alison Justice	Present	
City of Sioux City/CoC Lead Agency, ex officio	Amy Keairns, Secretary	Present	
Community Action Agency of Siouxland	Connie Noreen	Present	
Crittenton Center	Monica Rosenthal	Present	
FAVA	Denise Holst	Absent	
Haven House	Deb Goettsch	Present	
1 <sup>st</sup> Financial Bank	Wendy Jackson, Treasurer	Present	
Home Forward Iowa	Tim Wilson	Present	
Heartland Counseling Services	Jennifer Jackson	Absent	
Iowa Legal Aid	Frank Tenuta, Vice Chair	Present	
Institute for Community Alliances	Stephanie Pickinpaugh	Present	
Siouxland Community Foundation	Katie Roberts	Present	
Warming Shelter	Lindsay Landrum	Absent	
Women Aware	Kristine Bornholtz	Present	

- 1) Attendance and Introductions/Roll Call
- 2) Approval of Agenda - **A motion was made by Tim Wilson and seconded by Allison Larson to approve the agenda. All members present voting aye, motion carried.**
- 3) Approval of Minutes\* from Previous Meeting - July 22, 2020 - **A motion was made by Connie Noreen and seconded by Allison Larson to approve the July 22, 2020 minutes. All members present voting aye, motion carried.**
- 4) Treasurer's Report and Approval - **A motion was made by Frank Tenuta and seconded by Tim Wilson 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 and see about merging them into one document. Frank Tenuta will review and provide advice regarding this.
  - b. Project Monitoring/Development - Wendy/Amy
    - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie
      1. 4<sup>th</sup> Quarter Reports due October 10, 2020
      2. Reporting requirements and Financial Management Worksheets available of SCEH website
  - c. Data and Performance Management/Point In Time Count -Stephanie/Susan
    - i. LSA Data (formerly AHAR)

Clara Coly would like to start a work group to discuss racial disparities, if there are any, what they are, and how to resolve them.

- d. Coordinated Entry Update - Stephanie/Sara presented an Excel spreadsheet for December 2018 through today. In August there were 62 singles and 10 families on the list. On September 4, an eviction moratorium was issued through end of year. Frank Tenuta said tenants have to fill out statement and give it to the landlord if they intend to use the eviction moratorium. He has forms available for their clients. If a case is filed, it is helpful for people to file with the court as well so there is no question that it has been done. Please refer those with questions to Legal Aid.
- e. Grant - Susan

- i. FY 20 CoC Program Grant Application
        - 1. CoC Registration and GIW are complete and submitted to HUD
        - 2. HUD is still making decisions about FY20 application process
    - f. EFSP Ad Hoc Committee - Susan
      - i. Phases 37 and CARES update
        - 1. Spending period for both Phase 37 and CARES is underway. Contact Catholic Charities for assistance
        - 2. Phase 37
          - a. Total Funding \$31,492.00
          - b. Spent to date \$13,633.57
            - i. Admin - \$630.00
            - ii. Rent/Mortgage - \$10,514.00
            - iii. Utilities - \$1,889.67
            - iv. Other Shelter - \$599.90
        - 3. Phase CARES
          - a. Total Funding \$44,849.00
          - b. Spent to date" \$898.00
            - i. Admin - \$898.00
        - 4. Refer Woodbury County clients to Catholic Charities for assistance with Rent/Mortgage, Utilities, and Other Shelter.
    - g. Public Awareness and Advocacy - Stephanie Pickinpaugh October 10 is World Homeless Day
- 6) Old Business
  - a. Plans for 2019/2020 - This needs 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 one document
- 7) New Business
  - i. Accept SCEH Board Resignation - Lindsay Landrum. **A motion was made by Allison Larson and seconded by Connie Noreen to accept the resignation of Lindsay Landrum. All members present voting aye, motion carried.**
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
  - a. Agency/Resource Spotlight
    - i. UHC/NE Medicaid Expansion - Gloria Kennedy/Marnie Carr. Supervisor of Kearny office for Medicaid and long term care. Expanded Medicaid in Nebraska will launch on October 1, 2020. DHHS will begin accepting applications on August 1, 2020.
    - ii. Meet the Need Siouxland - Shelly Ackerman, new to the agency this year, and would like all nonprofits on their site to bring in material goods that can help serve clients.
  - b. Sioux City Street Project/Committee Updates -
    - i. - Detox - No update.
    - ii. Super Shelter/Housing - No update.
  - c. Other Agency Reports/Activities/Updates/Discussion
    - i. ICH Meeting - Tim Wilson next meeting is Friday at 10am
    - ii. IA BOS Peer-to-Peer Call Updates - Tim Wilson, Alison Justice next meeting is October 14
- 9) Approve date, time and location for next meeting - Wednesday, November 18\*, 2020 @ 1:00 @ City Hall Lower Level Conference Room and/or via Zoom
 

**\*Note:** This is the 3<sup>rd</sup> Wednesday due to the Thanksgiving holiday the following week.
- 10) Adjournment. The meeting was adjourned at 2:00 p.m.