

SIOUXLAND COALITION TO END HOMELESSNESS

May 27, 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 names appeared on Zoom screen):
Center For Siouxland	Susan McGuire, Chair	Present	712-898-7619 605-232-2800 Tim Wilson Shawn McAninich Sara DeLuna Patrick Schacherer Nicole Native Miranda Bader Kris Dam Kayla Johnson Jessica Jeremy McClure Jean Logan Hacker Gary Wickering Ellen Ridley Dennis Brockhaus Clara Macfarlane Coly CKuchta Amy Tooley Amber Wendt
	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 st Financial Bank	Wendy Jackson, Treasurer	Present	
Heartland Counseling Services	Jennifer Jackson	Present	
Iowa Legal Aid	Frank Tenuta, Vice Chair	Absent	
Institute for Community Alliances	Stephanie Pickinpaugh	Present	
Siouxland Community Foundation	Katie Roberts	Present	
Warming Shelter	Lindsay Landrum	Present	
Women Aware	Kristine Bornholtz	Present	

- 1) Attendance and Introductions. The meeting was called to order at 1:00 p.m. No introductions were made.
- 2) Approval of Agenda. **A motion was made by Katie Roberts and seconded by Monica Rosenthal to approve the May 27 agenda. All members present voting aye, motion carried.**
- 3) Approval of Minutes from Previous Meeting. **The previous meeting was canceled due to COVID-19, so there were no minutes to approve.**
- 4) Treasurer's Report - Wendy Jackson. **A motion was made by Connie Noreen and seconded by Stephanie Pickinpaugh 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 1 document
 - ii. Nominating Committee - Elections will be held today.
 - b. Project Monitoring/Development - Wendy/Amy
 - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie. Quarterly reports are due the first week in July.
 - c. Data and Performance Management/Point In Time Count -Stephanie/Susan
 - i. 2020 PIT/HIC - data submitted to HUD in HDX
 1. Wednesday, January 29, 2020; deadline for submitting data in HDX has been extended to June 30, 2020
 2. Sheltered Count - 288 total (up from 248 total in 2019)
 - a. 224 in ES (up from 170 in 2019)
 - b. 64 in TH (down from 78 in 2019)
 3. Unsheltered Count
 - a. 17 (up from 7 in 2019)
 4. Permanent Supportive Housing
 - a. 29 households/37 persons (down from 31/39 in 2019)
 - b. Heartland Counseling PSH was under contract but hadn't housed anybody by PIT count; have been working since Feb/Mar to fill spots
 5. Rapid Rehousing
 - a. 12 households/27 persons (down from 26/50 in 2019)

- b. City now has ESG \$ dedicated to RRH; began assisting clients in Feb./Mar?
 - 6. Housing Inventory Survey -
 - a. 2 discontinued programs - Shesler ES and Crossroads TH
 - b. GM Men w/ Children reclassified as ES, not TH
 - c. Several programs have added overflow beds; none in use on night of PIT/HIC
 - ii. LSA Data (formerly AHAR)
 - d. Coordinated Entry Update - Stephanie/Sara. Stephanie advised she and Sara have been doing intakes over the phone due to COVID-19. In April, they did intakes on 28 singles and 7 families and in May 23 singles and 7 families.
 - e. Grant - Susan
 - i. FY 19 CoC Program Grants
 - 1. Tier 1 Awards were announced on January 14, 2020
 - a. All of our renewal projects from Tier 1 were funded - Bridges West TH (\$130,609); Heartland Counseling PSH (\$173,010); ICA Siouxland HMIS (\$43,156); Crittenton Center Project Help PSH (\$54,393); CSADV RRH (\$122,635 - funding reduced by \$34,249 in Tier 2); ICA Siouxland CE (\$186,608)
 - b. Total funding is \$710,411
 - 2. Tier 2 Awards were announced on March 13, 2020
 - a. The portion of CSADV's RRH project that had fallen into Tier 2 has been funded adding an additional \$36,625 to their RRH project
 - 3. Total Tier 1 and Tier 2 funding is \$747,036
 - 4. FY 19 CoC Application Debriefing
 - a. Highest Score for any CoC = 186.5; Lowest Score for any CoC = 37.25; Median Score for all CoCs = 150.5; **Our CoCs Score = 156.5**
 - b. Scoring Summary/High Priority CoC Application Questions
 - i. Project Capacity, Review, and Ranking - 24/29 points
 - 1. Project Ranking and Selection - 15/18 points
 - 2. Severity of Needs and Vulnerabilities - 2/4 points
 - ii. System Performance - 42.5/60 points
 - 1. First Time Homeless - 3/3 points
 - 2. Length of Time Homeless (increase) - 8/14 points
 - 3. Successful PH placement and retention - 9/11 points

4. Returns to Homelessness (4%; only 5 persons) - 5/8 points
5. Job and Income Growth - 11/15 points
- iii. Homeless Management Information System - 3.5/9 points
 1. Bed Coverage Rate - 0.5/6 points
 - a. 1.61% of ES beds in HMIS (0% this year)
 - b. 18.92% of PSH beds in HMIS (No VASH in HMIS)
 - iv. Point-in-Time Count - 4/6 points
 - v. Performance and Strategic Planning - 36.5/40 points
 1. Rehousing every household of families with children w/in 30 days of becoming homeless - 0.5/1 point
 - vi. CoC Coordination and Engagement - 46/56 points
 1. Lowering barriers to entry data - 7/7 points
 2. Street Outreach - 3/3 points
 3. RRH Beds - 10/10 points
5. Project funding letters have started to come out; contracts should be pretty close to the project start date
- ii. FY 20 CoC Program Grant Application
 1. CoC Registration had been completed
- f. EFSP Ad Hoc Committee - Susan
 - i. Phase 36 update
 1. Total funding = \$29,545 (\$590 for Admin; \$28,955 for direct assistance)
 - a. Catholic Charities = \$17,373 for rent/mortgage, utilities, and other shelter
 - i. Rent/Mortgage - assisted 44 households w/ \$14,088
 - ii. Utilities - assisted 21 households w/ \$3,181.09
 - iii. Other Shelter - assisted 1 household w/ \$100
 - b. Urban Native Center = \$11,582 for rent/mortgage, utilities, and other shelter
 - i. Rent/Mortgage - assisted 16 households w/ \$9,258.14
 - ii. Utilities - assisted 4 households w/ \$751.08
 - iii. Other Shelter - assisted 1 household w/ \$88.48
 2. UNC had \$1,484.30 in unspent funds; reallocated to Catholic Charities for rent/mortgage assistance
 - ii. Phases 37 and CARES update

1. Spending period for both Phase 37 and CARES is June 1, 2020 - May 31, 2021
 2. Phase 37 - Total funding \$31,492 (\$630 for admin; \$30,862 for direct assistance)
 - a. Admin awarded to SCEH/Center For Siouxland to administer funds
 - b. \$30,682 awarded to Catholic Charities for rent/mortgage, utilities, other food, and other shelter
 3. Phase CARES - Total funding \$44,899 (\$898 for admin; \$44,001 for direct assistance)
 - a. Admin awarded to SCEH/Center For Siouxland to administer funds
 - b. \$44,001 awarded to Catholic Charities for rent/mortgage, utilities, other food, and other shelter
- g. Public Awareness and Advocacy - Stephanie Pickinpaugh

6) Old Business

- a. Comments/Discussion from January or March Agendas/Notes??
 - i. City's 5 year Consolidated Plan. This has been completed and submitted to HUD and it is available on the City of Sioux City's website.
 - ii. System Performance Measures
- b. 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

- a. 2020 Agency Spotlight/Community Resource sign-up

- i. All SCEH members are encouraged to sign up for a committee or two, especially the Project Monitoring/Development and Ad-Hoc EFSP Committees.
 - ii. All CoC and ESG funded agencies are REQUIRED to serve on various committees. Make sure your agency has representation as required.
 - b. 2020 SCEH Committee Sign-up
 - i. Spotlight 1 or 2 agencies at each meeting; 5 - 10 minute overview of agency programs/services
 - ii. Community/Mainstream Resource spotlight - overview of benefits available, eligibility requirements, application/access information (Public Awareness Committee arranging these, but if you have ideas or contacts, please share them with Susan or Stephanie)
 - c. SCEH Board Elections
 - i. We have openings for 3 Board Members ****Motion and vote to approve - only Board Members can make motion; each Member Agency has one vote.**
 - ii. The following have indicated a willingness to serve/continue to serve - Wendy Jackson, First Financial Bank; Alison Justice, Center for Siouxland-Bridges West; Tim Wilson, Home Forward Iowa. **A motion was made by Jennifer Jackson and seconded by Khristine Bornholtz to appoint Tim Wilson to the board and reappoint Wendy Jackson, and Allison Justice to the board. All members present voting aye, motion carried.**
 - d. SCEH Officer Elections
 - i. To be held at July 22, 2020 meeting
 - ii. Current/Continuing Officers - Chair - Susan McGuire; Secretary - Amy Keairns
 - iii. Open Officer Positions
 - i. Vice Chair - currently held by Frank Tenuta
 - ii. Treasurer - currently held by Wendy Jackson
 - iv. Officer positions are open to current Board Members and Board Members elected in May 2020. Let Susan know if you are interested in holding an officer position on the Board.
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
 - a. Agency/Resource Spotlight - None.
 - b. Sioux City Street Project/Committee Updates - No updates.
 - c. Other Agency Reports/Activities/Updates/Discussion
 - i. ICH Meeting (held May 15, 2020).

- ii. IA BOS Peer-to-Peer Call Updates -
- iii. Center For Siouxland - VITA free income tax preparation has been suspended due to COVID-19. The filing deadline has been extended to July 15, 2020. We are working on a plan to resume the program.
- iv. Visit meettheneedsiouxland.org if you need to ask for items for any of your clients.
- v. Kris Dam said she has two emergency beds funded by Rolling Hills for women on mental health medications.
- vi. Stephanie reminded everyone the eviction moratorium enacted by the State of Iowa has been lifted.
- vii. Sioux City and the surrounding area is high performing for small cities according to the National Homeless Information Program.
- viii. Val Uken said Matt Omen is looking to work out a way to come together again to meet regarding the street project.

9) Approve date, time and location for next meeting - Wednesday, July 22, 2020 via Zoom.

h. The meeting was adjourned at 2:00 p.m.