

SIouxLAND COALITION TO END HOMELESSNESS

November 20, 2019 - 1:00 p.m.

City Hall, 405 6th Street, Lower Level Conference Room, Sioux City, IA

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/ Absent
Center For Siouxland	Susan McGuire, Chair	Present	Ameri Health Caritas	Edith Rohde	Absent
	Alison Justice	Present	City of Sioux City - Hsg Assist. Ctr	Amy Tooley	Present
City of Sioux City/CoC Lead Agency, ex officio	Amy Keairns, Secretary	Present	City of Sioux City - Human Rights	Karen Mackey	Present
Community Action Agency of Siouxland	Connie Noreen	Present	City of Sioux City - Neighborhood Svcs	Darlynn McMullen Clara Macfarlane	Present Present
Crittenton Center	Monica Rosenthal	Present	City of Sioux City - PD	Jeremy McClure	Absent
FAVA	Denise Holst	Present	City of South Sioux City	Carol Schuldt	Absent
Haven House	Deb Goettsch	Present	Crittenton Center	Marian Burnett	Absent
1 st Financial Bank	Wendy Jackson, Treasurer	Present	Community Action Agency	Caroline Druilhet Jean Logan	Absent Absent
Heartland Counseling Services	Jennifer Jackson	Present	Connections/SRTS/SIMPCO TAG	Dawn Kimmel	Absent
	Allison Larson	Absent	CSADV	Erica Carter Maria Gomez	Absent Absent
Iowa Legal Aid	Frank Tenuta, Vice Chair	Absent	Dakota County Connections	JoAnn Gieselman	Absent
Sioux City Community School District	Cate Combs	Absent	Dismas Charities	Trevor Risdal Eric Smith	Absent Absent
Siouxland Community Foundation	Katie Roberts	Present	FAVA	Amanda Eldridge Zack Reese	Absent Absent
Warming Shelter	Lindsay Landrum	Present	Haven House	Kayla Johnson	Present
Women Aware	Kristine Bornholtz	Absent	Heartland Counseling Services	Nicole Lidman	Present
			Home Forward Iowa	Tim Wilson	Present
			Institute for Community Alliances	Julie Eberbach Sara Deluna Stephanie Pickinpaugh	Absent Present Present
			Iowa Legal Aid	Grant Beckwith	Present
			Iowa Workforce Development - Promise Jobs	Kari Rhodes	Absent
			Lila Mae's House	Marit Westrich	Absent
			Mercy Medical Ctr Mission Services		
			Nebraska DHHS	Stacy Schenk	Absent
			NE Nebraska Community Action	Jan Hawk	Absent
			Ponca Tribe of Nebraska	Amber Wendt	Present
			Salvation Army	Jason Duncan	Absent
			SCC Street Medicine Ministry	Darin Dunn	Absent
			Seasons Center	Alyssa Nelson	Absent
			Shesler Hall	Kris Dam	Absent
			Siouxland Community Health Center	Kristi Walz	Absent
			Siouxland Mental Health Center	Marcia Carlson Julie Schaap	Absent Absent
			Siouxland Pace	Lorelei Goodman Emily Hinnah	Absent Absent
			Siouxland Pride Alliance	Karen Mackey	Present
			South Sioux City Housing Agency	Becky Mathis	Absent
			Toastmasters	Laura Crofutt	Present
			VAMC	Nicole Knowles	Absent
			Warming Shelter/Soup Kitchen	Joe Twidwell	Absent
			Welcare of Nebraska	Nicole Cusick	Absent
			Women Aware	Barb Wingert	Absent
			Woodbury County Veteran Affairs	Danielle Dempster	Absent

- 1) Attendance and Introductions. The meeting was called to order at 1:00 p.m. and introductions were made.
- 2) Approval of Agenda. **A motion was made by Wendy Jackson and seconded by Alison Justice to approve the November 20 agenda. All members present voting aye, motion carried.**
- 3) Approval of Minutes from Previous Meeting September 25, 2019. **A motion was made by Wendy Jackson and seconded by Allison Justice to approve the September 25, 2019, minutes. All members present voting aye, motion carried.**
- 4) Treasurer's Report - Wendy Jackson. **A motion was made by Connie Noreen and seconded by Alison Justice to approve the Treasurer's Report. All members present voting aye, motion carried.**

Discussion and vote to move SCEH checking account from Availa Bank (formerly First American Bank). **A motion was made by Wendy Jackson and seconded by Jennifer Jackson to switch from Availa Bank to Security National Bank and Susan McGuire, Amy Keairns, and Wendy Jackson are all authorized signers on the account. All members present voting aye, motion carried.**

5) Committee Reports

a. Executive/Nominating - Susan/Amy

- i. Motion/vote to approve Stephanie Pickinpaugh to fill SCEH Board vacancy left by Allison Larson. **A motion was made by Jennifer Jackson and seconded by Lindsay Landrum to approve Stephanie Pickinpaugh to fill the vacancy left by Allison Larson. All members present voting aye, motion carried.**
- ii. Motion/vote to accept resignation of Cate Combs from SCEH Board. **A motion was made by Katie Roberts and seconded by Wendy Jackson to accept the resignation of Cate Combs. All members present voting aye, motion carried.**

A motion was made by Jennifer Jackson

iii. ICA Meeting 11/15/19 - Susan/Amy/Tim

1. Iowa Council on Homelessness continued 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. They had a meeting following the ICH meeting on 11/15/19.
2. Iowa Council has filled 2 opening son the council.
3. Policy and Planning Committee - had updated RRH Program Standards and sent back to Teri at HUD to review. Anticipating asking the Council to approve them at the January 2020 meeting. They have also drafted a letter to the Governor requesting continued and additional funding for homeless programs in Iowa.

4. 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 with Day on the Hill.
 5. State ESG and SAF awards were announced last week. Awarded agencies should be receiving the grant contracts and documents within a couple weeks.
- b. Project Monitoring/Development - Wendy/Amy
 - i. Project Monitoring Committee - Wendy/Amy/Kristine/Katie/Susan
 1. Met November 6 to discuss quarterly reports. Letters were sent to agencies that did not provide responses reminding them of the importance of complying with the committee's requests and deadlines. The next reports are due January 10, 2020 and there will be a new format for submission.
 - c. Data and Performance Management/Point In Time Count -Stephanie
 - i. 2020 PIT/HIC
 1. Wednesday, January 29, 2020
 - d. Coordinated Entry Update - Stephanie/Sara
 - i. Served 102 singles and 60 families in October and there are 135 names on the Coordinated Entry list.
 - e. Grant - Susan
 1. Nothing to report.
 - f. EFSP Ad Hoc Committee - Susan
 - i. Phase 36 Funding Update
 1. The funding has been released. Both Catholic Charities and the Urban Native Center have funds to assist with rent/mortgages, utilities, and other shelter. An email was sent out to all SCEH members with contact information.
 - g. Public Awareness and Advocacy - Stephanie Pickinpaugh
 - i. Hunger and Homeless Awareness Week - November 16-24, 2019.
 - ii. Lots of activities were planned throughout the week.
 1. Lunch and Learn - Thursday, November 21 at noon at SSC Chamber Office
 2. Purple Out - wear purple on Friday, November 22
 - iii. Thanks to the Public Awareness Committee for organizing and carrying out these activities!
- 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. This may need to be adjusted for next year to meet HUD's standards.
- 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. None.

8) Agency Spotlight/Reports/Activities/Updates/Discussion

a. Agency/Resource Spotlight

- i. Sioux City Human Rights Commission. Karen Mackey advised Universal Human Rights Day will be held December 10, 2019, 11:30 a.m. - 1:00 p.m., Sioux City Public Museum, and two War Eagle Human Rights awards will be presented. She also advised Emotional support animals are considered a reasonable accommodate under the Fair Housing Act. Her goal is to first educate, then if that doesn't make a difference, file a complaint.
- ii. Haven House

b. Sioux City Street Project/Committee Updates - community meeting held September 18, 2019

- i. - Detox - No update.
- ii. Super Shelter/Housing - No update.

c. Other Agency Reports/Activities/Updates/Discussion

- i. Seaboard Triumph. Nothing has changed. Legal Aid is working on claims made by Micronesians.
- ii. Public Health. December 5, 2019, training will be held on how to reduce the spread of cold, scabies, lice, bed bugs, etc., 11:00 a.m., at Center For Siouxland.
- iii. Permanent Supportive Housing. Jennifer Jackson said Heartland Counseling will have permanent supportive housing units available soon.
- iv. Trees of Hope. Call Heartland if you have any Christmas trees, décor, lights, etc., t donate.
- v. Section 8. Amy Tooley said there is currently a three month wait for a Section 8 voucher. Clients are eligible for a security deposit once every five years.
- vi. Donation. SCEH thanked Great West Charities and Laura Crofutt for the \$250 donation.
- vii. Toastmasters. Laura Crofutt said Toastmasters is a high-performance leadership program. She is personally passionate about Joppa, a program in Des Moines that visits

an average of 194 homeless persons each week and collaborates with other agencies to help them access resources, as well as develop programs that fill gaps and meet unmet needs. She asked SCEH to provide her with a list of ten things considered as a gap in our community, ten things needed. Amy Keairns will add a section to the website with wish list items for agencies.

- 9) Approve date, time and location for next meeting - Wednesday, January 22, 2020 @ 1:00 p.m.
@ City Hall Lower Level Conference Room.

- 10) Adjournment. The meeting was adjourned at 2:00 p.m.