

HOMELESS ADVISORY BOARD MEETING MINUTES

May 2, 2016 – 11:30am

Bishop Dudley Hospitality House (101 N. Indiana Avenue) – Conference Room

Members present: Jim Meyer, Traci Jensen, Jean Bender, Darrin Smith, Kari Benz, Jill Franken, Jeff Nelson, Joan Franken, and Michelle Erpenbach.

Members absent: Darrin Smith.

Others present: Shireen Ranschau, SF Housing and Redevelopment Commission; Chad Campbell, Bishop Dudley Hospitality House; Melanie Bliss, Community Advocate, and Stacey Tieszen, Coordinator for the Homeless Advisory Board.

I. Business

A. Approval of Minutes – 04/04/16

- Upon motion by Michelle Erpenbach, and seconded by Traci Jensen, the Board approved the minutes of the 04/04/16 meeting as provided. Carried unanimously.

B. Public Input on Non-Agenda Items

- None.

II. Program

A. Ending Veteran's Homelessness

- Discussed the efforts from the Veteran's Affairs department to end Veteran's homelessness and the Mayoral Challenge they have issued nationally. Discussed the criteria and benchmarks that HUD, VA, and the United Inter-agency Council on Homelessness have put forth to demonstrate when a community has ended Veteran's homelessness. Shared that I have talked with Candice Cummings about next steps and who is responsible for helping meet these benchmarks. Determined that having a community meeting with service providers would be prudent. Will work with Candice Cummings on establishing an invite list and scheduling a meeting.

B. Multidimensional Poverty – Pie Party

- Discussed the concept and what would be needed to host this meeting. Invites will be mailed out. The meeting will be held on May 19th from 1:30pm – 3:30pm. Focus will be to address poverty as more than just a lack of financial resources. Board members were requested to attend, bring pie, and help as needed.

C. 2025 Plan - Updates

- Tieszen reviewed meetings held by the action teams. Focus is on preparing for the Pie Party.

D. Sioux Empire Network of Care - Update

- Tieszen shared the work of the Pilot Agencies and the Steering Committee with plans to have the service provider in Sioux Falls at the end of May to train the administrative staff and work towards onboarding the first pilot agency by June 1. SENC will present at the Joint City/County meeting on May 24 and officially unveil at that meeting.

E. Policy Advisory Council and the Statewide Consortium

- The Annual Homeless Summit will be held in Oacoma. Reverend Beth Templeton will be the plenary speaker focusing on poverty and working with those in crisis. The new staff person for the Consortium has been hired and will start on June 9th.

F. Bishop Dudley Hospitality House's New Protocol – Chad Campbell, Director

- Campbell shared about their new pay to stay program that launches today, May 2nd. Everyone's first 30 days are free. After the initial 30 days, guests who have income will pay \$5 per day and if they are in the shelter more than 60 days, then the amount will increase. Guests who stay but have disabilities or are unable to work/aren't working

will be required to do community service. All guests over 30 days will be required to meet with a resource advocate. He discussed their statistics, reasoning behind their decision to do the pay to stay, and overall accountability for guests. Families are not required to pay and are already receiving services through Synergy with Minnehaha County Human Services.

G. Community Trends – Update

- Tieszen shared the latest trends and data for agency providers pertaining to homelessness via current information. The Snapshot will be emailed out to Board members upon its update of monthly data.

III. Information and Training Opportunities

- None.

IV. Adjournment

- Meeting adjourned at 12:45pm.