

HOMELESS ADVISORY BOARD MEETING MINUTES

June 6, 2016 – 11:30am

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

Members present: Daren Ketcham, Traci Jensen, Jean Bender, Kari Benz, Jill Franken, Jeff Nelson, and Michelle Erpenbach.

Members absent: Jim Meyer and Joan Franken.

Others present: Shireen Ranschau, SF Housing and Redevelopment Commission; Chad Campbell, Bishop Dudley Hospitality House; Melanie Bliss, Community Advocate; Karen Chelsey, Southeastern; Heather Miller, CASA; Brett Johnson, Alliance/County Human Services; Candice Cummings, VA; Jack Erpenbach, and Stacey Tieszen, Coordinator for the Homeless Advisory Board.

I. Business

A. Approval of Minutes – 05/02/16

- Upon motion by Traci Jensen, and seconded by Michelle Erpenbach, the Board approved the minutes of the 05/02/16 meeting as provided. Carried unanimously.

B. Public Input on Non-Agenda Items

- None.

II. Program

A. Welcome and Introductions – Daren Ketcham, Director, City’s Community Development

- Introductions of audience and Board members. Welcome to the Homeless Advisory Board, Daren!

B. Pie Party Follow-Up and Debriefing

- Tieszen shared with the Board the priorities and comments noted during the Pie Party from both a macro and micro level on things we can implement and things that are more long-term goals. A common comment was about short-term services for long-term needs. The system isn’t a functioning system – there isn’t any type of alignment, central entry point especially for housing needs, and services are not adequately calibrated.

C. Stakeholder Collaboratives

- Tieszen shared that many agencies had recently hosted stakeholder meetings (i.e. transit, SF Housing, the HAB, Salvation Army, St. Francis House, Augustana with the Affordable Housing Pilot, and more). Much conversation focused around a central hub that could help navigate and stay apprised of current trends, pertinent grants, gaps and needs in the social services realm. Discussed where poverty and homelessness as well as the role of the Homeless Advisory Board are in this matrix. Board members would like to continue this discussion as the action teams move forward with our 2025 Strategic Plan.

D. Sioux Empire Network of Care - Update

- The Network is not yet live. Information was presented at a Joint City/County meeting on the purpose, the goals, the database (ServicePoint) and the pilot agencies. 211 staff have been trained and as things move forward the agencies will be trained as well.

E. Policy Advisory Committee and the Statewide Consortium

- The Annual Homeless Summit will be held in Oacoma on June 22 and 23rd. Reverend Beth Templeton will be the plenary speaker focusing on poverty and working with those in crisis. Jenni Bauer is the new Continuum of Care Administrator for the SD Housing Development Authority beginning June 9th. The Summit will focus on the top areas of concern in addressing homelessness which include criminal justice, transportation, Veteran’s, youth, and then the Consortium itself as the Policy Advisory Committee will hold elections and host their annual meeting.

F. Community Trends – Update

- Tieszen shared the latest trends and data for agency providers pertaining to homelessness via current information.

III. Information and Training Opportunities

- None.

IV. Adjournment

- Meeting adjourned at 12:50pm.