SMAC Governing Board May 2022 Minutes

May 17th, 2022

1:00-3:00

<https://us02web.zoom.us/j/81987992118?pwd=dFpaS3R6SGJtL1J2citrUTNrbHlLZz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 819 8799 2118

Passcode: 360664

1. **Attendee’s:**

Liz Moen, Heather West, Jen Romero, Peter Goldstein, Mike., Alyssa Paulson, Jaime, Josephine P. (HJC), Jenny Mason, Jennifer Crotteau, Nathan Delgado, Denise, Betty Notto, Bre Baker, Kamria, Toulon, Kelina Morgan, Doreen Farrell, Matt Lewis, Ann Lindquist, Rebecca Bowers, Corely Samuels, Sarah Broich, Dolores Costillo, , Linda Hall SMisel, Loraine McCarty, Kamaria Toulon

1. **Approve April minutes** \*Vote Required

* Will approve April Minutes at Junes meeting.

1. **Updates:**

**CoC Coordinator staffing**:

* Accepting applications until May 25th. Would like to see more applications be submitted before the 25th. Have any suggestions as to where to advertise the position opening of SMAC Coordinator; reach out to Liz, Heather or Mike (MESH)

**Housing Access Line funding update**

* 211 was granted an award from the RFP. Received approx.. 60% of what was requested. Stipulations were to exclude Scott/Carver counties. There was a conflict of interest. Because of all these complications they decided to pull out of the RFP. Returned funds
* 211 is going to continue working with SMAC to build out Director’s Council vision

**Community Workshop – May 19th**

* Hosting another workshop this Thursday May 19th
* Will have updates about HIC and talk about exit planning on permanent supportive etc.
* Contact Liz if interested and receive Link

**Consolidated RFP season:**

* Help with the Continuum of Care sign-ups. Discuss or formalize a process where they can get a letter of support or this no local need.
* Who is best to receive this information-
* We will need to get the requests in to a SMAC executive committee meeting. Peter G. will take this responsibility on for the time being.
* Add a note : would like to move forward with this, and who to return it to.
* Are these properties who come to Heading Home and need approval
* Add to June’s meeting a list of properties that need to be signed

1. **Committee membership review:**

* Committees convened by/through SMAC.
* Liz will help get invites out to those who may not be receiving them during this intermittent time without a CoC Director
* You can join M&E as long as there is no conflict of interest
* Can always join an open committee without being a member

1. **Monitoring and Evaluation Committee** 
   1. 2022 Score Tool \*Vote Required

Motion to pass by Heather, Peter 2nd the motion and all were in favor.

* NOFO Notice of funding opportunity) When HUD opens the portal to submit applications that are funded in this region through HUD. Determines the funding for the planning grant/guild/HMIS etc. It pays for our existence.
* Rank projects in a Tier 1 or Tier 2
* Projects are scored on various things, like how many total successful exits that specific project had.
* M&E committee discussed whether or not to change anything to the scoring tool and decided not to at this time.
* NOFO drives whether or not there should be changes. If M&E decides to make changes after the NOFO is released they will be written in detail but wouldn’t be implemented till next year. This way they will know in advance.

1. **PIT Data Review:**

* Trying to do more educating.
* ICA helped with successfully to submit
* PIT required by HUD, Collecting numbers. SMAC community providers and community .
* Just a snap shot
* Done in January
* What is the importance. Is to know who is out there and where we are compared to other regions.
* There has been an increase in emergency shelter.
* Transitional housing stayed the same. But there has not been any additional funding put out.
* Didn’t do the unsheltered count last year. But the year before there was a significant increase from 2020 without the count in 2021
* Betty Notto- We are not the only community seeing an increase
* Biggest increase in approx.. 13 years.
* This shows there is a great need for shelters

**HIC, Housing Inventory Chart:**

* Required by Hud, Inventory of all the providers in the CoC
* The ask is to know who you were serving. (ES, TH, RRH, SH, PSH)
* Breakdown is done in beds and units.
* Beds = people, Units= families (There is a specific way to add these numbers)
* These numbers impact funding. If you are not using it; you lose it.
* Have to report the numbers and the type to HUD. Helps to work in partnership with other agency’s
* Betty Notto: HIC/PIC feed right into LSA that is a report that goes to congress. They review and point out any discrepancies. The back of HMIS adjusts.
* HUD set this mandate years ago

1. **Regional Kitchen Table Discussion:**

* Josephine (HJC) Housing Justice Collective
* SHIP Collective- People with lived experience
* 1-5 of familiarity of RKT in chat (average 2 ½ score out of 5)
* Quick overview of SHIP Collective and the RKT (Regional Kitchen Table)



(This is the Power Point provided by Josephine (HJC) explaining who and what SHIP Collective is and the RKT, Regional Kitchen Table.)

**Feedback:**

Liz- for me it’s an exciting possibility and am hopeful as a region that we could do something differently but it’s scary.

Jenny Mason- I have already seen growth from the SHIP Collective. People are learning and taking part of the change.

* This process requires people that normally don’t talk to each other
* Alyssa- This is an opportunity to do things differently. This is where we can shift the conversation.

*Bre- Is there anything we should be doing differently or any suggestions/feedback you may have?*

* Nathan supports the RKT. Needs to be educated.
* Want to be thoughtful about those who join.
* (Q)What is the stance on Housing first model? HJC trying to adjust from housing first to housing right
* Humanity first
* (Q) Do you attack policies that are marginalized?

1. **Review Actions/Next Meeting:**

* Interested in any SMAC Committees contact Liz
* Approve April and May minutes
* A list of properties that need to be approved by Governing Board/Executive committee