



Board Meeting Agenda
Thursday, January 12, 2023 10:30 AM – 12:00 PM
Microsoft Teams Meeting

I.	Welcome and Roll Call	E. Ann Gowdy ECHO	(3)
II.	Approval of November Meeting Minutes (Action Item)	E. Ann Gowdy	(2)
III.	Financial Report	Bruce Forbes SHARE	(5)
IV.	Youth Experiencing Homelessness Taskforce (Action Item)	Mac Caldwell MIRCI	(15)
V.	Data and Reporting Committee	Michele Murff SCDMH Lorain Crowl UCC	(20)
VI.	Continuum of Care Updates	CoC Representatives	(25)
	a. Lowcountry Continuum of Care (LCC)		
	b. Midlands Area Consortium for the Homeless (MACH)		
	c. Total Care for the Homeless Coalition (TCHC)		
	d. Upstate Continuum of Care (UCC)		
VII.	State Agency and Statewide Organization Updates	Agency Representatives	(20)

Next SCICH Board Meeting: March 9, 2023



SOUTH CAROLINA INTERAGENCY COUNCIL ON HOMELESSNESS

Board Meeting Minutes

Thursday, January 12, 2023, 10:30 AM – 12:00 PM

Microsoft Teams Meeting

Board Members in Attendance: Julie Ann Avin, Mac Caldwell, Heather Carver, Lorain Crawl, Bruce Forbes, E. Ann Gowdy, Cynthia Haddad, Renaye Long, Terre Marshall, Michele Murff, Shannon Nix, Suzanne Sanders, Julie Plane, Andy Pope, Chief Amy Prock, Norah Rogers, David Rozelle, Chris Rubio, Joey Smoak, Spencer Thomas, Birley Wright, Jeff Yungman

Other Attendees: Jay Daniels, Aimee Dubé, Brittini Edwards, Kimberly Humphrey, Javon James, Sherry Johnson, Michael Leach, Sherry Martell, Adam Protheroe, Christina Roberts, Kailay Washington, Savannah Wilburn, Natalie Wilson, Daniel Wrightsman

I. Welcome and Roll Call

E. Ann Gowdy, SCICH chair, called the meeting to order at 10:32 AM and welcomed the group. The meeting was held by Microsoft Teams. Natalie Wilson took a roll call.

II. Approval of November Meeting Minutes

A motion was made by Lorain Crawl to approve the November board meeting minutes. Renaye Long seconded the motion. All were in favor, and none opposed.

III. Financial Report

Bruce Forbes provided the financial report. Recent donations to SCICH total \$993.68. To date, the council has \$6178.28 in the account.

IV. Youth Experiencing Homelessness Taskforce

On behalf of the taskforce, Mac Caldwell introduced a potential funding opportunity for a statewide youth count with the South Carolina Department of Social Services (DSS). Michael Leach, State Director for the SC DSS provided further information on the opportunity. Mac shared the proposal with board members prior to the meeting via email.

Several board members expressed concerns, particularly surrounding the current timeline and deliverables. Director Leach stated that DSS can be flexible, and that the funds could be used for youth count planning instead of designated for implementation. All concerns brought up can be resolved with a memorandum of understanding (MOU), per Director Leach. The board requested to have information provided by Director Leach regarding the funding source and requirements, which will be shared at the next scheduled board meeting. Action Item of approving proposal was tabled until next meeting, March 9th.

V. Data and Reporting Committee

On behalf of the Data and Reporting Committee, Michele Murff provided updates. The 2022 SCICH State of Homelessness Report has been finalized and published to the SCICH website. Lorain Crowl presented highlights from the report, including demographics on clients served, statistics from service providers across the state, and comparisons of Point in Time (PIT) Count numbers.

VI. Continuum of Care COVID-19 Response and Updates

a. Lowcountry Continuum of Care (LCC) –

Heather Carver provided updates. LCC has devoted most of their time to preparing for the 2023 PIT Count. They have been conducting trainings and recruiting volunteers. They are increasing survey efforts in their more rural counties to capture a more accurate PIT number.

b. Midlands Area Consortium for the Homeless (MACH) –

Andy Pope provided updates. MACH has been preparing for the 2023 PIT Count. They have engaged new partners across their Continuum of Care to help conduct surveys.

In December, MACH held their Year-End Awards and Celebration event. They also hosted an event for the 2022 Homeless Persons' Memorial Day.

Andy took a moment to thank SC Housing for their recent collaboration and extending the timeframe of Emergency Housing Vouchers. He also shared that MACH has been exploring options with Unite Us, an online platform that coordinates care networks and service providers.

c. Total Care for the Homeless Coalition (TCHC) –

Joey Smoak provided updates. TCHC has also been preparing for the 2023 PIT Count. Ann Gowdy added that they have been developing plans for utilizing their Youth Homelessness Demonstration Program (YHDP) funds.

d. Upstate Continuum of Care (UCC) –

Lorain Crawl provided updates. UCC submitted their Longitudinal System Analysis (LSA). They have also been preparing for the 2023 PIT Count. After the recent USICH meeting, UCC will be revisiting their strategic plan to incorporate goals from the “All In” Federal Strategic Plan.

United Housing Connections (UHC) continues to distribute emergency rental assistance in Greenville County. UHC has also been working with Greenville County to develop a Homeless Court.

VII. State Agency and Statewide Organization Updates

Several new attendees took the opportunity to introduce themselves. Aimee Dubé is with SC Child Care Resource and Referral. She works with parents to help them connect with childcare and financial assistance.

Suzanne Sanders is with SC Department of Health and Environmental Control. She is the External Systems Manager for Community Health Services.

Christina Roberts is with SC Department of Social Services. She assist foster care youth that are aging out of the social services system.

Jay Daniels is the SC Department of Health and Environmental Control. He is the Special Medical Needs Shelter Coordinator.

With no further business, the meeting adjourned at 11:58 AM.