



SOUTH CAROLINA INTERAGENCY COUNCIL ON HOMELESSNESS

Board Meeting Agenda
Thursday, May 09, 2024, 10:30 AM – 12:00 PM
Meeting held at SC Department of Mental Health
2414 Bull Street, Columbia, SC 29201

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| I. | Welcome and Roll Call | Lorain Crowl | (2) |
| II. | Approval of March Meeting Minutes (Action Item) | Bruce Forbes | (2) |
| III. | Financial Report (Action Items) | Bruce Forbes | (11) |
| | a. Financials to-date | | |
| | b. D&O Insurance Premium Quotes | | |
| | a. Discussion/Vote on Policy Renewal or Vendor Change | | |
| IV. | Updates on Action Items Since Jan Mtg | Lorain Crowl | (10) |
| | a. May 7 CoC/PHA Roundtable 11-2pm (Youth Count and PIT Session Included) | | |
| | b. Annual PHA Training Seminar (Aug 26) 2-3hr session for SCICH/HUD/CoCs/Municipalities | | |
| | c. SCICH Official Recognition (Mtg with Joe Savage, USICH Rep) – A no-show twice. | | |
| | d. Data Report Update for 2024 State Report | | |
| V. | Guest Speaker TBD | | (15) |
| VI. | Youth Taskforce Update | Ann Gowdy | (15) |
| VII. | SCICH Strategic Planning | Lorain Crowl/All | (20) |
| | a. Develop objectives under each strategy | | |
| | b. Next Steps – Bylaws review/revisions discussion | | |
| VIII. | Open the Floor for CoC and Statewide Agency Updates | | (15) |



SC Interagency Council Board Meeting

Minutes for May 9, 2024

Attendance: Shannon Nix, SCCADVASA; Ana Garcia, SC Housing; Renaye Long, SC Housing; Terre Marshall, SC Dept of Corrections; Lorain Crowl, Leadwell 360; Ann Gowdy, Univ of SC College of Social Work; Bruce Forbes, SHARE and Upstate CoC; Birley Wright, SC Dept of Education; Steven Ferrufino, SC DSS; Margaret Tillman, SC Commission for Minority Affairs; Michele Murff, SCDMH; Alexis Spry, SC Department of Veteran Affairs; Suzanne Sanders, DHEC.

Welcome: Michele welcomed the group and opened the meeting at 10:40 a.m. She shared that Lorain and Bruce were stuck on the highway in traffic and would be joining the meeting by phone until they arrived in person.

Approval of January Minutes: The March 2024 SCICH Minutes were approved. Alexis moved that the minutes be approved as submitted, and Margaret seconded. The motion carried.

Financial Report: Bruce presented the financial report. SCICH covered the expenses (\$1,040) of the Tuesday, May 7, 2024 COC/PHA roundtable. The remaining balance in the budget is \$151,289. Lorain clarified that there is a separate account for the grant and that the full slide deck, which includes the financial report will be attached to the minutes.

ACH—They went to Regents and secured 1 debit card, which Bruce locks up.

D&O Insurance Policy-Bruce and Lorain reviewed the comparison of the old policy (Philadelphia) versus the new policy (US Liability Insurance Company). Lorain stated that a fiduciary coverage rider (\$100) was available. She also mentioned that coverage for employees was not needed. Birley made a motion that the council move forward with the revised quote. Suzanne seconded and the motion carried.

DSS grant—Steven stated that he will extend the grant agreement before 5/31/24. He will reach out to his procurement managers about a no-cost extension to May 31, 2025.

Updates on Action Items:

A. PHA roundtable with HUD (May 7, 2024)—The group as a whole felt that this was a successful event. There were about 50 people in attendance, including 12 PHAs, SCICH council members, 3-4 COC leads, and other COC members. Since there are 40 PHAs in the state, the council would like to explore further collaboration opportunities.

Ann mentioned that public health was present—HUD Director of Public Health and Indian Affairs. She also stated that the PHA in Myrtle Beach (Carol McCall) is using the voucher program very creatively to address needs. She stressed the importance of DSS being at the table to learn more about the PHA voucher programs and COCs. She also mentioned that there was one PHA with a Youth Voucher Program present.

Lorain suggested that the council put this information, along with any notes, on our website. She

mentioned CoC coordinated entry could be helpful to PHAs but this would take an MOU between the agencies to make it happen. She stated that basic information about SCADVASA and McKinney-Vento would also be helpful.

Renaye shared that SC Housing is planning to resume its Affordable Housing Summit in 2025 and that this would be another possible avenue for information-sharing. She invited SCICH members' involvement in the process and encouraged them to email her any ideas for consideration or thoughts on how they might collaborate with SC Housing on this event.

B. Annual PHA Carolinas Council Meeting (August 26, 2024)—SCICH, HUD, COCs and municipalities will present a session on collaboration among the agencies

C. SCICH Official Recognition—Council members expressed disappointment about the USICH representative's no show for the last two scheduled meetings. The group's sentiment was that this did not appear to be a viable pathway for the council to pursue at this time.

D. Data Report Update—Michele mentioned the Co-occurring and disability information that is available in HMIS but details were not provided to share in the annual report.

Ann Gowdy shared that some information from the homeless youth report should be shared in the SCICH annual report.

Youth Taskforce Update: Ann Gowdy shared that the Joint Legislative Committee on Children, as of last month the 2024 data is still pending. She shared that the count will be a electronic survey for those under 18 and McKinney Vento data would be used for that population in the count. All over 18 will be provided the survey without parental consent as it is not needed.

The group discussed the need to count during the school season and college season. They also mentioned that a 4-18-24 due date for the summer report would need to extend beyond May. DSS

SCICH Strategic Planning: Lorain recapped the highlights and shared some of the tasks under the goals.

What are some concrete ways that we can build collaboration? Educate and advocate, statewide strategy building, summit with developers – possibly an state affordable housing coalition?

Council members agreed that, starting July, encourage in-person but provide a virtual/hybrid option to increase participation in meeting, especially for those who have to travel from far away.

COC and Statewide Agency Updates:

A. SCADVASA—Shannon shared that they have a new housing coordinator starting on 5/28 (Savannah). She also shared that they have a Housing TA group that is available to speak on domestic violence at meetings. DV survivors and need for stability vouchers. HUD COC—Priority population.

B. Ann encouraged the group to look at the Children's Committee's website. Homelessness is in there under evictions.

May 22 nd —ALICE Asset limits and public fate to provide information on those who are above poverty level. United Way leads the way in this effort.

C. SC Housing—Renaye shared information about the PRICE MAIN grant for preserving and revitalizing manufactured housing. SC Housing is applying to HUD for these funds and will be holding a public comment. She mentioned that these are for homeowners, not landlords. There is a 2-page summary document on the HUD PRICE Grant website describing eligible activities.

D. SCDOC—Terre mentioned that they will be holding a disability and determination service event on Tuesday as a part of their SOAR initiative. The goal is to ensure that their clients get disability when they are released—i.e., SSI, Medicare and Medicaid. She stated that is homeless prevention because these individuals are at imminent risk of being homeless upon their release. Idaho and SOAR had a pre-release program.

E. Commission on Minority Affairs-Margaret mentioned on June 6th they will hold a homeowners and rental assistance workshop in Florence. Information is on their website. Also that they are holding the SC Business Summit on June 27.

F. SC Department of Veteran Affairs—They will be announcing their grant awards next week. Will provide the council with an update in July.

The meeting adjourned at 11:55 a.m.

Reminder—July's meeting will be virtual only.

Submitted: Renaye Long

Revised: Lorain Crowl