

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., November 20, 2006, pursuant to adjournment on November 14, 2006. Commissioners present were: Hajek, Pekas, and Twedt. Commissioners Kolbe and Zweep were absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Brown, Costello, Jamison, Kavanaugh, Knudson, Litz, Staggers, and Mayor Munson.

Vice-Chair Hajek called the meeting to order.

HOMELESS ADVISORY BOARD

Randy Bartunek, Director of Community Development with the City of Sioux Falls, presented an amendment to the Joint Cooperative Agreement for County Involvement with the Homeless Advisory Board (HAB). The amendment changes the makeup of the Board, from 10 to 9 members, and lessens the membership requirements by allowing 4 at-large members. MOTION by Pekas, seconded by Twedt to authorize the Vice-Chair to sign the Amendment. 3 ayes.

Pursuant to the approval of the above amendment, MOTION by Pekas, seconded by Twedt to approve Resolution MC06-75. 3 ayes. The Board makeup requires one additional member who will be appointed at a later date.

RESOLUTION MC06-75

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

That it gives its advice and consent to the following appointments:

<u>Name</u>	<u>Board</u>	<u>Term</u>
Vernon Brown	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2005 to August 2008
Carol Twedt	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2005 to August 2008
Alan Graff	Homeless Advisory Board	Per Joint City/County Agreement for a term from June 2006 to August 2008 (to complete the unexpired term of Bob Simpson)
Hugh Grogan	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2005 to August 2008
Lori Blom	Homeless Advisory Board	Per Joint City/County Agreement for a term from

August 2005 to August 2008

Tam Baker	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2005 to August 2008
Judy Buseman	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2005 to August 2008
Randy Bartunek	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2005 to August 2008

Date adopted: November 20, 2006

Dave Munson, Mayor

ATTEST:

Tamara Jorgensen, Assistant City Clerk

Anne Hajek, Vice-Chair Minnehaha County Commission

ATTEST:

Sandy Kinder, Deputy Auditor

Hugh Grogan, Human Services Director, gave a presentation on the homeless in our community. His staff provided information gathered through a survey of persons identified as the eleven most chronic homeless in the community and the cost to serve those eleven persons (\$338,585). The HAB will look at other strategies to meet the needs of this portion of the community and will present that information in the future. Mr. Grogan introduced the members of the HAB who were present at the meeting. Dennis Nelson, who identified himself as a homeless advocate, reported that the city/county may not be able to help the 10% of the homeless population identified as chronic. He supported early intervention to deter persons from becoming part of that 10% population. Commissioner Twedt noted that the blueprint to end homelessness was a ten year plan.

MOTION by Twedt, seconded by Pekas to adjourn until 9:00 a.m. on Tuesday, November 21, 2006. 3 ayes.

APPROVED BY THE COMMISSION:

Robert Kolbe, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor