

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., November 17, 2008, pursuant to adjournment on November 10, 2008. Commissioners present were: Twedt, Kolbe, Barth, Hajek, and Pekas. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Twedt called the meeting to order.

Hugh Grogan, Human Services Director, and Kari Benz, Assistant Human Services Director, gave a report on the first year preliminary findings of the Safe Home Pilot Project which provides housing and assistance to 20 individuals identified as the community's chronically homeless population. The program has projected a savings of nearly \$150,000 for emergency services compared to a 2005 study. Commissioner Hajek asked for the City's commitment to move forward with the HAB recommendation for a Single Room Occupancy facility. The City was reluctant to commit without knowing the cost and location of such a facility. It was noted that financial estimates were provided in the HAB Business Plan and that the site committee continues looking for an adequate location for the facility. Chairman Twedt stated that the site committee should bring their recommendation to the HAB to go back to their business plan and collect cost estimates for a basic facility which can then be brought before both bodies for consideration. The City concurred.

MOTION by Hajek, seconded by Barth to adjourn until 9:00 a.m. on Tuesday, November 18, 2008. 5 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor