

<h1>MINUTES</h1>	August 11 th , 2022 At 12:00 pm	 CITY OF SIOUX FALLS
<h2>Human Relations Commission Meeting</h2>	Commission Room 1st Floor—City Hall 224 West Ninth Street Sioux Falls, South Dakota	

Commissioners	Present	Commissioners	Present	Staff	Present
Sheku Bannister	x	Anny Libengood	x	Sharla Svennes	x
Tony Burke - Secretary	x	Megan Myers		Lyndsey Meier	x
Elmar Delibasic	x	Justine Schoolmeester – Vice-chair			
Karen Gourley	x	Kassidi Smith	Video		
Megan Grode-Wolters - Chair	Video	Nassir Yeman	x		
Dawn Marie Johnson	x				

Guests: 1 Member of the Public

1. ROLL CALL AND DETERMINATION OF A QUORUM – Quorum Present – Meeting convened at 12:03 pm.

2. ADOPT THE AGENDA

Motion made by Commissioner Burke, seconded by Commissioner Libengood to approve agenda. **Carried**

3. APPROVAL OF MINUTES FROM JULY 2022 MEETING

Motion made by Commissioner Libengood, seconded by Commissioner Delibasic to approve minutes. **Carried**

4. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

A. MAEDOT AWARD

Commissioner Yeman – Inaugural award - created to acknowledge bringing community together – August 21, 3:00 pm Ramada Hotel – Commissioners will attend; Chair Grode-Wolters to receive award on behalf of the HRC, the first recipient.

ACTION: Mayor’s office has been invited and HRC staff will follow up with Mayor’s office.

B. PARTIPATION IN FERIA DE SALUD – AUGUST 13

Commissioner Burke – Vendors to support the Spanish speaking communities - Avera Prairie Center – Saturday, August 13 – 11:00 – 2:00 – Staff Meier to attend and Commissioner Bannister

C. HOMELESS TASK FORCE

Commissioner Libengood – provided an update on the work; draft policy report to be presented by September. Next Meeting August 22 at 4:00 at the Downtown Library – open to public.

D. SD HISPANIC CHAMBER OF COMMERCE

Commissioner Burke, Staff Svennes – met with SD Hispanic leadership to discuss collaboration opportunities, connections, and influencers to the Spanish speaking community.

E. UPDATE FROM SUBCOMMITTEES

I. COMMUNICATIONS AND OUTREACH (*includes now defunct Board Diversity Recruitment subcommittee*) – Myers, Johnson, Smith, Bannister
No updates

II. PLANNING WORK GROUP – Co-Chairs Grode-Wolters/Burke, Members – Johnson, Delibasic

ACTION: Staff to contact Parks and Recreation has a tool – Lauri Sohl

ACTION: Bring groups together to build out a communication mapping framework – i.e., SFPD, SFFR, Think 3d, MCC/LSSSD/SFACC/SDHCofC/211

III. CHAPTER 98 REVIEW – Grode-Wolters, Libengood, Myers, Burke

ACTION: Staff will finish suggested edits and review; once complete will set a meeting with the sub work group

5. HUMAN RELATIONS OFFICE UPDATE

- A. CASE PANEL REVIEWS** – Add 30 minutes to HRC to review the determinations for educational purposes
- B. HOUSING INTAKE SPECIALIST** – once position is filled the primary focus will be the funnel for housing issues.

6. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONERS

- [Naomi Project](#) – Friday, August 26th Event – Jordan Bruxvoort – **ACTION:** Staff to forward details.
- **US Attorney’s Office** – Guest speaker
- **ACTION:** Discuss guests’ speakers on when/how at the next meeting

Motion to adjourn at 1:15 by Commissioner Burke, seconded by Gourley. **Carried**