Continuum of Care Membership Council Meeting Minutes
Thursday, November 18, 2021
2:30 – 4:00PM

The following agenda items may not necessarily be considered in the order they appear.

**Attendance (as indicated in the chat)**

Tia Moen, HFCC
Scott Ackerson, Prospera
Carol Huber - CFHP
Nina Gall, HMIS/H4H
Mike Rivas, SA Food Bank
Gavin Rogers, Corazon

Theresa Scepanski, CFHP
Maria Martinez, FVPS
Billy Cox, SACRD
Susan Korbel, SACRD
Melinda Darrow, FVPS
Rex Brien, SAMM

David Huete, HMIS/H4H
Jim Gibson, Strong
Dixie Maddox, Janisa Harris, CPS
Carmen Velasquez-Avila, Palo Alto
LaToya Goodwin, BEAT AIDS

Billy Mahone, SARAH
Dacey Werba, SARAH
Chelsey Viger, SARAH
Marisela Garcia, SAAF
Amber Guerra, FVPS
Cherise Rohr-Allegro, SAAF

1. **Call to Order – Scott Ackerson**
   a. Scott Ackerson called the meeting to order at 2:33 pm.

2. **Public Comment**
   a. There was no public comment.

3. **Approve September 30, 2021, Minutes**
   Motion Gavin Rogers Second Janisa Harris Abstain None Approved Yes

4. **SACRD Demonstration – Billy Cox & Susan Korbel**
   a. Susan Korbel and Billy Cox from SACRD gave an overview of the resources SACRD offers.
   
   b. There are about 6500 resources available in San Antonio. SACRD is a map of all those available resources.
   
   c. There is a new Mental Health Portal now available that can be filtered down for individuals’ specific needs.
   
   d. SACRD.org

5. **CoC Board of Directors Meeting Report – Scott Ackerson**

6. 2022 Membership Council Meeting Calendar – Scott Ackerson
   a. January 27, 2:20pm-4:00 pm (will be canceled due to PIT)
   b. March 31, 2:30pm-4:00pm
   c. May 26, 2:30pm-4:00pm
   d. July 28, 2:30pm-4:00pm
   e. September 29, 2:30pm-4:00pm
   f. November 17, 2:30pm-4:00pm

   Motion Gavin Rodgers Second Janisa Harris Abstain None Approved Yes

7. Workgroup Reports
   a. Dacey Werba, SARAH staff, gave an update on the Housing Identification workgroup. The first half of the meetings are spent discussing Housing Strategies and various updates the team has. The second half of the meeting is spent helping share resources on housing options for clients with significant barriers. There has been amazing engagement and resources shared that have helped clients get housed. Anyone wanting an invite can email daceywerba@sarahomeless.org.

8. CoC Committee Report – Chelsey Viger
   a. PIT Count Committee
      i. January 25, 2022
      ii. The 2022 PIT Methodology had some changes, with covid considerations, there will just be one-time frame from 6-11 pm.
iii. Volunteer Opportunities will be available to register in December.

9. CoC Lead Agency Updates – Chelsey Viger
   a. The CoC Program NOFO priority ranking was approved and is now listed
      on the SARAH website.
   b. Coc and ESG Written Standards have been updated on the SARAH
      website.
   c. Federal Grant Recipient Monthly Call will be canceled in November due to
      the holiday.
   d. The Housing Surge is on track to meet the goal of 500 housed.
   e. Partner and Poses (today) at 5:45 pm located at the Good Kind

10. HMIS Lead Agency Updates – Nina Gall
    a. VOCA, VAWA, and FVPSA are three types of funding available for
       agencies that are Victim Service Providers. Recipients from this type of
       funding have strict policy requirements that restrict the agency from
       entering information into HMIS. They must purchase a separate data
       base.

11. Training & Leadership Opportunities – Dacey Werba
    a. What trainings would the council like to have in 2022?
       i. The council would like to continue to have trainings on this like
          evidence-based practices.
    b. Email Dacey Werba to apply to be a Chair or Co-Chair for the Housing
       Strategies Workgroup.

12. Items to Report to CoC Board of Directors
a. There were no items to report.

13. Next Membership Council Meeting

   a. March 31, 2022

14. Adjournment – Scott Ackerson

   a. Scott Ackerson adjourned the meeting at 3:20 pm.