



Alliance to House Everyone

Continuum of Care Membership Council Meeting Minutes  
Thursday, March 31, 2022  
2:30 – 4:00 PM

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

**Attendance as indicated in chat**

Dacey Werba, SARAH	David Huete, H4H	Scott Ackerson, Prospera	Francesca Ratray, YWCA
Judith Andrade, SARAH	Marie Lopez, AGIF	Nikisha Baker, SAMM	Sandra Whitley, Thrive
Mario Cuevas, TSA	Valerie Salas, CAM	Kristy Wager, NEISD	Ingrid Sullivan, SAAF
Rich Penksa, Endeavors	Nina Gall, HMIS Team	Billy Mahone, SARAH	Alfonzo Galvan, SARAH
Veronica Arroyo, Endeavors	Ana Zendejas, Endeavors	Chelsey Viger, SARAH	Andrea Hofstetter, VM

**1. Call to Order – Scott Ackerson**

- a. Scott Ackerson called the meeting to order at 2:32 pm.

**2. Public Comment**

- a. There was no public comment.

**3. Approve November 18, 2021, Minutes**

Motion David Huete Second Sandra Whitley Abstain None Approved Yes

**4. Welcome New Membership Council Agencies – Scott Ackerson**

- a. For Her
- b. YWCA

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

- a. Scott Ackerson gave an overview of the February 2022 SARAH Board of Directors meeting.

**6. Workgroup Reports**

- a. Housing Identification & Strategies Workgroup – Dacey Werba

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- i. The Housing Identification & Strategies workgroup meets on the first Wednesday of every month at 1 pm. The group has created 3 goals for 2022 and will focus on sharing resources and receiving presentations from the community on new resources, keeping an up-to-date apartment list, and discussing high barriers clients face for housing.

## **7. CoC Committee Report – Chelsey Viger**

- a. Coordinated Entry & Outreach Advisory Committee Restructuring
  - i. There are newly formed subcommittees and seat slates.
- b. Point-in-Time Count Committee
  - i. Chelsey Viger thanked everyone who came together to make the March 1, 2022, Point-in-Time count a success.
- c. HMIS Advisory Committee
  - i. The HMIS Advisory Committee has an ad hoc committee focused on conducting HMIS vendor monitoring to ensure that the HMIS vendor is compliant and meeting expectations. This was the first time we've done vendor monitoring, but it will be a recurring process. The ad hoc committee concluded its process and will submit the findings to the BOD executive committee.

## **8. CoC Lead Agency Updates – Chelsey Viger**

- a. FY21 CoC Program NOFO Announcement
  - i. [To view the FY21 CoC Program NOFO allocations click here.](#)
- b. System Performance Measure (SPM) Report
  - i. The full PowerPoint will be included with the minutes.
- c. Point-in-Time Count (PIT) and Housing Inventory Count (HIC)
  - i. SARAH is working with the HMIS team on deduplicating data and will announce a data release date.
- d. CoC and ESG Written Standards have been updated and can be found on the SARAH website.
- e. TDHCA ESG Amendment

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- i. TDHCA is proposing a change to the ESG project by removing the CoC and the agency would apply directly to TDHCA and are adding a high performing category. There is a public comment period that ends on April 15, 2022.
- f. New Staff Member Introductions
  - i. Alfonzo Galvan, Data Analyst, [alfonzogalvan@sarahomeless.org](mailto:alfonzogalvan@sarahomeless.org)
  - ii. Judith Andrade, Referral Systems Coordinator,  
[judithandrade@sarahomeless.org](mailto:judithandrade@sarahomeless.org)
  - iii. Claudia Martinez, Partner Collaboration Coordinator,  
[claudiamartinez@sarahomeless.org](mailto:claudiamartinez@sarahomeless.org)

## **9. HMIS Lead Agency Updates – Nina Gall**

- a. Nina Gall gave an update on the federal reports that were submitted to HUD.

## **10. Items to Report to CoC Board of Directors**

- a. There were no items discussed.

## **11. Announcements**

- a. Funding Opportunities
  - i. Bexar County CDBG, HOME, and ESG – Deadline April 8<sup>th</sup>
- b. SAMMinistries Young Adult Stability and Support (YASS) Center now open
- c. Make sure you subscribe to the SARAH Newsletter to learn when the Point-in-Time Count Report Release will be happening
- d. The next Membership Council Meeting is May 26, 2022

## **12. Adjournment – Scott Ackerson**

- a. Scott Ackerson adjourned the meeting at 3:08 pm.