



Alliance to House Everyone

## Continuum of Care Membership Council Meeting Minutes

Thursday, July 28, 2022

2:30 – 4:00 PM

### Attendance

Donna Costa	Angela Wilson	Billy Mahone, SARAH	Ricardo Gonzalez
Chris Plauche, HCC	Courtney Laverty, THRU	Nina Gall, HMIS Team	Nikisha Baker, SAMM
Rich Penska, Endeavors	Katie Vela, SARAH	Monica Alexander, AGIF	Tery Ortiz
Mario Cuevas, TSA	Hannah Cramer	Tia Moen, HFCC	Marisela Garcia, SAAF
Dacey Werba, SARAH			

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

### 1. Call to Order – Nikisha Baker

- a. Nikisha Baker called the meeting to order at 2:34 pm.

### 2. Public Comment

- a. There was no public comment.

### 3. Approve May 26, 2022, Minutes

Motion Hannah Cramer Second Rich Penska Abstain None Approved Yes

### 4. Race & Ethnicity Training – Donna Costa

- a. Donna Costa gave a Race & Ethnicity training to the group. SARAH Recorded the session. To view the training email [daceywerba@sarahomless.org](mailto:daceywerba@sarahomless.org).

### 5. CoC Board of Directors Meeting Report – Nikisha Baker

- a. Nikisha gave an overview of the June SARAH Board meeting, and all voting items. There will be more details on committees later in the meeting.

### 6. CoC Committee Report – Dacey Werba

- a. Coordinated Entry & Outreach Updates

South Alamo Regional Alliance for the Homeless

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- i. A Homelink workflow and implementation plan was approved by the board of directors.
- b. YHDP Steering Committee updates
  - i. YHDP is still recruiting youth ages 18-25 to share their experience with being connected to housing. Anyone who participates will receive a free care package with a value of \$30. [Please share the flyer linked here.](#)

## 7. CoC Lead Agency Updates – Chelsey Viger

- a. [Special NOFO Announcement](#)
  - i. First of its kind funding opportunity
  - ii. Projects are funded for a 3 year grant term
  - iii. Due October 20
  - iv. 54.5 million is for rural communities only
- b. Governance Updates
  - i. The SARA CoC Board of Directors has approved some preliminary work on governance structure changes. Membership Council will have some changes as well. Every agency currently a member will be automatically grandfathered into the new structure of the Membership Council. Meetings will be quarterly and focus on networking, training, resources, etc. There will be more detailed information sent to every point of contact in the next couple of months.
- c. SARA Internal Updates



- i. SARA will be announcing internal changes in their upcoming newsletter on August 4<sup>th</sup>, 2022. Make sure to subscribe to the newsletter if you have not already to receive the most up-to-date information.

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

- a. Job Openings (System Administrator & Training Coordinator)
- b. Data Quality Updates – two sessions used to introduce everyone to the new format to make sure when agencies receive the report that it is in a format, they can edit making it easier for the providers. It will be piloted in August.
- c. Annual assessment challenge with HMIS reaching out to software vendor to help have this corrected check out the HNIS newsletter for more information

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

- a. There were no items to report.

## **10. Next Membership Council Meeting**

- a. More information to come on the November 2022 Membership Council Meeting.

## **11. Adjournment – Nikisha Baker**

- a. Nikisha adjourned the meeting at 3:13 pm.