



## Continuum of Care Membership Council Meeting

Tammye Treviño – Membership Council Chair

Haven for Hope Board Room  
1 Haven for Hope Way, San Antonio TX 78207

Thursday, November 14, 2019  
2:00 p.m. – 3:30 p.m.

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

### 1. Call to Order – 2:05pm

### 2. Attendance

- Alamo Colleges District, Palo Alto College
- American GI Forum – National Veterans Outreach Program
- CentroMed
- Center for Health Care Services
- City of San Antonio/DHS
- Endeavors
- Family Violence Prevention Services
- Haven for Hope
- Homeless Management Information System
- San Antonio Metropolitan Ministries
- StandUp for Kids
- Thrive Youth Center

### 3. Public Comment – None

### 4. Youth Homelessness Demonstration Program (YHDP) Updates – Brenda Mascorro

- Brenda discussed the current momentum with YHDP and that the community of youth stakeholders are working on creating the Coordinated Community Plan.
- SARAH's Youth Action Board (YAB) Representative Marcos gave an overview on the YAB, specifically that they are up to 15 members, which is currently full capacity, have voted in an Executive Committee, and are preparing to present at the next CoC Board of Directors Meeting.

### 5. Approval of Prior Meeting Minutes

Motion Haven for Hope Second FVPS Abstain None Passed Yes

## CoC LEAD AGENCY UPDATES

### 6. SARAH Operations – Brenda Mascorro

- New Staff and Staff Vacancies
- P.L.A.C.E. Fund
- Move-On Preference Program
- CoC Director Maternity Leave update
- Hunger and Homelessness Awareness Week – November 16-24
- PIT Count – January 23, 2020
  - i. Registration opening – week of November 18-22

**7. Continuum of Care – Emily Miller**

- New Policies on website
- 2020 PIT Count Team Lead Engagement
- Upcoming training opportunities
- Workgroup Goal-setting – December 5, 2019

**HMIS LEAD AGENCY UPDATES**

**8. HMIS Operations**

- **Website Update**
- **CE Claim Summary**
- **Annual Reporting Submission calendar**
- **Holiday hours**

**MEMBERSHIP COUNCIL BUSINESS**

**9. Chronic Homelessness Workgroup Co-Chair Election**

- Candidates: *Jessica Burdon (Haven) - Withdrew; Kaleb Black (Haven) - Withdrew*; Kevin Langehennig (Haven)

Motion AGIF Second Haven for Hope Abstain None Passed Yes

**10. Veteran Homelessness Workgroup Co-Chair Election**

- Candidates: John Gauna (Haven); *Jessica Burdon (Haven) - Withdrew; Kaleb Black (Haven) - Withdrew; Jonathan Bourgeois (Endeavors) – Withdrew*

Motion SAMM Second Haven for Hope Abstain None Passed Yes

**11. 2020 Meeting Dates and locations – would anyone like to volunteer meeting space?**

- January 30, 2020
- March 26, 2020
- May 28, 2020 – Endeavors
- July 23, 2020 – Endeavors
- September 24, 2020
- November 19, 2020

**12. Upcoming VACANCIES for election at the November 2019 meeting:**

- Membership Council Secretary
- Family Homelessness Workgroup Co-Chair

**All interested applicants, please apply online through the SARAH Website!**

**13. Issues to Report to CoC Board of Directors**



**14. Next Membership Council Meeting Topics**

**15. Announcements**

- Updates to Include in SARAH Monthly E-Newsletter: [ChelseyViger@SARAHomeless.org](mailto:ChelseyViger@SARAHomeless.org)
- Let SARAH staff know if missing a place card for Membership Council: [ChelseyViger@SARAHomeless.org](mailto:ChelseyViger@SARAHomeless.org)

**16. Adjournment**

Continuum of Care Contact List		
SARAH Organization	Contact Name	Contact E-Mail
Media Inquiries	Brenda Mascorro	<a href="mailto:BrendaMascorro@SARAHomeless.org">BrendaMascorro@SARAHomeless.org</a>
Funding Opportunity Inquiries	Emily Miller	<a href="mailto:EmilyMiller@SARAHomeless.org">EmilyMiller@SARAHomeless.org</a>
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HMIS Advisory Committee	Alyssa Gooch	<a href="mailto:AlyssaGooch@SARAHomeless.org">AlyssaGooch@SARAHomeless.org</a>
Point-in-Time Count Committee	Chelsey Viger	<a href="mailto:ChelseyViger@SARAHomeless.org">ChelseyViger@SARAHomeless.org</a>
Coordinated Entry Advisory Committee	Cliff Cantu	<a href="mailto:CliffordCantu@SARAHomeless.org">CliffordCantu@SARAHomeless.org</a>
Membership Council	Emily Miller	<a href="mailto:EmilyMiller@SARAHomeless.org">EmilyMiller@SARAHomeless.org</a>
CoC Board of Directors	Chelsey Viger	<a href="mailto:ChelseyViger@SARAHomeless.org">ChelseyViger@SARAHomeless.org</a>
General Inquiries	Contact SARAH	<a href="mailto:ContactSARAH@SARAHomeless.org">ContactSARAH@SARAHomeless.org</a>
Join a Workgroup!	Contact Name	Contact E-Mail
Housing Strategies Workgroup	Sara Wamsley	<a href="mailto:Sara.Wamsley@SanAntonio.Gov">Sara.Wamsley@SanAntonio.Gov</a>
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Youth Homelessness Workgroup	Tyler Shoesmith	<a href="mailto:TShoes@NEISD.net">TShoes@NEISD.net</a>
Family Homelessness Workgroup	Erica Martinez	<a href="mailto:EMartinez@Endeavors.org">EMartinez@Endeavors.org</a>