



Continuum of Care Board of Directors Meeting Minutes
Thursday, October 27, 2022
3:00 – 5:00 PM

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

1. Call to Order

President Powell called the meeting to order at 3:04 pm.

2. Attendance

Present: Leilah Powell, Phil Beckett, Cacie Madrid, Melody Woosley, Kameron Rhys, Robert Reyna, Tyler Shoesmith, Greg Zlotnick, Abe Capetillo, Salena Santibanez, La Juana Chambers, and Scott Ackerson.

Absent: William McManus, Jack Tsai, Cristina Noriega, Roy Fletcher, Nikisha Baker, and Edward Johnson.

Guests: Katherine Dillard Gonzalez, and Kim Jeffries.

Staff: Katie Vela, Azhalia Ramirez, Richard Huron, Dacey Werba, Allura Guerra, Judith Andrade, and Billy Mahone.

3. Public Comment

There was no public comment.

SARAH NONPROFIT BUSINESS

4. Board Member Recognition – Leilah Powell

Leilah Powell recognized Salena Santibanez for her service to the SARAH Board of Directors. Salena Santibanez created a space where the Youth Action Board (YAB) could support each other and grow into experts. Leilah Powell recognized Kameron Rhys for his THN award, media attention, and the work he has done for the SARAH organization. Phil Beckett and Jack Tsai were recognized for continuing work with HMIS and their patience. The board was thanked for their Big Give donations and matching contributions. Salena Santibanez gave thanks for the last 4 years and is excited to work with everyone to continue the work. Katie Vela thanked Leilah Powell for her matched donations for the Lived Expertise Advisory board.

5. Homelessness Updates Roundtable

- Community Housing Survey





Alliance to House Everyone

- 2 separate surveys are meant to measure community perceptions. The survey will be 28-30 questions. With the known equity gap in San Antonio, there will be a full statistical sampling and additional sampling.
- Housing Bond Update
 - Linked is information regarding the local Housing Bond.
- Prevention Funding Update
 - Katie Vela discussed the NHSD portal and process, and on how to better target and prioritize the funding.
- Tyler Shoesmith discussed the possibility of adding an additional chair to the board for support of Mental health for the city. Having representation would be helpful for the work and expand to support the community.
 - Katie Vela discussed our current Bylaws and procedures.
- Kim Jeffries thanked SARA staff and the city for the House America press conference. It was a great opportunity to talk about collaboration with the CoC.
- Scott Ackerson gave an update on Social Determinants of health. The final report will be available at the end of the year. Legislators were confused about Social Determinants of Health and have renamed it to Non-Medical Drivers of Health.

This is an opportunity to share your updates on housing and homelessness

6. Consent Items

- Minutes from August 25, 2022, Board of Directors Meeting  (p. 4-8)
Motion Tyler Shoesmith Second Abe Capetillo Abstain None Passed Yes
- September Financial Reports  (P. 9-14)
Motion Salena Santibanez Second Melody Woosley Abstain None Passed Yes
 - Leilah Powell asked: “Are we seeing any real impacts due to inflation”
 - Richard explained we are seeing inflation costs in drinks for meetings and some other things but will keep an eye out for the next budget.

7. Executive Director Report – Katie Vela

- SARAH Staff Updates
- Proposed Priority for 2023 – Rebrand
- HMIS Strategic Planning
- NOFO & SNOFO Highlights
- LEAB Updates
- Housing Updates
- Hunger & Homelessness Awareness Week

CONTINUUM OF CARE BUSINESS

8. Membership Council Report – Scott Ackerson

Scott Ackerson discussed the cancellation of the previous meeting due to NOFO & SNOFO. He announced that the next meeting would be on November 1, 2022, in person at the YASS Center.

9. Membership Council Application: Southwind Fields – Scott Ackerson (p. 15-18)

Motion Melody Woosley Second Cacie Madrid Abstain None Passed Yes

10. Membership Council Application: Second Chance for Success – Scott Ackerson (p. 19-21)

Motion Greg Zlotnick Second Cacie Madrid Abstain None Passed Yes

11. Point-in-Time Count Committee Report – Greg Zlotnick

Greg Zlotnick discussed the 2023 Methodology that was approved at the PIT Committee meeting in October. The count will take place on January 24, 2023, at 6 pm-12am. There will be 50-60 zones with 200-300 volunteers. The volunteers will use Outreach grid as a platform, and it will be a complete census count.

- 2023 Methodology

Motion Abe Capetillo Second Robert Reyna Abstain None Passed Yes

12. Youth Action Board Report (YAB) Report – Kameron Rhys

Kameron Rhys gave an update on the in person YAB meetings happening at the SARA office. He shared his experience at the THN conference and received the THN reward. Kameron Rhys also discussed the interviews for new members that the YAB is doing and their current recruitment. The YAB will have listening sessions and recruitment at the YASS center on October 29, 2022.

13. Homeless Management Information System (HMIS) Lead Updates – Dr. Katherine Dillard Gonzalez



Dr. Katherine Dillard Gonzalez explained that there is a new CEO at CaseWorthy and they are confirming a new site visit date. Scheduled tentatively for December 15th. Dr. Dillard Gonzalez discussed the board approved CaseWorthy contract, which has been executed to start NOV 1st, as well as the rates for the contract for the next 3 years.

14. Coordinated Entry and Outreach (CE&O) Advisory Committee Report – Melody Woosley

Melody Woosley reviewed the launch happening in November. This has been the largest change coordinated entry has seen; users have received training on the systems, and everything will be more user-friendly. Review November Launch

15. Youth Homelessness Demonstration Program (YHDP) Steering Committee Report – Tyler Shoemith

Tyler Shoemith discussed the option of having an open house at the YASS Center. It will be used it to build connections with agencies and partners to leverage more connections with providers to support families in youth. This is a great opportunity to develop and create something sustainable for the future. Tyler Shoemith discussed the continuous work to help support HomeLink and ensure the front-line workers have all the information available, resources, and the HomeLink process through the ESC-20 trainings. Tyler Shoemith also explained that the YHDP Committee discussed the Identification movement and moving it to the Spring. The Committee is still in the early planning stages.

16. Record of E-Vote – Dacey Werba (p. 23-24)

- Ratification of CoC Program Grant NOFO Consolidated Application
- Ratification of CoC Program Grant NOFO Priority Ranking
- Ratification of CoC Special Unsheltered NOFO Consolidated Application
- Ratification of CoC Special Unsheltered NOFO Priority Ranking

17. Upcoming SARA Meetings and Events

Next CoC Board Meeting

Next CoC Membership Council

Meeting

December 15, 2022, 3:00 – 5:00 PM	November 1, 2022, 2:30 – 4:00 PM
-----------------------------------	----------------------------------

Committee Meetings & Working Groups

Title	Point of Contact	Event Details*
Youth Homeless Demonstration Program Steering Committee	Judith Andrade judithandrade@sarahomeless.org	November 17, 2022, 4:00 – 5:00PM
HMIS Advisory Committee	Dacey Werba daceywerba@sarahomeless.org	December 5, 2022, 10:30 – 11:15AM
Outreach & Coordinated Entry Advisory Committee	Eboni Jett Ebonijett@SARAHomeless.org	November 9, 2022, 10:00 – 11:30AM
Point-in-Time Count Committee	Chelsey Viger ChelseyViger@SARAHomeless.org	November 10th, 2022, 10:00 – 11:00AM
Youth Action Board	Suyapa Munoz suyapamunoz@SARAHomeless.org	November 5, 2022, 1:00 – 2:30PM

All meetings are currently being held virtually. Please email azhaliaramirez@sarahomeless.org to be added to a meeting distribution list

18. Topics for December Board Meeting

- Review the Annual Strategic Plan
- Review Annual Budget
- Nonprofit Bylaws and Governance Updates

19. Announcements

There were no announcements discussed.

20. Adjournment

President Powell adjourned the meeting at 4:28 pm.