



4100 E. Piedras, Suite 105 – San Antonio – Texas – 78228

## **SARAH Membership Council Agenda**

*Tammye Treviño – Membership Council Chair*

SAMMinistries TLLC  
5922 Blanco Rd.

July 25, 2019  
2:30 p.m. – 4:00 p.m.

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

### **1. Call to Order – 2:42**

- In Attendance:
  - i.) American GI Forum (AGIF)
  - ii.) Bexar County
  - iii.) Catholic Worker House/Housing First Community Coalition
  - iv.) Center for Health Care Services (CHCS)
  - v.) City of San Antonio Department of Human Services
  - vi.) Daughters of Charity Services
  - vii.) Endeavors
  - viii.) Family Violence Prevention Services (FVPS)
  - ix.) Haven for Hope
  - x.) Homeless Management Information System (HMIS)
  - xi.) North East Independent School District (NEISD)
  - xii.) Northside Independent School District – Connections Program (NISD)
  - xiii.) San Antonio AIDS Foundation (SAAF)
  - xiv.) San Antonio Housing Authority (SAHA)
  - xv.) San Antonio Metropolitan Ministries (SAMMinistries)
  - xvi.) St. Vincent de Paul
  - xvii.) The Salvation Army
  - xviii.) Veteran’s Affairs (VA)
  - xix.) Volunteers of America – Texas
  - xx.) Youth Action Board

### **2. Public Comment – None**

### **3. Recognition – Brenda Mascorro**

- SARAH Executive Director Brenda Mascorro recognized Gay Lynn from SAMMinistries for her service as the Secretary of the CoC Membership Council and Ashley Adkins from Haven for Hope for her service as the Housing Strategies Workgroup Chair.

### **4. Presentation – NXT Level Youth Opportunity Center**

- Tim, the Center Manager at NXT Level Youth Opportunity Center, presented on the organization. He reported that it is a city program in partnership with Goodwill and Community Schools. Their target population is “Opportunity Youth”. San Antonio has a higher percentage of this population because of greater economic disadvantage, teen pregnancy, higher dropout rates, & greater youth at risk. The agency’s goal is to decrease the number of opportunity youth by 10% by 2024. Thus far, they have served about 200 participants. Each participant is paired with two coaches from NXT Level along with someone from Goodwill that helps them with educational opportunities and job placement. NXT Level is low barrier, no cost, referral-based case management and they can work with someone as often and as long as the participant would like.

## 5. Approval of Prior Meeting Minutes – Tammye Treviño

Motion Haven for Hope Second San Antonio AIDS Foundation Abstain None Passed Yes

## CoC BOARD REPORT AND CoC COMMITTEES

### 6. SARAH Board of Directors Report – Tammye Treviño

### 7. Coordinated Entry Advisory Committee – Cliff Cantu

**Updates:** The seats have been filled – thank you to our new members! The first meeting will occur in August 2019 and will include an overview of the Coordinated Entry system, as well as a key topic of discussion on the prioritization process.

**Next Coordinated Entry Advisory Committee Meeting:** TBD in August 2019.

**Next Case Conferencing:** Monday, July 29, 2019 at 2:00 p.m. Location: 611 N. Flores (AGIF)

**Contacts:** Committee Chair is Salena Santibáñez, [Salena.santibanez@gmail.com](mailto:Salena.santibanez@gmail.com). Staff support is [CliffordCantu@SARAHomeless.org](mailto:CliffordCantu@SARAHomeless.org). CE Ticket Requests to [CE@SARAHomeless.org](mailto:CE@SARAHomeless.org).

### 8. HMIS Advisory Committee – Katie Vela

**Updates:** Outreach Grid Follow-Up Discussion, NOFA Schedule, CaseWorthy Contract Discussion, Discussion on New Agency Requirements & “Category D” Requirements

**Next Committee Meeting:** Wednesday, August 28, 2019 at 10:30 a.m. to 12:00 p.m.; Location: 4100 E. Piedras Dr., Suite 105. (SARAH Conference Room)

**Contacts:** Committee Chair is Meghan Oswald, [moswald@chrapartners.org](mailto:moswald@chrapartners.org). Staff support is [KatieVela@SARAHomeless.org](mailto:KatieVela@SARAHomeless.org). HMIS Ticket Requests to [HMIS.Support@havenforhope.org](mailto:HMIS.Support@havenforhope.org).

### 9. Point-in-Time Count Committee – Chelsey Viger

**Updates:** The Committee seats are now open for application – please apply through our website at [www.sarahomeless.org](http://www.sarahomeless.org)!

**Next PIT Count Committee Meeting:** Thursday, September 12, 2019 at 10:00 a.m. Location: 4100 E. Piedras Dr. Suite 105 (SARAH Conference Room)

**Contacts:** Committee Chair is Leslie Komet Ausburn, [leslie@kometcommunications.com](mailto:leslie@kometcommunications.com). Staff support is [ChelseyViger@SARAHomeless.org](mailto:ChelseyViger@SARAHomeless.org).

## WORKGROUP UPDATES

### 10. Veteran Workgroup Update – Chair: Marc Wonder / Co-Chair: Joseph Figueroa

- **Updates:** Veteran’s Workgroup continues to case conference Veterans. Asking organizations to be involved with the workgroup if they are involved with helping Veterans.
- **Next Meeting:** Wednesday, August 7, 2019 at 1:00 p.m. to 4:00 p.m.; Location: 202 Connelly St. (Good Samaritan Veterans Outreach Center)

### 11. Chronic Homelessness Workgroup Update – Chair: Morjorie White / Co-Chair: Adam Gordon

- **Updates:** Outreach Grid, how to improve outreach services, outreach strategy meetings will begin next week. Have hosted 3 outreach forums. The Outreach Grid pilot will be starting next week up until November. PSH providers will be getting emails soon to see if any clients are available for the Section 9 vouchers.
- **Next Meeting:** Friday, August 9, 2019 at 2:00 p.m. to 3:30 p.m.; Location: 1 Haven for Hope Way (Haven for Hope Volunteer Center Rooms A/B)

**12. Youth Workgroup Update – Chair: Tyler Shoesmith / Co-Chair: Mandy Tyler**

- **Updates:** Finished all of the USICH benchmarks and currently working on gathering all of the data to send to Washington D.C. to ‘end youth homelessness’. Handle with Care project will be going live to all districts in San Antonio in September. If you are involved with families and shelters, if you are having any issues with enrollment, go to the homeless liaisons first as they will be able to get transportation, school supplies, etc.
- **Next Meeting:** Friday, August 2, 2019 at 9:30 a.m. to 10:30 a.m.; Location: 4100 E. Piedras Dr. Ste 105 (SARAH Conference Room)

**13. Housing Strategies Workgroup Update – Chair: Ashley Adkins / Co-Chair: Sara Wamsley**

- **Updates:** Landlord appreciation event was a success. There were 105 tickets sold, 32 landlords, 53 providers, 10 guest speakers present. Signed MOU with City of San Antonio for landlord incentive fund.
- **Next Meeting:** Tuesday, August 6, 2019 at 11:00 a.m. to 12:00 p.m.; Location: 202 Connelly St. (Good Samaritan Veterans Outreach Center)

**14. Family Homelessness Workgroup Update – Chair: Vacant / Co-Chair: Erica Martinez**

- **Updates:** Alyssa from Endeavors gave a report on behalf of Erica. Currently working on the process for family homeless preference program and peer-to-peer mentor program.
- **Next Meeting:** Tuesday, August 20, 2019 at 3:30 p.m. to 4:30 p.m.; Location: 7500 W US Hwy 90 Building 3 (Fairweather Family Lodge)

*If you are interested in attending a SARAH Committee or Workgroup, See CoC Contact List*

**CoC LEAD AGENCY UPDATE**

**15. Continuum of Care and SARAH Operations – Katie Vela / Cliff Cantu / Chelsey Viger**

- Welcome New SARAH Staff: Karen Chattum (CE Navigation Specialist) and Alyssa Gooch (Data Coordinator)!
- TDHCA ESG Competition Coordination
- CoC Program NOFA Funding Competition Update
  - New/Renewal Applicant Webinar: July 26<sup>th</sup> at 11:00 a.m.
  - System Performance Measure on Recidivism and Income Growth (length of rental support may not be enough time)
- CoC Performance Scorecards for NOFA update
- Next CoC Monthly Call: Wednesday, August 28th at 10:00 a.m.
- P.L.A.C.E. Fund Update: Launch September 2<sup>nd</sup>
- San Antonio Community Resource Directory (SACRD) Resource Directory on the SARAH Website
- Hunger and Homelessness Awareness Week: November 16-24, 2019

**HMIS LEAD AGENCY UPDATE**

**16. HMIS Operations**

- Chronic Homeless Training 9/19/19 at 10:30 a.m. at the SARAH office
- HUD Data Standards 2020 Training Sessions
  - Universal Training 9/23 from 10:30 a.m.-12:00 p.m. and 2:30 p.m.-4:00 p.m.
  - VA Training 9/24 from 2:30 p.m.-4:00 p.m.
  - PATH Training 9/25 from 2:30 p.m.-4:00 p.m.

- RHY Training 9/26 from 10:30 a.m.-12:00 p.m.

## MEMBERSHIP COUNCIL BUSINESS

### 17. Executive Committee Vice Chair

- Candidate: Robert Galan – incumbent (TSA)

Motion Haven for Hope Second AGIF Abstain None Passed Yes

### 18. Youth Homelessness Workgroup Chair

- Candidate: Tyler Shoesmith – incumbent (NEISD)

Motion HMIS Second NISD Abstain None Passed Yes

### 19. Youth Homelessness Workgroup Co-Chair

- Candidate: Mandy Tyler – incumbent (ESC Region 20)

Motion Haven for Hope Second NISD Abstain None Passed Yes

### 20. Housing Strategies Workgroup Chair

- Candidate: Joel Tabar (SAHA)

Motion Haven for Hope Second NEISD Abstain None Passed Yes

### 21. Family Homelessness Workgroup Chair

- Candidate: Erica Martinez (Endeavors)

Motion Haven for Hope Second NEISD Abstain None Passed Yes

### 22. Family Homelessness Workgroup Co-Chair

- Candidates: Taylor Dean (Volunteers of America); James Pobanz (VetStrong)
- Taylor Dean was voted as the Co-Chair.

### 23. Chronic Homelessness Workgroup Chair

- Candidates: Morjorie White – incumbent (COSA); William Scott (VetStrong)
- Morjorie White was voted as the Chair.

### 24. Peer Support Groups for CoC Programs – Robert Galan

- Robert from the Salvation Army described his idea for a “peer support” group for CoC Program which would include case managers and program managers meeting up together to learn from each other and discuss challenges and ways to improve. Robert reported that the Salvation Army is open to hosting.
- Molly suggested changing it to a “Colleague Support Group”.

### 25. 2019 Meeting Locations

- All 2019 meeting dates have locations secured:
  - i. September 26, 2019 – Endeavors Cohen Clinic

ii. November 14, 2019 – Corazon Ministries

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

**27. Next Membership Council Meeting Topics**

- Update on Colleague Support Group

**28. 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)

**29. Adjournment**

<b>Continuum of Care Contact List</b>		
<b>SARAH Organization</b>	<b>Contact Name</b>	<b>Contact E-Mail</b>
Media Inquiries	Brenda Mascorro	<a href="mailto:BrendaMascorro@SARAHomeless.org">BrendaMascorro@SARAHomeless.org</a>
Funding Opportunity Inquiries	Katie Vela	<a href="mailto:KatieVela@SARAHomeless.org">KatieVela@SARAHomeless.org</a>
Coordinated Entry and Navigation	Cliff Cantu	<a href="mailto:CliffordCantu@SARAHomeless.org">CliffordCantu@SARAHomeless.org</a>
Coordinated Entry General Inquiries	CE E-Mail	<a href="mailto:CE@SARAHomeless.org">CE@SARAHomeless.org</a>
Case Conferencing	Marcos Carmona	<a href="mailto:MarcosCarmona@SARAHomeless.org">MarcosCarmona@SARAHomeless.org</a>
HMIS Advisory Committee	Katie Vela	<a href="mailto:KatieVela@SARAHomeless.org">KatieVela@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>
<b>Join a Workgroup!</b>	<b>Contact Name</b>	<b>Contact E-Mail</b>
Housing Strategies Workgroup	Sara Wamsley	<a href="mailto:Sara.Wamsley@SanAntonio.Gov">Sara.Wamsley@SanAntonio.Gov</a>
Veteran Homelessness Workgroup	Marc Wonder	<a href="mailto:Marc.Wonder@SanAntonio.Gov">Marc.Wonder@SanAntonio.Gov</a>
Chronic Homelessness Workgroup	Morjorie White	<a href="mailto:Morjorie.White@SanAntonio.Gov">Morjorie.White@SanAntonio.Gov</a>
Youth Homelessness Workgroup	Tyler Shoemith	<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>