



Continuum of Care Membership Council Meeting Minutes
Thursday, November 18, 2021
2:30 – 4:00PM

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

Attendance (as indicated in the chat)

Tia Moen, HFCC	Theresa Scepanski, CFHP	David Huete, HMIS/H4H	Billy Mahone, SARA
Scott Ackerson, Prospera	Maria Martinez, FVPS	Jim Gibson, Strong	Dacey Werba, SARA
Carol Huber - CFHP	Billy Cox, SACRD	Dixie Maddox,	Chelsey Viger, SARA
Nina Gall, HMIS/H4H	Susan Korbel, SACRD	Janisa Harris, CPS	Marisela Garcia, SAAF
Mike Rivas, SA Food Bank	Melinda Darrow, FVPS	Carmen Velasquez-Avila, Palo Alto	Amber Guerra, FVPS
Gavin Rogers, Corazon	Rex Brien, SAMM	LaToya Goodwin, BEAT AIDS	Cherise Rohr-Allegrini, SAAF

1. Call to Order – Scott Ackerson

- a. Scott Ackerson called the meeting to order at 2:33 pm.

2. Public Comment

- a. There was no public comment.

3. Approve September 30, 2021, Minutes

Motion Gavin Rogers Second Janisa Harris Abstain None Approved Yes

4. SACRD Demonstration – Billy Cox & Susan Korbel

- a. Susan Korbel and Billy Cox from SACRD gave an overview of the resources SACRD offers.
- b. There are about 6500 resources available in San Antonio. SACRD is a map of all those available resources.
- c. There is a new Mental Health Portal now available that can be filtered down for individuals' specific needs.
- d. SACRD.org

5. CoC Board of Directors Meeting Report – Scott Ackerson



- a. Scott Ackerson gave the Council an overview of the Board of Directors Meeting on October 28, 2021.

6. 2022 Membership Council Meeting Calendar – Scott Ackerson

- a. January 27, 2:20pm-4:00 pm (will be canceled due to PIT)
- b. March 31, 2:30pm-4:00pm
- c. May 26, 2:30pm-4:00pm
- d. July 28, 2:30pm-4:00pm
- e. September 29, 2:30pm-4:00pm
- f. November 17, 2:30pm-4:00pm

Motion Gavin Rodgers Second Janisa Harris Abstain None Approved Yes

7. Workgroup Reports

- a. Dacey Werba, SARA staff, gave an update on the Housing Identification workgroup. The first half of the meetings are spent discussing Housing Strategies and various updates the team has. The second half of the meeting is spent helping share resources on housing options for clients with significant barriers. There has been amazing engagement and resources shared that have helped clients get housed. Anyone wanting an invite can email daceywerba@sarahomeless.org.

8. CoC Committee Report – Chelsey Viger

- a. PIT Count Committee
 - i. January 25, 2022
 - ii. The 2022 PIT Methodology had some changes, with covid considerations, there will just be one-time frame from 6-11 pm.



iii. Volunteer Opportunities will be available to register in December.

9. CoC Lead Agency Updates – Chelsey Viger

- a. The CoC Program NOFO priority ranking was approved and is now listed on the SARAH website.
- b. Coc and ESG Written Standards have been updated on the SARAH website.
- c. Federal Grant Recipient Monthly Call will be canceled in November due to the holiday.
- d. The Housing Surge is on track to meet the goal of 500 housed.
- e. Partner and Poses (today) at 5:45 pm located at the Good Kind

10. HMIS Lead Agency Updates – Nina Gall

- a. VOCA, VAWA, and FVPSA are three types of funding available for agencies that are Victim Service Providers. Recipients from this type of funding have strict policy requirements that restrict the agency from entering information into HMIS. They must purchase a separate data base.

11. Training & Leadership Opportunities – Dacey Werba

- a. What trainings would the council like to have in 2022?
 - i. The council would like to continue to have trainings on this like evidence-based practices.
- b. Email Dacey Werba to apply to be a Chair or Co-Chair for the Housing Strategies Workgroup.

12. Items to Report to CoC Board of Directors



- a. There were no items to report.

13. Next Membership Council Meeting

- a. March 31, 2022

14. Adjournment – Scott Ackerson

- a. Scott Ackerson adjourned the meeting at 3:20 pm.