



1 Haven for Hope Way – San Antonio – Texas – 78207

Board of Directors Board Meeting

Craig Hopkins, Board President

Chamber of Commerce NBC
1100 NW Loop 410, Ste. 109
San Antonio, TX 78213

January 19, 2017
3:00-5:00 p.m.

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

1. Call to Order

Board President Craig Hopkins called to order the **January 19, 2017 Board Meeting** of the South Alamo Regional Alliance for the Homeless at **3:15 p.m.**

2. Roll Call (Sign-In Sheet)

Present: Craig Hopkins, Rebecca Brune, Estella Garza, Scott Ackerson, Captain Robert Blanton (proxy for William McManus), Eddie Ortega, Leslie Komet Ausburn, Greg Matula, Bill Hubbard, Tiffany Smith, Luke Leppla, Katie Vela, Jayde Beebe, Kathy Lacy, Katelyn Underbrink, David Row

Guest(s): Maria Weseloh (HMIS), Devon Maddox (SVDP), Valerie Finely (SVDP)

Absent: Edward Gonzales, Tammi Woodard, David Jordan, David Birdy

3. Public Comment

No public comment was made.

4. Consent Items

- Minutes from November 17, 2016 Meeting
- December Financial Report


Board Action: Motion was made by Leslie Komet, seconded by Greg Matula. Motion carried-unanimous decision.

6. Service Provider Presentation

- St. Vincent de Paul- Valerie Finley

Valerie Finley was the presenter for St. Vincent de Paul. They were started in France by founder Fredric Ozanam in 1833. They have been in San Antonio for 150 years. They are a faith based organization. They are global organization. St. Vincent de Paul has over 2,000 members. Even though they are a catholic organization they will serve anyone of any faith. They cover over 19 counties in the Bexar county area. They have a staff of 12 people. They are governed by an elected board. In 2015 they served 480,000 people with in-kind goods to include; cans, clothing, blankets and school supplies. For in-kind services, they served 490,000 people to include; medical, dental and legal services. They did 727 home visits to include; nursing homes, prisons and homes. They did 25,000 telephone referrals.

7. **Executive Director Report – Bill Hubbard**

- Bill Hubbard introduced all the SARA staff to the board.
- Youth NOFA Overview
Results were announced last week and unfortunately, Bexar County was not chosen in the winning applications. SARA will be doing a debrief with HUD soon to discuss our application and what our strengths and weakness were in terms of our application.
- Program Update
The Point in Time count is coming up on January 26th. As of today, we have all the volunteers identified. Nustar has offered to provide food for the volunteers. The USAA media team has been giving SARA advice and helping with speaking comments. SARA will be doing a media briefing January 26th at 9:00 am at TriPoint. The first count will start at 6 am and the downtown count will begin at 10 pm. Most the volunteers this year are service providers. With the new mobile app, we are using this year we can drop a pin where ever we are at and release results earlier.
- Executive Director Evaluation and Salary 
Board Action: Moved by Robert Blanton and seconded by Leslie Komet. Motion was carried unanimous decision.

8. **Homeless System Maps CSH – Kelly Opot**

- Postponed, Meeting February 2nd, 2017 11:30am at TriPoint
During the meeting CSH will discuss the results of the 2-day Charrette. CSH has a contract with the city to do a gap analysis to see what our needs are for housing. CSH also contracted with Bexar county to create a strategic plan to prevent and end homelessness. The outcome will be a plan that SARA will implement and sign off on. At the February 2nd meeting CSH will provide the results from the 2 days Charrette recommendations and from the gap analysis.

9. **Strategic Vision and Planning Update – Katie Vela**

- Review Strategic Action Plan, Align with Bexar County/CSH Strategic Plan
SARA did its own strategic planning as a board recently and came up with timelines and action items. SARA will be combining their strategic planning with the recommendations from CSH.
- Vote for Approval at February Board Meeting (Following February 2nd Open Meeting)
In February, the board will look at the recommendations and strategic plan from the February 2nd meeting as well as our own strategic plan and create one strategic plan and action plan.

10. **Annual Homeless Assessment Report Ratification – Maria Weseloh**

Board Action: Motion made by Leslie Komet and seconded by Estella Garza. Motion was carried unanimous decision.

Board president Craig Hopkins recommended that the HIC results be shared with the community. Mr. Hopkins also brought up the recommendation of creating a community dashboard to ensure other agencies have the same information available and can communicate with each other.

11. **Bylaws Update Discussion – Katie Vela**

- SARA Nonprofit Bylaws
We are still in the process of reviewing and revising SARA bylaws.
- CoC Governance Charter
We are in the process of creating a governance charter for different committees and the decision-making process.
- Membership Association Policies
SARA would like to create a broader membership group and create their own policy. Right now, one person has a vote for every member at their agency but we want to be able to expand that

group to allow any service provider and any consumer. We would like to have a very open group where anyone can join.

12. Upcoming Meetings and Events



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Committee Meetings

Title	Point of Contact	Event Details
Coordinated Entry Committee	Luke Leppla, SARAH lukeleppla@sarahomeless.org	February 13 th , 1:30-3:00 pm American G.I. Forum 206 San Pedro, 78207
Point-In-Time Meeting	Luke Leppla, SARAH lukeleppla@sarahomeless.org	February 15 th , 3:00-4:00 H4H, Volunteer Center 1 Haven for Hope Way, 78207
HMIS Meeting	Maria Weseloh, H4H Maria.weseloh@havenforhope.org	February 16 th , 3:00-5:00 pm SAMMinistries 5922 Blanco Rd, 78216
SARAH Board Meeting	Tiffany Smith, SARAH tiffanysmith@sarahomeless.org	February 23 rd , 3:00-5:00 pm Chamber of Commerce 1100 NW Loop 310, Suite 109, 78213

Upcoming Events

2017 Point-in-Time Count	Luke Leppla, SARAH lukeleppla@sarahomeless.org	January 26, 2017, All Day Venue: Tri-point, St. Mary's & 281 N.
Gap Analysis & Strategic Plan	Katie Vela, SARAH katievela@sarahomeless.org	February 2 nd , 11:30-1:00 pm Venue: Tri-point, St. Mary's & 281 N.

13. Announcements

- Point-In-Time Count – January 26, 2017

11. Adjournment

Board President Craig Hopkins adjourned the **January 19, 2017 Board of Directors Board Meeting** of the South Alamo Regional Alliance for the Homeless at **5:10 p.m.**