



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

SARAH Membership Council Agenda

Scott Ackerson, Committee Chair

San Antonio Area Foundation
303 Pearl Pkwy
San Antonio, TX 78215

November 15, 2016
3:00-5:00 pm

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

1. Call to Order – Tammi Woodard

Tammi Woodard called to order the **November, 2016 Membership Council Meeting** of the South Alamo Regional Alliance for the Homeless at 3:06 p.m.

2. Welcome and Introductions

All attendees identified themselves along with their represented agency.

Executive Committee: Scott Ackerson, Tammi Woodard, Gay Lynn Schwenk

SARAH Staff: Bill Hubbard, Katelyn Underbrink, David Row

Attendees: Leslie Schultz, Pat Ortega, Maria Weseloh, Dorothy Morris, Lisa Senyrtno, Sergio Dickerson, Katherine Herrera, Stephanie Smith, Heather Wood, Chris Plauche, Nadia Alvarez, April Driesslein, Devon Maddox, Hilario Moreno.

3. Agency Roll Call

American G.I. Forum
Catholic Worker House
Center for Health Care Services
Department of Family and Protective Services
Family Endeavors
Family Service Association
Family Violence Prevention Services
Haven for Hope
San Antonio Area Foundation
San Antonio Food Bank
San Antonio Housing Authority
St. PJ's
St. Vincent de Paul
Veteran Affairs

4. Public Comment

There was no public comment

5. Approval of Minutes – Scott Ackerson

Membership Council Action: Moved by Katherine Herrera, seconded by Lisa Senterno to approve prior Membership Council minutes. Motion carried-unanimous decision.



6. Approval of Youth Demonstration Advisory Board

Membership Council Action: Moved by Dorothy Morris, seconded by Pat Ortega to approve the Youth Demonstration Advisory Board. Motion carried-unanimous decision.

7. Executive Director Report – Bill Hubbard

- Youth NOFA Update
Pam Deegear is writing first draft and will be available on Monday for review. If anyone is interested in the review process please contact SAMMinistries. Seton Homes, SAMMinistries, Haven for Hope and Thrive will send anyone who is interested in the review process a copy of the draft. We were able to raise \$20,000 to pay Pam Deegear. Bill Hubbard and everyone on behalf of SARAHA would like to give a special thanks to all the partners who have helped with this process.
- HUD Demonstration Project Progress Report

8. Point-In-Time Report- David Row

9. Coordinated Entry Report- David Row

Salvation Army hubs are up today. Luke Leppla is out there right now helping them set up. A mapping meeting was held to identify points of interest.

The mobile app for this year's PIT Count is up and running. There is a conference call set up for today and there will be live data coming out from people doing the count. The survey is also part of the app. If anyone has any issues using the app this year, there will be a paper survey as a backup. In the past it would take around 2 months to get the results back from the surveys. Results with this year's app it should take around 3 days to get the information in. The cost is \$16,000 dollars and will be coming out of the HUD grant.

We are going to need help from partners with in-kind donations. We are asking for socks, razors and comfort items.

10. Community Outreach Update- David Row

David Row has been riding around with several people to get a better grasp on the bigger picture on homelessness. He is interested in finding people who aren't showing up at Haven for Hope and identifying needs that are being missed. Mr. Row has noticed there is a lot of overlap in outreach, especially in the downtown area with most homeless individuals in the downtown area are not receiving outreach. Mr. Row would like to align rural and non-rural areas.

11. SARAHA Board of Directors Q&A – Scott Ackerson

Mr. Hubbard stated that anyone who has questions or concerns can always email Mr. Hubbard or anyone on the SARAHA staff.



12. Agency Presentations for Board Meetings

- November 17th SARAH Board Meeting- Family Violence Prevention Services
- December 15th SARAH Board Meeting – St. Vincent de Paul

13. Committees and Upcoming Events

Upcoming Committee Meetings and Events

Title	Point of Contact	Event Details
Point-In-Time Count Committee Meeting	Luke Leppla lukeleppla@sarahomeless.org	November 16 th , 1:30-2:30pm H4H-Volunteer Center 1 Haven for Hope Way, 78207
SARAH Board of Directors Meeting	Tiffany Smith, SARAH tiffanysmith@sarahomeless.org	November 17 th , 3:00-5:00pm Chamber of Commerce 1100 NW Loop 410 #109, 78213
HMIS Committee Meeting	Maria Weseloh, H4H maria.weseloh@havenforhope.org	November 17 th , 3:00-4:00pm SAMMinistries TLLC 5922 Blanco Rd, 78228
Veteran Working Group Meeting	Marc Wonder, COSA marc.wonder@sanantonio.gov	November 23 rd , 1:00-4:30pm Head Start 1227 Brady, 78207
SARAH Board Meeting	Tiffany Smith, SARAH tiffanysmith@sarahomeless.org	December 15 th , 3:00-5:00pm Chamber of Commerce 1100 NW Loop 410 #109, 78213
SARAH Membership Council Meeting	Tiffany Smith, SARAH tiffanysmith@sarahomeless.org	December 20 th , 3:00-5:00pm San Antonio Area Foundation 303 Pearl Pkwy, 78215
Upcoming Events		
2017 Point in Time Count	Luke Leppla, SARAH lukeleppla@sarahomeless.org	January 26,2017, All Day Venue: Citywide PIT HW: TBD

