



SARAH Membership Council Agenda

Scott Ackerson, Committee Chair

Steven A. Cohen Military Family Clinic at Family Endeavors
6363 De Zavala Rd.,
San Antonio, TX 78249

July 19, 2016
3:00-5:00 pm

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

1. Call to Order

*Membership Council Chair Mr. Scott Ackerson called to order the **July 19, 2016 Membership Council** meeting of the **South Alamo Regional Alliance for the Homeless** at **3:10 p.m.***

2. Welcome and Introductions

All agencies identified themselves along with their represented agency.

Executive Committee: *Scott Ackerson and Gay Lynn Schwenk*

SARAH Staff: *Bill Hubbard, Katie Vela, and Audrey Rendon*

Attendees: *Chris Vidaurre (FE), Celia Garcia (TSA), Linda Walker (SAHA), Lisa Senteno (APS), Heather Wood (St. PJ's), Philip Rigney (CJM), Corey Weber (FE), Tyler Shoosmith (NEISD), Mario Cuevas (TSA), Chris Plauche (CWH), Maria Weseloh (HMIS), Sam Samani (HMIS), April Biasioli (CHCS), Chuck Landry (GGYC), Sergio Dickerson (AGIF-NVOP), Alexandra Chirico (TRLA), Renee Trevino (TRLA), Joie Holt (BEAT), Molly Lewis (Roy Maas), Jesse Trevino (SAPD), William Kasberg (SAPD), Sabrina Bailey (SVdP), Vanessa Rodriguez (Healthy Start), Nadia Alvarez (SAAF), Cruz H. Vallarta (CHCS), Navarra Williams (SAMM), Angelica Cervantes (Seton Home), Valerie Finley (SVdP).*

3. Agency Roll Call (sign-in roster)

American G.I. Forum, National Veterans Outreach Program (AGIF-NVOP)

BEAT AIDS (BEAT)

Catholic Worker House (CWH)

Center for Healthcare Services (CHCS)

Center for Juvenile Management – REACH Program (CJM)

Family Endeavors (FE)

Family Violence Prevention Services (FVPS)

George Gervin Youth Center (GGYC)

Haven for Hope (H4H)

Homeless Management Information System (HMIS)

Northeast Independent School District (NEISD)

Roy Maas Youth Alternatives (RMYA)

SAMMinistries (SAMM)

San Antonio AIDS Foundation (SAAF)

San Antonio Housing Authority (SAHA)

San Antonio Infant Health – Healthy Start

San Antonio Police Department (SAPD)

Seton Home

Society of St. Vincent de Paul (SVdP)

St. Peter-Joseph's Children's Home (St. PJ's)



4. Public Comments

No comments.

5. Approve Prior Meeting Minutes

Membership Council Action: Moved by Mario Cuevas, The Salvation Army and seconded by Gay Lynn Schwenk, Family Violence Prevention Services. The motion to approve the prior meeting minutes with no corrections was unanimous – motion carried.

6. Executive Director Report – Bill Hubbard

- **2016 Mayor’s Housing Summit; September 30th**

Registration is open for the 2016 Mayor’s Housing Summit on September 30th. SARAH is sponsoring a track on homelessness with three breakout sessions: Housing First, Housing Gap Analysis in San Antonio, and Housing=Healthcare. The track Housing=Healthcare will be presented by Dr. Ruth Morgan. Mr. Hubbard also requested agencies to participate in the Housing Summit and possibly speak on panels and participate and answer questions within the group session. The entire event, including breakfast and lunch, is free but registration is required. Registration for the Mayors Housing Summit can be found at both the SARAH website (www.sarahomeless.org) or the SARAH Facebook page (www.facebook.com/sarahomeless)

- **Homeless System Analysis**

CSH will begin working with SARAH to identify homeless service gaps and provide the right structure and processes to integrate our services as a CoC with the best collaboration possible.

7. CoC Operations Report – Katie Vela

- **NOFA Update**

E-snaps is still not open. HUD released guides for application submission if you want to review in preparation for when the system opens. As soon as E-snaps opens, SARAH will make sure applicants have at least two weeks to submit their application even if it changes the overall timeline.

- **Reallocation Policy**

The SARAH Reallocation Policy Statement was presented to the Membership Council for their review and possible suggestion for revisions. No revisions were made.

- **Coordinated Entry**

Coordinated Entry and the HUBS are live and implemented in San Antonio and Bexar County.

August 1st, 2016 is the deadline for all CoC/ESG funded programs to fill their programs through the Coordinated Entry waitlist. All agencies who are interested in receiving official Coordinated Entry training can reach out to Luke Leppla to schedule training.

- **Point in Time (PIT) Count**

The next Point in Time Count is July 20th, 2016 from 3:00 pm – 4:00 pm at Haven for Hope’s Volunteer Center. The first monthly meetings will discuss policies, procedures and implementation of the methodology. SARAH may not schedule a PIT Rain Day due to the lack of volunteers participating in a last minute event.

- **Community Outreach Convening; August 10th at San Antonio Area Foundation**

The goal of the meeting is:



- Outreach teams map out their historical areas of coverage and identify homeless encampments in the city. Add together the coverage areas to identify any underserved areas.
- Make introductions between agency staff, leaders, and community stakeholders
- The convening will also have an emphasis on collecting and sharing important feedback from outreach staff about what barriers the unsheltered homeless in our community are facing.

8. HMIS Report – Maria Weseloh

- **HMIS Policies & Procedures Update**

The HMIS Policies and Procedures were presented to the Board for their review and approval. The board however, did not approve the HMIS P&P, and instead requested further clarification on the security requirements.

As a result, HMIS has revised the P&P to state the mentioned security requirements will remain a recommendation rather than a mandate from HUD.

- **System Performance Measures Presentation 23:40**

Measure 1 – Length of Time Persons Remain Homeless

- Emergency Shelter & Safe Haven – currently 4,869 homeless with an average time of 117 nights and median length of 66 nights.
- Emergency Shelter, Safe Haven, and Transitional Housing = 5,930 person

Measure 2 – Exiting Homelessness & Recidivism

“measures clients who exited SO, ES, TH, SH, or PH to a permanent housing destination in the date range two years prior to the report date range.

Measure 3 – # of Homeless Persons

Measure 4 – Employment & Income Growth (CoC Programs)

Measure 5 – First Time Homeless

ES, SH, TH = 4,758

Measure 6 – Not Included

Measure 7 – Successful Exits

- Change in SO Exits to Temporary, institutional destinations and PSH
Street Outreach – 41
Exited to Temporary & Some Institutional Destinations – 9
Those who exited to PSH – 24
% of Successful Exits – 80 %
- ES, SH, TH, and PH-RRH Exits to PSH
Exits from ES, SH, TH and PH-RRH – 4,136
Exits to PSH – 1,743
% of Successful exits – 42%
- PH Exits to PSH

9. Upcoming Committee Meetings and Events



| Title | Point of Contact | Event Details |
|---|-----------------------------|---|
| Point in Time Count Committee | Luke Leppla, SARAH | July 20 th , 3:00-4:00 pm August 17 th , 3:00-4:00 pm September 21 st , 3:00-4:00 pm Haven for Hope–Volunteer Center 1 Haven for Hope Way, 78207 |
| Veteran Working Group | Marc Wonder, COSA | July 20 th , 1:00-3:00 pm Head Start 1227 Brady Blvd, 78207 |
| 2016 National Conference on Ending Homelessness | | July 25 – July 29 in Washington, DC |
| Coordinated Entry Committee | Luke Leppla, SARAH | August 1 st , 1:30-3:30 pm American G.I. Forum – NVOP 206 San Pedro, 78207 |
| Performance Review Committee | Katie Vela, SARAH | August 9 th , 9:00-10:00 am The Salvation Army 521 W. Elmira, 78216 |
| Community Outreach Convening | Luke Leppla, SARAH | August 10 th , 1:00-5:00 pm San Antonio Area Foundation 303 Pearl Pkwy, 78215 |
| SARAH Special Call Board Meeting | Audrey Rendon, SARAH | August 11 th , 3:00-5:00 pm Texas Riogrande Legal Aid (TRLA) 1111 N. Main Avenue, 78212 |
| SARAH Membership Council Meeting | Audrey Rendon, SARAH | August 16th, 3:00-5:00 pm LiftFund – Community Lift Center 2007 W. Martin St., 78207 |
| HMIS Committee | Katie Vela, SARAH | August 18 th , 3:00-4:00 pm SAMMinistries TLLC 5922 Blanco Rd, 78228 |
| SARAH Board of Director Meeting | Audrey Rendon, SARAH | August 25 th , 3:00-5:00 pm Chamber of Commerce NBC 1100 NW Loop 410 #109, 78213 |
| SARAH Membership Council Meeting | Audrey Rendon, SARAH | September 20th, 3:00-5:00 pm San Antonio Area Foundation 303 Pearl Pkwy, 78215 |
| 2016 Mayor’s Housing Summit | Audrey Rendon, SARAH | September 30 th , 8 am-5 pm Henry B. Gonzales Convention Center 900 E. Market St., 78205 |
| SARAH Membership Council Meeting | Audrey Rendon, SARAH | October 18th, 3-5pm (Venue TBD) |
| SARAH Membership Council Meeting | Audrey Rendon, SARAH | November 15th, 3-5pm |
| SARAH Membership Council Meeting | Audrey Rendon, SARAH | December 20th, 3-5pm |
| 2017 Point-in-Time Count | Luke Leppla, SARAH | January 26, 2017 – All Day |

10. Agency Presentations for Board Meetings

All members are given the opportunity to present their Agency Presentation before the SARAH Board. These meetings will be focused on the agencies mission, programs, clientele, success stories, etc. Presentations will be limited to 10 minutes. Forward your requests to be placed on the board presentation list to [Audrey Rendon](#).



- ❖ *June 30th Board Meeting – Family Endeavors*
- ❖ *August 25th SARAH Board Meeting – SAMMinistries*
- ❖ *September 29th SARAH Board Meeting – The Salvation Army*
- ❖ *October 27th SARAH Board Meeting – Texas Rio Grande Legal Aid (TRLA)*
- ❖ *November 15th SARAH Board Meeting – Family Violence Prevention Services*
- ❖ *December 20th SARAH Board Meeting – Healthy Start, SAMHD*

11. Announcements

No announcements.

12. Membership Council Action Items

Mr. Scott Ackerson requested the Membership Council forward any questions, recommendations or requests for board motions to Audrey Rendon. No motion items were requested from the Membership Council at today's meeting but the offer remains open.

13. Adjournment

*The SARAH Membership Council Meeting was adjourned at **4:00 p.m.***

DRAFT

