



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

SARAH Membership Council Agenda

Robert Galan, Membership Council Vice Chair

San Antonio Area Foundation
303 Pearl Parkway

May 16th, 2027
2:30pm-4:30pm

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

1. Call to Order – Robert Galan

2. Agency Roll Call – Robert Galan

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| a. AGIF | j. HABC |
| b. Catholic Worker House | k. REACH |
| c. CHCS | l. SAHA |
| d. DFPS-APS | m. SAMMinistries |
| e. Family Endeavors | n. St. PJ's |
| f. Family Service Association | o. SVDP |
| g. Family Violence Prevention Services | p. The Salvation Army |
| h. Food Bank SA | q. VA |
| i. Haven for Hope | r. Corazon Ministries |
| | s. AACOG |

3. Public Comment – Gloria Guzman

- a. Gloria Guzman with The Alamo Area Council of Governments (AACOG) works as a housing navigator mainly with the elderly (those 60 and up) and those experiencing a disability for counties in the AACOG area. Gloria stated that while she and other agencies were at the conference in Austin for Housing Equals Healthcare, Cecil King with CHCS came up with an idea about securing household necessities for clients. The idea is to create a warehouse full of new, not used, goods and furniture for those moving into housing. They spoke with someone at Bed Bath and Beyond and they had an idea to get items from them that were dented or returned as it would be easier for them to write them off as a charity rather than trying to sell these damaged or returned goods. Instead, they can call those in charge of the warehouse and they can go and pick up the items to build up the warehouses stock. Another idea for the warehouse is to have a small storefront where they can display some items for sale to make small revenue to support the program. Guzman also spoke with a few churches who stated they could help support the endeavor financially. Guzman spoke with a bank who stated they could also help financially by putting the marketing materials on their website as well as help with fundraisers if they need specific items. Guzman believes that this is something that is viable that can be presented to the city, to the county, and to the Texas Director of HHS who offered to help write grants for this endeavor. St. Mary's school of law also stated they would offer their services to help with any legal matter that was necessary



to complete this task. Guzman stated that she can be contacted with any questions or if any agency would like to offer support. Her email is gguzman@aacog.com.

4. Approval of Prior Meeting Minutes – Robert Galan

Motion: Mario Cuevas Second: Abstain _____ Passed: Yes

5. Meeting Procedures/Chair Election – Robert Galan

- a. Marie Lopez is running as a candidate for the Chair Position of Membership Council. Lopez has worked for seven years at AGIF and has been involved in the Continuum of Care from its conception. Lopez stated she is focused on data quality and hopes to be able to help support the community and advocate for data quality.

SARAH BOARD REPORT AND SARAH COMMITTEES

6. SARAH Board Report – Tammi Woodard - Tiffany

- Scott Ackerson resigned from BOD and has asked to be considered to continue BOD in new position.
- New Board Member, Brenda Garza, was voted in from a tax credit housing complex to fill Consumer Director seat.
- Board meetings are moving to 6 times per year, schedule will be posted soon.
- SARAH passed 2017 Renewal Performance Standards tool.
- PIT/HIC Results approved. There was a large increase in Chronic Homeless numbers.
- HUD decided that Haven for Hope program is classified as an Emergency Shelter.

7. Coordinated Entry – Luke Leppla

- Next Meeting: Monday, June 11th 1:30pm, 611 N. Flores St.
- Vision meeting

8. HMIS – Katie Vela/Maria Weseloh

- Next Meeting: Thursday, May 18th, 3:00pm, 5922 Blanco Rd.

9. Point-in-Time Count – Luke Leppla

- Increase in Chronic Homeless Count
- 425 People Counted in 2016 and 2017
- 161 People Counted in The Courtyard in 2016 and 2017 – same people

10. Coordinated Outreach – David Row

- Next Meeting: Tuesday, May 23rd 3:00pm, 8401 Datapoint Dr.

COC WORKGROUP UPDATES

11. Veteran Workgroup – Chair: Marc Wonder

- SARAH Support Staff: Kathy Lacy
- Next Meeting: Wednesday, May 24th 1:00pm, Location: 1227 Brady Blvd.

12. Chronic Homelessness Workgroup – Chair: Edward Gonzales / Co-Chair: Mario Cuevas



- SARAH Support Staff: Katelyn Underbrink/Bill Hubbard
- Next Meeting: TBD
- Committee discussed the creation and maintenance of the Byname list. There will be a separate byname for just chronically homeless. Chronically homeless veterans will be placed on the veteran's byname list.
- The FUSE Model was discussed at the CH meeting and will be adopted as our community model for ending Chronic Homelessness.

13. Youth Workgroup – Chairs TBD!

- SARAH Support Staff: Katelyn Underbrink
- First Meeting: Friday, June 2nd 9:00am, Location: 6723 S. Flores St.
- Email Katelyn Underbrink for details at katelynunderbrink@sarahomeless.org

14. Housing Standards Workgroup – Chair: Devon Maddox / Co-Chair: Sabrina Bailey

- SARAH Support Staff: Luke Leppla/Katie Vela
- Next Meeting: Tuesday, June 6th 11:00am, Location: 1 Haven for Hope Way
- This committee will focus on standardization of processes for ESG
- The Landlord Recruitment Committee is led by Sabrina Bailey
- Committee will be working on creating One main listing for those landlords so that we have one cohesive list, inviting other landlords to the workgroup

E-mail the Working Group Chair to Receive Calendar Invitations

COC LEAD AGENCY UPDATES

15. Continuum of Care – Katie Vela

- CoC Renewal Applications: Due Friday, May 26th, 2017
- New Project Application RFP's will be released following the release of the NOFA
- CoC Monthly Call Date: Friday, May 26th, 2017 at 10:00am
- New category that is a combination of transitional and rapid. Question was raised as to whether this will be a new project or a reallocation of funds. Response was that agencies can choose to reallocate to fund a new project. The old renewal project will close out and the agency will need to find placements for all old clients.

16. SARAH Operations Report – Katie Vela

- SARAH Moving Offices June 1st- 9th, back to normal operations by June 12th
- SARAH Website Redesign should be completed by Friday, June 16th

MEMBERSHIP COUNCIL BUSINESS

17. System Performance Measures Report – Maria Weseloh

- a. This year's system performance measure is the first submission that counts for data quality.
- b. Measure 1: Length of time persons remain homeless – This measure calculates how effective our system is, how quickly are we placing people into PH, and how we prioritize those persons. The objective is to reduce length of time homeless.



- c. Measure 2: This measures the extent to which persons who exit homelessness to permanent housing destination and return to homelessness have overlapping exit dates, exit destinations that are not completed, are significant with emergency shelter and street outreach, and have “other” being used as a category.
- d. Measure 3: This measure expresses the number of homeless persons.
- e. Measure 4: This measure expresses income- specifically for CoC funded projects.
- f. Measure 5: This measure expresses the change in the number of persons entering ES, SH and TH projects with no prior enrollments in HMIS.
- g. Measure 7: This measures the change in exit to permanent housing destination.
- h. Contact Maria Weseloh at maria.weseloh@havenforhope.org for PowerPoint slides.

18. Vote to Move to a Bi-Monthly Meeting Schedule – Robert Galan

Motion: April Driesslein Second: Marie Lopez Abstain: _____ Passed: Yes

19. Issues for SARAH Board of Directors – Tammi Woodard

- a. No council members announced any items to bring to the Board

20. Review Membership Council Action Items – Robert Galan

- a. No action items

21. Next Membership Council Meeting Topics –

- Mission/Vision Discussion
- New Membership Council Applications
- Updated Bylaws

22. Announcements

- Let SARAH know if your agency is missing a place card for Membership Council
- New Membership Chair is Marie Lopez with AGIF by a unanimous vote
- Mayors summit housing – short 50 volunteers, to volunteer
<http://myemail.constantcontact.com/2017-Mayor-s-Housing-Summit-Volunteer-Registration-Information.html?soid=1127743806443&aid=J-ZNvKF5SJs>
- The Salvation Army On July 1st TSA is launching a new veterans program.
- Marie Lopez is the new Membership Council Chair!

23. Adjournment

