



**Our Vision:**

Prevent and end homelessness in San Antonio / Bexar County.

**Our Goal:**

Homelessness will be rare, brief, and nonrecurring.

## **Continuum of Care Board of Directors Meeting Minutes**

*Craig Hopkins, Board President*

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

April 26, 2018  
2:30 – 5:00 PM

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*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 April 26, 2018 Board Meeting of the South Alamo Regional Alliance for the Homeless at 2:45 PM.**

- 2. Present:** Craig Hopkins (also proxy for Martha Leiper), Lori Stinson, Estella Garza, Brenda Mascorro, Edward Gonzales, Eddie Ortega, Don Tijerina (proxy for Sheriff Salazar), Leilah Powell, Leslie Komet Ausburn, Greg Matula, Marie Lopez, Erica Martinez (proxy for Tiffany Walker), Bill Hubbard, Katie Vela, Luke Leppla, Jayde Beebe, Katelyn Underbrink, Kathy Lacy, David Row, Penny Burgess

**Guests:** Morjorie White,

**Absent:** William McManus, Meghan Oswald

**3. David Row shares story of Virginia Torres**



Through the efforts of the SAPD Hope Team and the ID Recovery Program, Virginia Torres was able to recover her lost birth certificate and multiple forms of identification as well as reconcile with her estranged family.

**4. Public Comment – Erica Martinez of Endeavors**

Erica Martinez has been with Endeavors for a total of eight years serving in different capacities within the organization. Erica informed the Board of the Fairweather Programs that include supportive housing, employment assistance and support to mothers with disabilities and their children.

### **SARAH NONPROFIT BUSINESS**

**1. Consent Items**

- Minutes from February 22, 2018 Meeting 
- January, February and March Financial Report 

**2. Vote for CoC Board Vice President, Lori Stinson**



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**Board Action:** Motion was made by Brenda Mascorro, seconded by Lori Stinson. Motion carried unanimous decision.

**3. Vote for CoC Board Secretary, Brenda Mascorro**

**Board Action:** Motion was made by Lori Stinson, seconded by Brenda Mascorro. Motion carried unanimous decision.

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

- **USAA Bowl-A-Thon**
- **Consolidated Funding for the City of San Antonio**
  - Homelessness is in the list of priorities
- **Atascosa Meeting**
  - Policy in place to take homeless to the Bexar County border
  - Shemar Village occupants, still displaced from Hurricane Harvey
  - Possibility of expanding territory

**5. Board Action for Approval of 2018 Point-In-Time Count and Housing Inventory Count Submission:**

Motion by Leilah Powell, seconded by Leslie Komet Ausburn. Motion carried unanimous decision.

**6. Board Action for Changing CoC Bylaws for Workgroup Chairs:**

Motion by Don Tijerina (proxy for Sherriff Salazar), seconded by Brenda Mascorro. Motion carried unanimous decision.

**CONTINUUM OF CARE BUSINESS**

**7. Membership Council Report – Marie Lopez**

- Guest speakers, Councilman John Courage, Lauren Victoria Leal, Morjorie White
- Restructure workgroups to match USICH benchmarks
- Changes to CoC bylaws for Workgroup Chairs: Voting item
- HMIS Data Quality
  - Possibility of data loss during migration of vendors
  - Vendor is displaying pushback on requests from HMIS staff
- Dissolution of Family Violence Working Group

**8. 2018 Point-In-Time Count Summary Report- Katie Vela**

- Increase noticed in both sheltered and unsheltered counts



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- Need for more street outreach
  - Reach individuals who are declining services and find out why
- Decrease in Chronic Homelessness
- Veteran count is the same as previous year although the sheltered count is higher
- Different theories were proposed for metrics
  - More PSH beds were available, help from CHCS with housing
  - Many variables in play each year to measure in one evening
  - Zillow reports a general increase in rental rates by 8%
  - Bill Hubbard adds that there has been an increase in renters “doubling up” by 48% which can be a precursor to homelessness
  - Growth rate of San Antonio is on the rise

**9. Continuum of Care Performance Report – Katie Vela**

- Measurement of time from enrollment to housing
  - This improved, clients were housed more quickly than previous reporting
- Measurement of how long client remains housed
  - Housing sustainment continues to be a struggle
- Measurement of increase in client’s income
  - Believe measurement is skewed due to lack of Annual Assessments being accomplished
- Recidivism remains the same as last year at 23% returning to homelessness within first 6 months
  - Could be an indicator of mismatch at entry into housing program
- Drawdown concerns of CoC participants

**10. CoC Operations Report – Katie Vela**

- HMIS Committee Update
  - HMIS Visioning Session – Monday, April 30, 2018 from 10:00 – 12:00
  - Vendor search
  - Code migration needs to happen for VA reporting, HMIS not able to do migration, in house fix will occur for the short term
- NOFA Update
  - Increase in dollars available, \$138 million
  - Focuses on Domestic Violence, Rapid Rehousing and Families
  - HMIS NOFA expected in future
- YHDP Application Submitted, regardless of outcome, still much work to be done in this sector
- LOI Submitted by SARAH for Bexar County General Funds
  - LOI was approved and was written for a S.O.A.R. position
- Chronic Homelessness Update



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-List is currently in a repetitive cycle of cleanup and new additions

-Current goal is a manageable list for CoC use

- Partnering with LISC to look for gaps
- System Performance Measures due May 31<sup>st</sup>, 2018

**11. 2018 Independent Review Team Members – Katie Vela**

- Meghan Oswald
- Morjorie White
- Brenda Mascorro

**12. March Homelessness Dashboard – Katie Vela**

- Data is provided by HMIS system
- Measures:
  - Number of People Experiencing Homelessness
  - Total Number of Newly Homeless People
  - Average Length of Time Homeless (Number of Days)
  - Returns to Homelessness (After Permanent Housing)
- There are some concerns with the reporting in terms of how things are measured in regards to returning to homelessness

**13. SARAH Meetings and Events**

**SARAH Board Meetings**

**SARAH Membership Council Meetings**

June 28, 2:30 – 5:00 PM Chamber of Commerce, NBC 1100 NW Loop 410, Suite 109	May 31, 2018, 2:30 – 4:00 PM San Antonio Area Foundation 303 Pearl Parkway, Suite 114
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**Committee Meetings & Working Groups**

Title	Point of Contact	Event Details
<b>SARAH Youth Homelessness Working Group</b>  *recurs monthly on the 1 <sup>st</sup> Friday	Teresa Williams, REACH <a href="mailto:Williamstj52@outlook.com">Williamstj52@outlook.com</a>  Tyler Shoesmith, NEISD <a href="mailto:tshoes@neisd.net">tshoes@neisd.net</a>	May 4, 2018 9:30 – 10:30 AM Goliad Building -Suite 110 4203 Woodcock Dr. San Antonio, TX 78228
<b>Veteran CoC Workgroup</b>	Marc Wonder, COSA	May 2, 1:00 – 4:00 PM



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	<a href="mailto:Marc.Wonder@sanantonio.gov">Marc.Wonder@sanantonio.gov</a>	Veteran's Outreach Transition Ctr. 202 Connelly St.
<b>Chronic Homelessness Workgroup</b>	Morjoriee White (Interim Chair) <a href="mailto:morjoriee.white@sanantonio.gov">morjoriee.white@sanantonio.gov</a>	May 11, 2018 2:00 – 3:00 PM Haven for Hope One Haven for Hope Way Volunteer Room A & B
<b>Housing Standards Workgroup</b>  *recurs monthly on the 1 <sup>st</sup> Tuesday	Devon Maddox, SVDP <a href="mailto:Devon.Maddox@svdpsa.org">Devon.Maddox@svdpsa.org</a>	May 1, 2018 11:00 - 12:00 PM Haven for Hope - Board Room 1 Haven for Hope Way
<b>HMIS Governance Committee</b>	Katie Vela <a href="mailto:katievela@sarahhomeless.org">katievela@sarahhomeless.org</a>	July 13, 2018 9:00 AM – 11:00 AM Beaumont Building, 230 A 4243 E. Piedras Dr.
<b>Coordinated Entry Committee</b>  *recurs monthly on the 2 <sup>nd</sup> Monday	Luke Leppla, SARAH <a href="mailto:lukeleppla@sarahhomeless.org">lukeleppla@sarahhomeless.org</a>	May 7, 1:00 – 4:00 PM American G.I. Forum 611 N. Flores, St.

**14. Topics for June Board Meeting**

- SARAH Executive Director Position
- HMIS Vendor Update

**15. Adjournment**

Board President, Craig Hopkins adjourned the **April 26, 2018 Board of Directors Meeting** of the South Alamo Regional Alliance for the Homeless at **5:15 PM**