



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 Special Meeting

Craig Hopkins, Board President

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

May 30, 2019
3:00 – 4:00 PM

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 May 30, 2019 Board Meeting of the South Alamo Regional Alliance for the Homeless at 3:17pm.

2. Present: Craig Hopkins, Edward Gonzales, Morjorie White, Martha Leiper, Leslie Komet Ausburn, Brenda Mascorro, Greg Matula, Leilah Powell, Meghan Oswald, Roy Fletcher (proxy for Sheriff Salazar), Cliff Cantu, Emily Miller, Chelsey Viger.

Guests: Katherine Dillard Gonzalez, Kenny Wilson

Absent: Lori Stinson, Estella Garza, Annie Erickson, William McManus, Salena Santibanez

3. Public Comment – None

SARAH NONPROFIT BUSINESS

4. Consent Items  (p. 4 – 9)

- Minutes from April 25, 2019 Board of Directors Meeting

Motion Roy Fletcher Second Martha Leiper Abstain None Passed Yes

5. Executive Director Update – Brenda Mascorro

- YHDP Submission / Thank You
- Alternative Giving Update
- Board Member Orientation – July 18, 2019, 3:00-4:30pm

CONTINUUM OF CARE BUSINESS

6. Final FY2019 NOFA Funding Policies – Emily Miller  (p. 10 – 33)

- Ranking Policy
 - i Craig Hopkins inquired as to why renewal projects are ranked at a higher score and if this could possibly discourage new projects. After a brief discussion, it was agreed that this is best practice as there exists the ability to de-obligate funds from organizations that perform poorly.
- Independent Review Team (IRT)



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- Grievance and Appeals Process
- Grant Reallocation Policy
- Scorecard Report

Motion Meghan Garza Second Roy Fletcher Abstain None Passed Yes

7. System Performance Measures Final Report – Emily Miller 📎 (p. 34 – 44)

- Emily presented the positives and opportunities for improvement from the System Performance Measures Final Report. Brenda Mascorro discussed SARAH’s plans for improving under the following metrics:
 - i Improving income for stayers and leavers – Partnership with Workforce Solutions (who Haven works closely with, utilizing a rigorous scorecard), and the plan to have SARAH staff complete SOAR training
 - ii Lowering recidivism rates – Data cleanup with HMIS
 - iii Lowering number of people becoming homeless for the first time – Reviewing LSA report as it provides longitudinal data, and SARAH’s new position, Diversion and Prevention Specialist.

Motion Roy Fletcher Second Leilah Powell Abstain None Passed Yes

8. Upcoming SARAH Meetings and Events

Next SARAH Board Meeting

Next SARAH Membership Council Meeting

June 27, 2019 3:00 – 5:00 PM Chamber of Commerce, NBC 1100 NW Loop 410, Suite 109	July 25, 2019 2:30 – 4:00 PM SAMM TLLC Community Center 5922 Blanco Road
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Committee Meetings & Working Groups

Title	Point of Contact	Event Details
Youth Homelessness Workgroup	Tyler Shoemith, North East Independent School District tshoes@neisd.net	June 7, 2019 9:30 – 10:30AM SARAH Conference Room 4100 E. Piedras Drive, Suite 105
Veteran Workgroup	Marc Wonder, City of San Antonio Department of Human Services Marc.Wonder@sanantonio.gov	June 12, 2019; June 26, 2019 1:00 – 4:00PM Veteran’s Outreach Transition Ctr. 202 Connelly St.
Chronic Homelessness Workgroup	Morjoriee White, City of San Antonio Department of Human Services Morjoriee.White@sanantonio.gov	June 14, 2019 2:00 – 3:00PM Haven for Hope Volunteer Center Volunteer Room A/B



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Housing Strategies Workgroup	Ashley Askins, Haven for Hope Ashley.Adkins@HavenforHope.org	June 4, 2019 11:00 – 12:00PM Veteran’s Outreach Transition Ctr. 202 Connelly St.
Family Homelessness Workgroup	Kami King, Haven for Hope Kami.King@HavenforHope.org	June 18, 2019 3:30 – 4:30PM Haven for Hope Volunteer Center Room A
HMIS Advisory Committee	Katie Vela KatieVela@SARAHomeless.org	June 12, 2019 10:30 – 12:00 SARAH Conference Room 4100 E. Piedras Drive, Suite 105
Coordinated Entry Committee	Cliff Cantu CliffordCantu@SARAHomeless.org	TBD
Point-in-Time Count Committee	Chelsey Viger ChelseyViger@SARAHomeless.org	TBD

9. Topics for June Board Meeting

- HIC Presentation
- Coordinated Entry Advisory Committee Member Approval
- HMIS Advisory Committee Report

10. Announcements

11. Adjournment – 3:56pm