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, Morjoriee 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)
Our Vision:
Prevent and end homelessness in San Antonio / Bexar County.
Our Goal:
Homelessness will be rare, brief, and nonrecurring.

- Grievance and Appeals Process
- Grant Reallocatation 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

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<thead>
<tr>
<th>Next SARAH Board Meeting</th>
<th>Next SARAH Membership Council Meeting</th>
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<tr>
<td>June 27, 2019 3:00 – 5:00 PM</td>
<td>July 25, 2019 2:30 – 4:00 PM</td>
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<td>Chamber of Commerce, NBC 1100 NW Loop 410, Suite 109</td>
<td>SAMM TLLC Community Center 5922 Blanco Road</td>
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<tr>
<th>Committee Meetings &amp; Working Groups</th>
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<td><strong>Title</strong></td>
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| **Youth Homelessness Workgroup** | Tyler Shoesmith, 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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Our Goal:
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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