



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

Craig Hopkins, Board President

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

October 24, 2019
3:00 – 5:00 PM

1. Call to Order

Board President Craig Hopkins called to order the October 24, 2019 Board Meeting of the South Alamo Regional Alliance for the Homeless at 3:10pm.

2. Present: Craig Hopkins (also proxy for Meghan Garza), Lori Stinson, Morjorie White (proxy for Edward Gonzales), Jo Estrada, Robert Blanton, Javier Salazar, Leilah Powell, Greg Matula (also proxy for Leslie Komet), Annie Erickson, Tammye Trevino, Brenda Mascorro, Chelsey Viger, Cliff Cantu, Lazaro Alvarez, Emily Miller

Guests: David Huete, Katherine Dillard Gonzalez

Absent: Martha Leiper, Salena Santibanez, Estella Garza

3. Public Comment – None

SARAH NONPROFIT BUSINESS

4. New Board Member – Jo Estrada, Director of Community Resources, Bexar County

5. Board Member Recognition

The Board recognized SAPD and Bexar County Sheriff's Office for their assistance with planning for the Point-in-Time Count Committee.

6. Consent Items 📎 **(p. 5 – 14)**

- August Financial Reports **(p. 5 – 9)**
- Minutes from August 29, 2019 Board of Directors Meeting **(p. 10 – 14)**

Motion Leilah Powell Second Lori Stinson Abstain None Passed Yes



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7. Executive Director Report – Brenda Mascorro

- City of San Antonio & SARAH 5-Year Strategic Plan Update
- Announcements
 - i Provider Liability Assurance for Community Empowerment (PLACE) Fund Executed & Operational
 - ii Move-On Pilot MOU Signed
 - iii New Staff – Lazaro Alvarez, Data Analyst & Richard Huron, Director of Finance

8. Bold Board Day Report – Craig Hopkins & Brenda Mascorro

- Craig reported that Brenda, Martha, and himself attended the Bold Board Day Training earlier this month. Their takeaways are that the Board needs to spend time to answer the questions: What is SARAH’s goal? Why are we here? He encourages the Board to think bigger and bolder. Brenda’s pitch to the group was that SARAH’s goal is to give everyone in San Antonio/Bexar County a place to call home.
- Strategic Board Meeting Session – Craig proposed that the Board got together in January and held a strategic meeting session. Chelsey will send out a Doodle poll next week to determine the best date for everyone.

CONTINUUM OF CARE BUSINESS

9. Membership Council Report – Tammye Trevino

- Tammye reported that at the last Membership Council meeting, there was a presentation by Alyssa Gooch on System Performance Measures. The report detailed that women’s earning is much lower than men’s. There was also a presentation by Lily Casura on the link between domestic violence and evictions.
- Tammye also reported that Haven for Hope has changed a policy and they are now accurately measuring recidivism instead of re-classifying people as “homeless” when they are only receiving supportive services on the Haven campus.

10. Membership Council Application  – THRU Project (p. 15 – 18)

Motion Greg Matula Second Jo Estrada Abstain None Passed Yes

11. New Board Member Election  – Craig Hopkins (p. 19 – 35)

- This item was tabled until the December meeting

12. CoC Policies and Procedures Final Approval  – Emily Miller (p. 36 – 74)

- Emily described that there has been nothing added to this document and that things have only been reworded or made to be more concise.

Motion Lori Stinson Second Greg Matula Abstain None Passed Yes



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13. NOFA Domestic Violence Bonus Update – Brenda Mascorro

- Family Violence Prevention Services - \$644,764
- Haven for Hope - \$449,900
- Total – 1,094,664

14. Youth Homelessness Demonstration Program (YHDP) Update  – Brenda Mascorro & Emily Miller

- YHDP Overview of Meetings and Technical Assistance
- Governance By-Laws Draft (p. 75 – 76) – Brenda noted that there was a conversation at the Steering Committee meeting about the YAB having a voting seat. The Board will need to decide whether the Youth Action Board (YAB) should have a voting seat on the Board. Tammye stated that she believes the liaison role works and that her understanding is the YAB will give advice at some point and we can get there when we get there. Greg stated the he believes we should let it evolve. Leilah asked if there are any other committees that have an ex-officio seat on the Board? She also asked what the YAB wants? Lori’s recommendation was to let their Board mature and let them identify their role, mission, and recruitment process; communication. The Board decided to invite the YAB to the December meeting.
- Steering Committee Member DRAFT Approval (p. 77) – Greg and Annie gave feedback that the name “Steering Committee” is confusing and that a name more like “Advisory Council” may make more sense for this situation since this group will be advising and not making decisions.

Motion Leilah Powell Second Robert Blanton Abstain None Passed Yes

15. HMIS Advisory Committee Report  – Meghan Oswald

- HMIS Updates: HMIS Organizational Chart (p. 78 – 80)
- Committee Updates – The committee is pending execution of the MOU with HMIS so the September meeting was cancelled. The next meeting will be to approve HMIS revised organizational structure. data privacy, and security when sharing data.

16. Coordinated Entry Advisory Committee Report – Cliff Cantu

- USAA Partnership
- Prioritization Structure
- Jo Estrada is participating in that committee. Brenda wanted to ask Jo if she would like to consider chairing that committee as Salena

17. Point in Time Count Committee Report  – Chelsey Viger (p. 81)

- The committee has had two meetings thus far with great participation. The goals are to improve the consumer experience, the volunteer experience, and to cultivate Team Leads. The group is currently working on soliciting donations for consumer incentives, and recruiting Team Leads, coordinating Team Lead trainings with SAPD. Volunteer registration should be going live at the end of November.



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- We invite Board members to volunteer. Please email one of us and we will get you on a VIP team. Lori mentioned that the military interested in coordinating with us. Brenda also noted that we are making a better effort to get involved with the faith-based community.

Motion Lori Stinson Second Greg Matula Abstain None Passed Yes

18. 2020 Board of Directors Meeting Schedule – Bi-Monthly, Thursdays from 3:00-5:00pm

- February 27, 2020
- April 16, 2020
- June 25, 2020
- August 27, 2020
- October 29, 2020
- December 17, 2020

Motion Leilah Powell Second Jo Estrada Abstain None Passed Yes

19. Upcoming SARAH Meetings and Events

Next SARAH Board Meeting	Next SARAH Membership Council Meeting
December 19, 2019 3:00 – 5:00 PM Chamber of Commerce, NBC 1100 NW Loop 410, Suite 109	November 14, 2019 2:30 – 4:00 PM Corazon Ministries 230 E. Travis Street

Committee Meetings & Working Groups

Title	Point of Contact	Event Details
Youth Homelessness Workgroup	Tyler Shoesmith, North East Independent School District tshoes@neisd.net	November 15, 2019 9:30 – 10:30 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	November 6, 2019 & November 20, 2019 1:00 – 4:00 Veteran’s Outreach Transition Ctr. 202 Connelly St.
Chronic Homelessness Workgroup	Morjorie White, City of San Antonio Department of Human Services Morjorie.White@sanantonio.gov	November 8, 2019 2:00 – 3:00 Haven for Hope Volunteer Center Volunteer Room A/B
Housing Strategies Workgroup	Joel Tabar, San Antonio Housing Authority Joel.Tabar@saha.org	November 5, 2019 11:00 – 12:00 TBD



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Family Homelessness Workgroup	Erica Martinez, Endeavors Emartinez@endeavors.org	November 19, 2019 3:30 – 4:30 Fairweather Family Lodge 7500 US Hwy 90 W. Bldg. 3
HMIS Advisory Committee	Alyssa Gooch AlyssaGooch@SARAHomeless.org	November 27, 2019 10:30 – 12:00 SARAH Conference Room 4100 E. Piedras Drive, Suite 105
Coordinated Entry Committee	Cliff Cantu CliffordCantu@SARAHomeless.org	November 6, 2019 10:30 – 12:00 SARAH Conference Room 4100 E. Piedras Drive, Suite 105
Point-in-Time Count Committee	Chelsey Viger ChelseyViger@SARAHomeless.org	November 14, 2019, 9:00 – 10:00 SARAH Conference Room 4100 E. Piedras Drive, Suite 105

20. Topics for December Board Meeting

- Election of Board applicants
- Elect new Board President
- Review YHDP Coordinated Community Plan (CCP)
- Review Brenda’s evaluation & compensation
- 2020 Budget

21. Announcements and Open Discussion (time permitting)

- Martha Leiper has moved back to Tennessee and will no longer serve on our Board. There will be a replacement sent from USAA.
- November Board meeting cancelled.
- Hunger & Homelessness Awareness Week, November 16-24th.
- Invitation from Housing Authority of Bexar County for the grand opening of Medio Springs Ranch, Texas’s largest premium affordable community: Monday, November 4th at 10:00AM at 1530 Marbach Oaks, San Antonio, TX 78245. Email rmoreno@hoganre.com to RSVP.

22. Adjournment – 4:37pm