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
Leilah Powell, Board President

Prospera
3419 Nacogdoches Road
San Antonio, TX 78217
February 27, 2020
3:00 – 5:00 PM

1. Call to Order- 3:12pm


Guests: Katherine Dillard Gonzalez, Gary Chance, Richard Keith, Christine Nguyen, Mike Lindsay, Kameron Rhys

Absent: Salena Santibáñez, Tammye Trevino, Estella Garza

Richard Keith of the City of San Antonio presented on the 2019 Poverty Report. Affordable housing, food insecurity and homelessness continues to be a focal point of need in the community. Nearly 20% of San Antonio residents are living in poverty. Cross sections of gender, race and education were evaluated to identify a targeted response. In 2019 the City of San Antonio invested $454 million dollars in support

4. Amendments to December Board of Director minutes:
   Executive Director Evaluation Discussion & Proposed Compensation (Executive Session): passed
   Board President Election (Executive Session): passed

5. Kickoff https://www.youtube.com/watch?v=ip3k0RajI8&feature=youtu.be

SARAH NONPROFIT BUSINESS

6. Board Member Recognition: Leslie Komet-Ausburn and Greg Matula

7. Consent Items
   • December Financial Reports
   • Minutes from December 19, 2019 Board of Directors Meeting

Motion Meghan Second Lori Abstain __________ Passed __yes__

8. SARAH 2020 Budget with Revisions – Richard Huron
Our Vision:
Prevent and end homelessness in San Antonio / Bexar County.
Our Goal:
Homelessness will be rare, brief, and nonrecurring.

9. Approval of Healthcare Board of Director Seat – Phil Beckett

   Motion ___Jo___ Second _Meghan_ Abstain ___________ Passed __yes__

10. Greg Matula Board Seat Re-Election

    Motion ___Lori__ Second _Meghan_ Abstain ___________ Passed __yes__

11. Estella Garza Board Seat Re-Election

    Motion ___Lori__ Second _Meghan_ Abstain ___________ Passed __yes__

12. Leslie Komet Board Seat Re-Election

    Motion ___Greg__ Second __Jo___ Abstain ___________ Passed __yes__

13. Executive Director Report – Brenda Mascorro

    Updates:
    • Rebrand update; Brenda to meet with Cruz & Kitchens to continue work.
    • PIT Volunteer Survey Results: 83 responses were received main challenges were: not enough time to count, too many teams downtown, and not enough goody bags.
    • Meadows Foundation Panel presentation-meeting with Rebecca Brune in March, Board topics to include investments made in San Antonio for mental health, homelessness, social services, children and youth
    • SARAH is looking at the implications and benefits involved with becoming a Unified Funding Agency (UFA) Internal Review to occur in order to decide if this is a goal for SARAH in the future.

    Presentations and Outreach: SA to DC, National Coalition for Homeless Veterans, At What Price? The Hidden Costs of Housing in Texas

14. Board Retreat Update – Leilah Powell

    o 2017 – 2019 Strategic Plan Goals Update; progress was discussed; to date, SARAH has achieved five of seven identified goals with the remaining two in progress. It was discussed that the remaining two, Assess Community Needs and Prevent Homelessness will always be a work in progress as the target population changes

CONTINUUM OF CARE BUSINESS

15. Membership Council Report – Katie Vela

    SA Hope Center -Approved Membership Council Application

    Motion _Meghan_ Second ___Jo___ Abstain ___________ Passed __yes__
Kameron Rhys discussed the Youth Action Board goals; to have a voting seat on the Board, increase volunteer participation, expand meeting places, amendment for Rapid Rehousing to include roommates, more youth to be accepted in PSH, at least one YAB member at each SARAH meeting, and to redefine their bylaws. Kameron also expressed his gratitude for Leilah Powell’s participation.

17. Youth Homelessness Demonstration Program (YHDP) Progress Update - Katie Vela
Katie Vela presented on updates to the Youth Homelessness Demonstration Program, citing that the Youth Action Board agrees with the YHDP action plan. The plan outlines the community wide programs the grant would fund including supportive services for engagement, mobile outreach, diversion, drop-in centers, an improved Coordinated Entry System, Permanent Supportive Housing, Rapid Rehousing, Transitional Housing for youth ages 17-24.

18. Governance By-Laws Discussion Updates – Leilah Powell & Brenda Mascorro
Discussions were held on the possible action on Youth Action Board (YAB) Seat, is this seat assigned to an individual or is it open to a floating Youth Action Board Representative? Also discussed were possible new seats on the Board of Directors for previously unrepresented categories such as Tourism, Ageing and other possible At-Large designations. Membership Council Voting Seats was a topic of discussion as well and a brief history of its previous existence and the removal of the voting seat in the past to avoid any possible conflicts of interest. These possible conflicts of interest have been resolved and there was a movement toward allowing the vote in future Membership Council meetings. Proposed terms were also discussed for the Board, it was brought up that shortening the terms could possible generate new ideas and community voices.

19. Continuum of Care Grantee & Notice of Funding Availability (NOFA) Update – Katie Vela
Katie Vela shared with the Board that the CoC NOFA Tier 1 Funding has been announced and San Antonio/Bexar County CoC’s Annual Renewal Demand increased to $9.3 million. SARAH has been in communication with CHCS and the local HUD office on releasing CHCS funding back to the community and holding a separate Notice of Funding Availability to keep awarded funding in the community. Board approval is requested to move forward.

20. Approval of Continuum of Care Grantee Transfer Policy
Motion _Meghan_ Second _Lori_ Abstain _________ Passed _yes_

21. Presentation from ICF – Mike Lindsay & Christine Nguyen
Mike Lindsay and Christine Nguyen shared a presentation and their thoughts on local progress. Noted achievements in the areas of HMIS/SARAH relationships and governance structure. Mike went on to say that progress made over the last eighteen months was the most he has ever seen. In Nashville TN, our CoC was cited as an example of best practice. He advised to keep our focus on monitoring and data while maintaining our current structure. Mike recommended an annual assessment of structure and monitoring, and a well-documented process.

22. Homeless Management Information System (HMIS) Advisory Committee Report – Meghan Oswald
- Committee Survey Responses
23. Approve HMIS Data Quality Plan

Motion _Meghan_ Second _Greg_ Abstain _______ Passed _yes_

24. Approve HMIS Policies & Procedures

Motion _Leilah_ Second _Lori_ Abstain ___________ Passed __yes__

25. Approve HMIS Lead Monitoring Tool

Motion _Leilah_ Second _Meghan_ Abstain _______ Passed __yes__

26. Approve HMIS Vendor Monitoring Tool

Motion _Leilah_ Second _Meghan_ Abstain ________ Passed __yes__

27. Coordinated Entry (CE) Advisory Committee Report-
Updates in next meeting due to time

Updates in next meeting due to time

29. Upcoming SARAH Meetings and Events

<table>
<thead>
<tr>
<th>Next CoC Board Meeting</th>
<th>Next CoC Membership Council Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16, 2020 3:00 – 5:00 PM</td>
<td>March 26, 2020 2:30 – 4:00 PM</td>
</tr>
<tr>
<td>Chamber of Commerce, NBC 1100 NW Loop 410, Suite 109</td>
<td>Haven for Hope</td>
</tr>
</tbody>
</table>

Committee Meetings & Working Groups

<table>
<thead>
<tr>
<th>Title</th>
<th>Point of Contact</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Youth Homelessness Workgroup</td>
<td>Tyler Shoesmith, North East Independent School District <a href="mailto:tshoes@neisd.net">tshoes@neisd.net</a></td>
<td>March 20, 2020 9:30 – 10:30AM SARAH Conference Room 4100 E. Piedras Drive, Suite 105</td>
</tr>
<tr>
<td>Veteran Workgroup</td>
<td>Marc Wonder, City of San Antonio Department of Human Services <a href="mailto:Marc.Wonder@sanantonio.gov">Marc.Wonder@sanantonio.gov</a></td>
<td>March 4, 2020 &amp; March 18, 2020 1:00 – 4:00PM Veteran’s Outreach Transition Ctr. 202 Connelly St.</td>
</tr>
<tr>
<td>Chronic Homelessness Workgroup</td>
<td>Morjoriee White, City of San Antonio Department of</td>
<td>March 13, 2020 2:00 – 3:00PM Location TBD</td>
</tr>
</tbody>
</table>
Our Vision:
Prevent and end homelessness in San Antonio / Bexar County.

Our Goal:
Homelessness will be rare, brief, and nonrecurring.

<table>
<thead>
<tr>
<th>Human Services</th>
<th>Joel Tabar, San Antonio Housing Authority</th>
<th>March 3, 2020 11:00 – 12:00PM Location TBD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing Strategies Workgroup</td>
<td><a href="mailto:Joel_Tabar@saha.org">Joel_Tabar@saha.org</a></td>
<td></td>
</tr>
<tr>
<td>Family Homelessness Workgroup</td>
<td>Erica Martinez, Endeavors</td>
<td>March 17, 2020 3:30 – 4:30PM Fairweather Family Lodge 7500 US Hwy 90 W. Bldg. 3</td>
</tr>
<tr>
<td>HMIS Advisory Committee</td>
<td>Alyssa Gooch</td>
<td>March 25, 2020 10:30 – 12:00PM SARAH Conference Room 4100 E. Piedras Drive, Suite 105</td>
</tr>
<tr>
<td>Coordinated Entry Committee</td>
<td>Marcos Carmona</td>
<td>March 4, 2020 10:30 – 12:00PM SARAH Conference Room 4100 E. Piedras Drive, Suite 105</td>
</tr>
<tr>
<td>Point-in-Time Count Committee</td>
<td>Chelsey Viger</td>
<td>March 12, 2020 10:00 – 11:00 SARAH Conference Room 4100 E. Piedras Drive, Suite 105</td>
</tr>
<tr>
<td>Youth Action Board</td>
<td>Marcos Carmona</td>
<td>TBD</td>
</tr>
</tbody>
</table>

30. **Topics for April Board Meeting**
   - Vice President Election/Re-Election
   - Sign Conflict of Interest Forms
   - Mission Statement
   - Update on Strategic Plan
   - Voting Seat for YAB

31. **Announcements and Open Discussion (time permitting)**
   - San Antonio Housing Summit – May 12th (date corrected)

32. **Adjournment**