



Continuum of Care Membership Council Meeting Agenda
Thursday, March 25, 2021
2:30 – 4:00PM

The following agenda items may not necessarily be considered in the order they appear.

1. Call to Order – Madeline Carrola

- a. Madeline Carrola called the meeting to order at 2:33pm.

2. Welcome and Introductions – Madeline Carrola

3. Attendance

Ana Zendejas (Endeavors)	Diana Truumees (SARAH)
Annie Erickson (Endeavors)	Jennifer Serna (SARAH)
Clarissa Fernandez (Endeavors)	Katie Vela (SARAH)
Martha Perez (Endeavors)	Lazaro Alvarez (SARAH)
Melinda Darrow (FVPS)	Madeline Carrola (SARAH)
Amanda Flores (H4H/HMIS)	Suyapa Munoz (SARAH)
Molly Biglari (Heaven for Hope)	Alondra Saucedo (SARAH)
Jordan McIlveen (Health Collaborative)	Jerry Guillen (SARAH)
Anjena Young (Helen's Project)	Patricia Palomo (SARAH)
Tyler Shoemith (NEISD)	George D. Patrin (Serendipity Alliance)
Marta Martinez (NISD Connections)	Katie Herrera (VA)
Ginger Chun (SA Hope Center)	Abel Aguilar (FVPS)
Marisela Garcia (SAAF)	Gladys González (St. PJ's)
Zachariah Woodard (SAHA)	Jennifer (AGIF)
Charles Nickle (SAMMinistries)	Jim Gipson (SFM)
Jessica Elizondo (SAMMinistries)	Latoya Goodwin (Beat AIDS)
Rex Brien (SAMMinistries)	Lizbeth Alvarez (SAAF)
Alyssa Gooch (SARAH)	Marie Lopez (AGIF)
Dr. Azza Kamal (SARAH)	Tia Moen (HFCC)
Billy Mahone (SARAH)	Veronica Arroyo (Endeavors)
Chelsey Viger (SARAH)	

4. Welcome new Membership Council Chair! – Madeline Carrola

- a. Scott Ackerson from Prospera Housing Community Services has been elected as the new Chair! He will join future Membership Council meetings.

5. Approval Item

- a. Membership Council Minutes

- i. January 28, 2021

Motion Molly Biglari Second Zachariah Woodard Abstain None

Approved Yes

6. Public Comment – None

7. System Performance Measures Presentation – Amanda Flores & Chelsey Viger

- a. Please see the attached PowerPoint slides.

8. Youth Homelessness Demonstration Program Projects Presentation – Diana Truumees

- a. Please see the attached PowerPoint slides.

9. Highlights from February 25, 2021 CoC Board of Directors Meeting – Annie Erickson

- a. A Board Equity Ad Hoc Committee is being created; one task is to create a Diversity, Equity, Inclusion, and Justice statement for SARAH.
- b. Prospera Housing Community Services was voted on and approved as a Membership Council Agency.
- c. The Board voted on and approved changes to the CoC and ESG Written Standards.
- d. The Board voted on and approved the HMIS MoU, which includes the 2021 priorities.
- e. The Board voted on and approved the HMIS Advisory Committee Bylaws.



- f. The Board voted on and approved the Prevention Screening Tool and the Referral Solution Score Threshold Change.

10. CoC Lead Agency Updates

- a. SARAH Executive Director Report – Katie Vela
 - i. New positions at SARAH
 - ii. SARAH’s CoC Board is aligning with the City of San Antonio’s Homeless Strategic Plan.
 - iii. SARAH’s Strategic Anchors are sustainable change, measurable change, and meaningful and inclusive collaboration.
 - iv. SARAH is focusing on YHDP, Homelink, how data is utilized for decision-making with a focus on equity, maximizing federal funding, reducing inflow into homelessness, and reducing rates of unsheltered homelessness.
- b. Community of Practice Update – Dr. Azza Kamal
 - i. March 29th 11:30am-1pm. Register [here](#).
- c. Community Engagement Department Update – Billy Mahone
 - i. Texas Homeless Network’s Homelessness Awareness Day
 - 1. [April 7, 2021, 9am-4pm \(virtual\)](#)
 - ii. PIT Count Lunch and Learn Series
 - 1. Monday, May 10th at 12pm CST
 - 2. Wednesday, May 12th at 12pm CST
 - 3. Friday, May 14th at 12pm CST

11. HMIS Lead Agency Updates – Amanda Flores



- a. Merging Process – Smaller value is surviving profile
- b. Training is changing
- c. New Project Setup Form
- d. New Projects
- e. SPM has been submitted
- f. ESG Quarterly Report - April

12. Committee Updates

- a. Coordinated Entry Advisory Committee
 - i. Priority Pool Presentation – Lazaro Alvarez
 - ii. Prevention Coordination Update – Alyssa Gooch
 - iii. CE Visioning Session – Katie Vela
- b. HMIS Advisory Committee – Chelsey Viger
 - i. 2021 Focus areas
 - ii. Contact Chelsey Viger if interested
- c. PIT Count Committee – Chelsey Viger
 - i. 2021 Focus areas
 - ii. Contact Chelsey Viger if interested

13. Youth Action Board Update – Suyapa Munoz

- i. Youth Action Board [Website](#)

14. Workgroup Updates

- a. Tyler Shoemith shared that the Youth Homelessness Workgroup is hosting the YHDP Education Convening tomorrow to inform school district



homeless liaisons of the YDHP programs and available resources for their youth.

15. Membership Council Business

- a. Membership Council Service Director at-Large Opening!
 - i. The Service Director at-Large seat must be a CoC-funded agency.
 - ii. Annie Erickson announced that she will reapply for her seat.

16. Issues to Report to CoC Board of Directors – None

17. Next Membership Council Meeting

- a. May 27, 2021

18. Announcements

- a. Annie Erickson announced that the Veteran Wellness Center will have a grand opening in the Fall.
- b. Jim Gipson at Strong Foundation Ministries reported assisting families working with CPS and seeking unification. If anyone is working with clients trying to reunify with their children, they can be referred to Strong Foundation.

19. Adjournment – Madeline Carrola

- a. Madeline Carrola adjourned the meeting at 3:40pm.