



Continuum of Care Board of Directors Meeting
Thursday, February 24, 2022
3:00 – 5:00 PM

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

1. Call to Order

President Powell called the meeting to order at 3:02 pm.

2. Attendance

Present: Leilah Powell, Lori Stinson, Phil Beckett, Roy Fletcher, Patrick Steck (proxy), Bobby Blanton, Latonya Richards (proxy), Jack Tsai, Robert Reyna, Tyler Shoemsmith, Greg Zlotnick, Leslie Komet, La Juana Chambers Lawson, Nikisha Baker, and Scott Ackerson.

Absent: Craig Hopkins, Selena Santibanez, Edward Johnson, Melody Woosley, and Kameron Rhys.

Guests: Morjorie White, Molly Biglari, Rotella Galos, and Katherine Dillard Gonzalez.

Staff: Dacey Werba, Chelsey Viger, Katie Vela, Jennifer Serna, Eboni Jett, Billy Mahone, and Richard Huron.

3. Public Comment

There was no public comment.

SARAH NONPROFIT BUSINESS

4. Board Member Recognition

- Thank you to all our Board members who have served 6 years!
 - Leslie Komet
 - Lori Stinson
 - Craig Hopkins
- Robert Reyna has been appointed as a Board member by the County Manager.

5. Homelessness Updates Roundtable

- Homelessness Huddle call discusses high-level coordination around homelessness. The call has recently focused on educating elected officials. There will be a collaborative presentation on homelessness in the community.
- The Housing Bond was unanimously approved by the City Council. There will be \$150 million for affordable housing.
- Tyler Shoemsmith shared that the American Rescue Plan (ARP) part 2 funding has been opened for school districts to apply.
- Scott Ackerson shared information on a documentary on homelessness in San Francisco which discusses Haven for Hope. A local screening of the documentary is in the works. [You can find the link to the documentary here.](#)

- Robert Reyna shared that Bexar County received \$388 million in funds under the American Rescue Plan (ARP). There will be about \$120 million to make an investment in affordable housing.

This is an opportunity to share your updates on housing and homelessness

6. Consent Items

- Minutes from December 16, 2021, Board of Directors Meeting  (p. 5-9)
Motion La Juana Chambers Lawson Second Tyler Shoesmith Abstain None Passed Yes
- December Financial Reports  (p. 10-15)
Motion Leslie Komet Second Roy Fletcher Abstain None Passed Yes

7. Executive Director Report – Katie Vela

- SARAH's Strategic Compass Objectives & Key Results
- Homelink Awareness Campaign – If you would like more Homelink tags email billymahone@sarahomeless.org.
- System Map created as a resource
- Housing Surge results – 660 people were placed in Permanent housing from August 1st through December 31st, 2021.
- SARAH in the Community

CONTINUUM OF CARE BUSINESS

8. Phil Beckett Board Seat Re-Election (2nd Term)

Motion Jack Tsai Second Lori Stinson Abstain Phil Beckett Passed Yes

9. Greg Zlotnick Vice President Election

Motion Roy Fletcher Second Leslie Komet Abstain Greg Zlotnick Passed Yes

10. Board Member Application – Cacie Madrid, Chamber of Commerce (p. 16-21)

Motion Phil Beckett Second Lori Stinson Abstain None Passed Yes

11. Board Member Application – Cristina Noriega, CNoriega Fine Art, Inc (p. 22-27)

Motion La Juana Chambers Lawson Second Greg Zlotnick Abstain None Passed Yes

12. Board Member Application – Abe Capetillo, USAA (p. 28-32)



Motion Latonya Richard Second La Juana Chambers Lawson Abstain None Passed Yes

13. Membership Council Report – Scott Ackerson

The January Membership Council meeting was canceled to encourage people to participate in the Point-in-Time Count.

14. Membership Council Application – Ladies of Valor Empowerment (p. 33-36)

The Board of Directors will vote on this application in the April meeting.

15. Membership Council Application – For Her (p. 37-40)

Motion Lori Stinson Second Latonya Richard Abstain None Passed Yes

16. Membership Council Application – YWCA (p. 41-44)

Motion Latonya Richard Second Phil Beckett Abstain None Passed Yes

17. Co-Chair Position for Youth Homelessness Demonstration Program Steering Committee: Tyler Shoesmith

Motion Latonya Richard Second Greg Zlotnick Abstain Tyler Shoesmith Passed Yes

18. Co-Chair Position for Coordinated Entry & Outreach Committee: Robert Reyna

Motion Patrick Steck Second Lori Stinson Abstain Robert Reyna Passed Yes

19. CoC & ESG Written Standards Update – Chelsey Viger (p. 45-103)

Motion Lori Stinson Second Patrick Steck Abstain None Passed Yes

20. Youth Action Board Report (YAB) Report – Kameron Rhys

The Youth Action Board continues to focus on recruitment efforts.

21. Homeless Management Information System (HMIS) Lead Updates – Katherine Dillard Gonzalez

Katherine Dillard Gonzalez transferred her time to HMIS Advisory Committee updates.



22. Homeless Management Information System (HMIS) Advisory Committee Report – Phil Beckett

Phil Beckett shared that there was an ICF site visit that took place over three days with ICF, SARA, COSA, and the HMIS team. At the site visit, they reviewed coordinated entry, Outreach Grid, vendor monitoring, and more. There will be an official report available for the Board of Directors in the upcoming weeks.

23. Coordinated Entry and Outreach (CE&O) Advisory Committee Report – Patrick Steck

- New meeting structure has been working well with the new Committee slate and Bylaws that the Board approved.
- Eboni Jett shared the 6 Coordinated Entry priorities for Quarter 1.

24. Point-in-Time Count Committee Report – Leslie Komet

- Ratification of postponement of PIT Count to March 1, 2022. The Board originally approved this item via email due to time constraints.

Motion Lori Stinson Second Greg Zlotnick Abstain None Passed Yes

25. System Performance Measures (SPM) Report Approval – Chelsey Viger 
(Addendum)

Chelsey Viger gave an overview of the System Performance Measure Report (SPM). SARA is required to report annually the community’s progress on ending homelessness to HUD. This impacts how funding is allocated during the Notice of Funding Opportunity (NOFO).

Motion Phil Beckett Second La Juana Chambers Lawson Abstain None Passed Yes

26. Upcoming SARA Meetings and Events

Next CoC Board Meeting	Next CoC Membership Council Meeting
April 28, 2022, 3:00 – 5:00 PM Virtual	March 31, 2022, 2:30 – 4:00 PM Virtual

Committee Meetings & Working Groups

Title	Point of Contact	Event Details*
Housing Strategies Workgroup	Dacey Werba daceywerba@sarahomeless.org	March 2, 2022, 1:00 – 2:00PM



Alliance to House Everyone

HMIS Advisory Committee	Madeline Carrola MadelineCarrola@sarahomeless.org	March 30, 2022, 10:30 – 11:15AM
Outreach & Coordinated Entry Advisory Committee	Eboni Jett Ebonijett@SARAHomeless.org	March 9, 2022, 10:00 – 11:30 PM
Point-in-Time Count Committee	Chelsey Viger ChelseyViger@SARAHomeless.org	April 14, 2022, 10:00 – 11:00AM
Youth Action Board	Suyapa Munoz suyapamunoz@SARAHomeless.org	March 5, 2022, 1:00 – 2:30PM

All meetings are currently being held virtually. Please email daceywerba@sarahomeless.org to be added to a meeting distribution list

27. Topics for April Board Meeting

There were no items discussed.

28. Announcements

There were no announcements discussed.

29. Adjournment

President Powell adjourned the meeting at 5:04 pm.