



Continuum of Care Board of Directors Meeting
Thursday, May 2, 2024
3:00 – 5:00 PM

The following agenda items may only sometimes be considered in the order they appear.

1. Call to Order

President La Juana Chambers Lawson called the meeting to order at 3:03 pm.

2. Attendance

Present: La Juana Chambers Lawson, Phil Beckett, Abe Capetillo, Patrick Steck (Melody Woosley), Bobby Blanton, Robert Reyna, Tyler Shoemith, Cyrilla-Lyn Thompson (Proxy), Cristina Noriega, Benjamin Franklin, Nikisha Baker, Greg Zlotnick

Absent: Dr. Jack Tsai, Roy Fletcher, Kameron Rhys, Scott Ackerson

Guests: Kim Jefferies, Nina Gall,

Staff: Katie Wilson, Dacey Werba, Dominic Yanas, Eboni Jett, Richard Huron, Amanda Garcia

3. Public Comment

There was no public comment.

4. Board Member Recognition

President La Juana Chambers Lawson recognized Tyler Shoemith for getting partners interested in strategic thinking and holding subcommittees and committees accountable for YAB and LEAB outreach values; Dr. Jack Tsai for making a connection in HMIS and Data committee to supreme court case Grants Pass; Nikisha Baker and Scott Ackerson for spending extra time with Mosaic before coming back to the board.

5. Homelessness Updates Roundtable



- City of San Antonio Report to City Council & Dashboard

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

Katie Wilson announced a dashboard for the COSA website (City of San Antonio Homelessness Dashboard), citing work done with the HMIS team and COSA on key measures that will be posted online each month. Katie Wilson updated the Board of Directors on issues related to Opportunity Home's mass eviction notice for 600 households in arrears.

President La Juana Chambers Lawson shared Director Scott Ackerson's tiny home launch at Ikea – Live Oak, TX; Nikisha Baker for SAMMinistries \$765,081 as part of U.S. Representative Joaquin Castro's community project funding to enhance transitional living; and the need to submit nominations for homeless service hero.

6. Consent Items

- Minutes from February 29, 2024, Board of Directors Meeting  (p. 4-10)
Motion Tyler Shoemith Second Abe Capetillo Abstain None Passed Yes
- March Financial Reports  (p. 11-16)
Motion Tyler Shoemith Second Abe Capetillo Abstain None Passed Yes

7. Executive Director Report – Katie Wilson

CONTINUUM OF CARE BUSINESS

8. Alliance Equity Survey: Building Inclusive Support Systems – Joshua Yates

Joshua Yates presented an equity survey for each Board of Directors member to take to capture demographics. The survey was also emailed to the Board members.

9. Executive Member Election, Treasurer: Abe Capetillo (p. 17-19)

Motion Tyler Shoemith Second Phil Beckett Abstain Abe Capetillo Passed Yes

10. Board Member Application: Jason Aleman (p. 20-25)

Motion Tyler Shoemith Second Patrick Steck Abstain None Passed Yes

11. Board Member Application: Reena Pardiwala (p. 26-31)

Motion Tyler Shoemith Second Abe Capetillo Abstain None Passed Yes

12. Board Member Application: Martina Hinojosa (p. 32-37)

Motion Tyler Shoemith Second Abe Capetillo Abstain None Passed Yes

13. Board Member Application: Matthew Howard (p. 38-43)

Motion Tyler Shoemith Second Abe Capetillo Abstain None Passed Yes

14. Ratification of HUD Reports – Katie Wilson

- **2024 Point-in-Time (PIT) Count Data**

Due to technical issues with HDX, the item was tabled for future discussion in June.

- **2024 Housing Inventory Count (HIC) Data**

Due to technical issues with HDX, the item was tabled for future discussion in June.

- **Longitudinal System Analysis (LSA)**

Nina Gall presented the Longitudinal System Analysis (LSA).

- **System Performance Measures (SPM)**

Nina Gall presented the System Performance Measures (SPM).

Motion Tyler Shoesmith Second Abe Capetillo Abstain None Passed Yes

15. Grievance Appeal Process – Dacey Werba (p. 44-45)

This item was not discussed and tabled for the next meeting.

16. Homeless Strategic Planning Advisory Board (HSPAB) Report – Katie Wilson

Katie Wilson briefed the Board of Directors on two objectives for HSPAB: review the State of Homelessness report and review wants for the community dashboard and project-level dashboards to monitor agencies.

17. Alliance to House Everyone Membership Council Report – Scott Ackerson (p 46-47)

- Mosaic Collaborative Consulting

The application for Mosaic Collaborative Consulting was tabled for a later discussion.

- Bexar County – Military & Veteran Service Center

Motion Tyler Shoesmith Second Patrick Steck Abstain None Passed Yes

- Bexar County – Economic & Community Development

Motion Tyler Shoesmith Second Abe Capetillo Abstain None Passed Yes

- THUGGIN for Christ

Motion Abe Capetillo Second Tyler Shoesmith Abstain None Passed Yes

- True Mental Health Services

Motion Tyler Shoesmith Second Abe Capetillo Abstain None Passed Yes

- Next In-Person Membership Council Meeting: May 28, 2024

18. Youth Action Board Report (YAB) Report – Benjamin Franklin

Benjamin Franklin reported two new members, the idea to recruit more at youth programs, and the want for training to better help YAB members. The next YAB meeting is May 14th.

19. Lived Expertise Advisory Board (LEAB) Report – Dacey Werba



Dacey Werba reported that LEAB is planning the next Self Care Expo, discussing an outreach series explaining homelessness in San Antonio, working on community engagement and recruitment (bio videos), and working on different training series centered on lived expertise.

Tyler Shoesmith asked if anyone was assisting the LEAB on a communication platform. Dacey Werba said she was responsible for it in addition to members of the Close to Home communication team. The next LEAB meeting is May 14th.

20. St. Vincent De Paul Quality Improvement Plan (QIP) Updates – Katie Wilson



St. Vincent De Paul meeting attendees did not make the last meeting, so the item was tabled for future discussion.

Coordinated Entry (CE) Lead Business

21. Coordinated Entry Lead Report – Eboni Jett (p. 48-50)

Eboni Jett recommended the Board of Directors review the packet and table the discussion for later.

22. Homeless Response System Advisory Committee Report – Patrick Steck

- Homelink Performance Report  (p. 51-79)
- CoC, ESG, Local Written Standards Update – Training Framework Phase I  (p. 52-156)

Motion Tyler Shoesmith Second Abe Capetillo Abstain None Passed Yes

- Street Outreach Written Standards Updates  (p. 157-194)

Motion Tyler Shoesmith Second Patrick Steck Abstain None Passed Yes

- Next Homeless Response System Advisory Committee Meeting: May 8, 2024

Homeless Management Information System (HMIS) Lead Business

23. Homeless Management Information System (HMIS) Lead Report – Nina Gall (p. 195)

Nina Gall highlighted differences in the Homeless Management Information System Lead Report from last month to this month and explained technical issues with timeouts and updates. Migrations are paused as a precaution. Patch updates are occurring, and the software vendor has been notified of this urgency. Required federal reports to remain in compliance. The downtime reported is not a complete outage. Abe Capetillo asked about the impact of the service-level agreement and downtime. Nina Gall explained that users might have experienced slowness or small glitches but not complete outages and that no SLAs exist.

24. Homeless Management Information System (HMIS) & Data Advisory Committee Report – Phil Beckett



Phil Beckett reported that Nina Gall gave an update about the ICF site visit, Nina Gall developed the priorities of the committee for the next quarter, Eboni Jett discussed the launch of the Data Integrity Subcommittee, Joshua Yates presented the Alliance Equity Survey, and Ashley Boyer gave an update on the Homeless Response System Advisory Committee alignment.

Next HMIS & Data Advisory Committee Meeting: June 5, 2024

25. Topics for June 27, 2024, Board Meeting

There were no topics discussed for the June board meeting.

26. Announcements

Katie Wilson announced the State of Homelessness address date, May 29, 2024.

27. Adjournment

President La Juana Chambers Lawson adjourned the meeting at 3:59 PM.