



City of San Marcos
Human Services Advisory Board (HSAB)

November 16, 2021, at 7:00 pm
Virtual and San Marcos Public Library

Special Meeting – Minutes

Members Present: JoAnn Parsons, Board Chair
Mary Earls, Board Co-Chair
Alfretta Lee, Voting Member
Malena Pinjuv, Voting Member
Monica Gonzales, Voting Member
Gloria Quinn, Voting Member
Megan Campbell, Non-Voting Advisory Member

Member(s) Absent: Eleanor Owen-Oshan, Voting Member

Staff Liaison: Carol Griffith, Planning & Development Services, Housing and Comm. Dev. Manager

Recording Secretary: Irma Duran, Planning & Development Services, Comm. Init. Program Administrator

Staff Present: Lorena Escobar, Planning & Development Services, Housing Coordinator
Diego Perez, Planning & Development Services, Intern

- I. **Call to order:** The meeting was called to order by Board Chair JoAnn Parsons at 7:02 pm.
- II. **Roll Call:** Parsons called the roll. At the time that roll was conducted six voting members were present, forming a quorum.
- III. **30 Minute Citizen Comment Period:** No comments were received.
- IV. **Consideration of Minutes for October 12, 2021, and November 9, 2021, Human Services Advisory Board Meeting.** Gloria Quinn moved for approval of minutes for October 12, 2021, and November 9, 2021, and Alfretta Lee seconded. Motion carried.
- V. **Presentations:** Board members received a presentation from Carol Griffith on the preliminary average scores by the board of the applications for the Human Services Grant Funding.

VI. Action Items:

1. Discussion to create a recommendation to City Council

JoAnn Parsons asked the board members to consider allocating \$92,500 to First Baptist Church NBC since only 50% of the board members had previously agreed to \$100,000. This amount averages the amounts discussed by board members at the prior meeting. After discussion, this recommendation was accepted by consensus.

The following programs were discussed specifically, and all were funded:

Program
Children's Advocacy Center
Advocacy for Backlogged Child Protection Cases
Food Distribution
San Marcos Senior Citizen Center
Child Protective Board
Resident Services – Service Coordination
Family and Youth Success
Housing Rehabilitation
"Viva Zapatos" Shoe Drive
Sexual Assault and Abuse
Prevention of Substance Abuse
Youth Recovery Community
Outreach Ministry
Marla Johnson Transitional Housing
Teen Network/Active Community Teens
Community Wellness Institute
Hotels and More

After the discussion of the above agencies, the Board discussed the current status of the overall allocation of funding to agencies. \$114,701.00 remained to be allocated. The decision was made by consensus to allocate this amount among agencies that had been allocated less than their adjusted request amount. After discussion, the Board approved the final list of funding recommendations that is attached to these minutes, with Mary Earls making the motion and Monica Gonzales providing the second. Approval was unanimous.

2. After Action Review

The after-action review was not discussed, as the typical ending time for the meeting had almost been reached.

VII. Reports: No reports were provided.

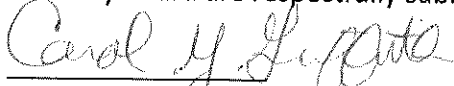
VIII. Future Agenda Items: Griffith asked the Board if they would like to postpone the after-action review regarding the application process to combine with the meetings planned for January or February. All board members agreed to have it in January and in combination with the discussion regarding policies and procedures.

IX. Question and Answer Session with Press and Public. No questions were received.


X. Adjournment: Quinn moved to adjourn the meeting. Earls seconded. Motion carried.

There being no further discussion, the meeting was adjourned without contest at 8:32 pm.

The minutes for the November 16, 2021, meeting of City of San Marcos, TX; Human Services Advisory Board are respectfully submitted on February 1, 2022 by:


Carol Griffith, Staff Liaison

Approved By:


JoAnn Parsons, Board Chair

Attachment: Final Funding Recommendation for All Programs

Final Funding Recommendation for All Programs

Human Services Board Recommendation for 2022 Funding

Green = Extra reporting for American Rescue Plan

Agency	Program	Original Request	Adjusted Request*	Funding	Notes	ARP
ACCETSS	ACCETSS STEERAM + BRIDGES	\$75,000	\$43,691	\$43,691		no
Bolton Pride Scholarship Fund	Jeremy O Torres Emergency Stabilization Fund	\$5,000	\$5,000	\$0	duplication of services	yes
Centfor Foundation	Youth Recovery Community	\$10,000	\$10,000	\$10,000		yes
Central Texas Dispute Resolution Center	Prevention of Substance Abuse	\$15,000	\$15,000	\$15,000		no
Community Action, Inc. of Central Texas	A Secret No More	\$10,000	\$5,000	\$5,000		no
Court Appointed Special Advocates of Central Texas, Inc.	San Marcos Senior Citizen Center	\$22,000	\$11,000	\$11,000		no
	Advocacy for Bedlogged Child Protection Cases	\$50,000	\$50,000	\$50,000		yes
Family Justice Center	Therapeutic Educational Library	\$2,500	\$2,500	\$0	not practical time during pandemic and does not seem useful	no
First Baptist Church NBC	Outreach Ministry	\$150,000	\$150,000	\$111,000		no
First Baptist Church of San Marcos	Mission Able	\$123,500	\$123,500	\$0	could get the same service from Southside without hardship of applying for a loan	no
Greater San Marcos Youth Council	Family and Youth Success	\$60,000	\$60,000	\$60,000		yes
Greater San Marcos Youth Council	Children's Shelter	\$35,000	\$35,000	\$35,000		yes
Hands of Hope	Hands of Hope	\$6,000	\$6,000	\$6,000		yes
Hayes County Child Protective Services	Child Protective Board	\$25,000	\$25,000	\$25,000		yes
Hayes County Food Bank	Food Distribution	\$65,000	\$65,000	\$65,000		yes
Hayes County Food Bank	Transitional Unsheltered Food Bags	\$21,708	\$10,000	\$10,000		yes
Hayes-Caldwell Women's Center	Marla Johnson Transitional Housing	\$150,371	\$150,371	\$93,510		yes
Hayes-Caldwell Women's Center	Sexual Assault and Abuse	\$20,000	\$20,000	\$20,000		no
Hayes-Caldwell Women's Center	Children's Advocacy Center	\$20,000	\$20,000	\$20,000		yes
Hayes-Caldwell Women's Center	Non-Residential Family Violence	\$35,000	\$35,000	\$35,000		yes
Homeless Outreach, Mitigation, and Emergency (HOME) Center	Homes and More	\$150,000	\$150,000	\$93,500	recommend partnering with Southside	no
Initiatives for Equality in Economy, Education, Liberty, and Justice	Iron Sharpens Iron	\$120,000	\$60,000	\$60,000	recommend partnering with 1st Baptist NBC and other agencies	yes
Nozobra La Gente	Viva Zapatas! Shoe Drive	\$10,000	\$10,000	\$10,000		yes
Pet Prevent a Litter (PALS) of Central Texas	Helping Underserved People for a Healthy Community	\$20,000	\$20,000	\$0	did not submit income tax information to IRS in a timely manner	yes
Salvation Army San Marcos and Hayes County	Emergency Assistance	\$100,000	\$25,000	\$25,000		yes
San Marcos Housing Authority	Resident Services - Service Coordination	\$34,252	\$34,252	\$34,252		no
San Marcos Youth Service Bureau	Teen Network/Active Community Teens	\$19,000	\$9,500	\$9,500		no
School Fuel	Weekend Food for Hungry Children	\$21,500	\$21,500	\$21,500		yes
Seck Institute	Community Wellness Institute	\$50,000	\$50,000	\$43,500	recommend partnering with 1st Baptist and MELI	yes
SMCUSD School Age Parenting Program	Follow Up and Recovery	\$15,000	\$15,000	\$15,000		yes
Southside Community Center	Emergency Shelter (2017-2019)/Transitional Shelter (2020-)	\$40,000	\$40,000	\$40,000		yes
Southside Community Center	Housing Rehabilitation	\$30,000	\$13,250	\$13,250		yes
Southside Community Center	Specific Assistance	\$35,000	\$18,417	\$18,417		no
Splash Coworking	Future Proof Your Career	\$17,172	\$37,569	\$0	scored low on evaluation across board and scored high risk across board	yes
United Way of Hayes & Caldwell County w/ Start Smart Hayes & Caldwell Coalition	Born Learning	\$25,000	\$25,000	\$0	it's a texting program does not seem feasible for population it serves and is duplication of services	yes
WUThrive Foundation	Mental Health Services for San Marcos Youth	\$100,000	\$100,000	\$0	scored low on evaluation across board and scored high risk across board	yes
				\$993,120		

*Human Services Grants fund no more than half the program cost