



City of San Marcos  
Human Services Advisory Board (HSAB)

November 9, 2021 at 7:00 pm  
Virtual/San Marcos Public Library

### Special Meeting – Minutes

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

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**Member(s) Absent:** Monica Gonzales, Voting Member

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**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 Co-Chair Mary Earls at 7:05 pm.
- II. **Roll Call:** Earls called the roll. At the time that roll was conducted five voting members were present, forming a quorum.
- III. **30 Minute Citizen Comment Period:** Pastor Lea Walker Clark of the 1<sup>st</sup> Baptist Church, NBC spoke on her organization looking for support to provide more services. She thanked the board for the opportunity to present.
- IV. **Consideration of Minutes for November 2, 2021, Human Services Advisory Board Meeting.**  
JoAnn Parsons moved for approval of minutes for November 2, 2021, and Eleanor Owen-Oshan seconded. Motion carried.
- V. **Presentations:** Board members were informed by Carol Griffith that she was contacted by PALS (Prevent a Litter) to notify the board that their non-profit status was revoked by the IRS but they have since filed documentation to have their status reinstated.
- VI. **Action Items:**

The following agencies were discussed:

<b>Program</b>	<b>Funded</b>	<b>Explanation Why</b>
Children's Shelter	yes	fund \$30,000
Follow Up and Recovery	yes	fund \$15,000
Specific Assistance	yes	fund \$18,417
Weekend Food for Hungry Children	yes	fund \$18,000
Emergency Shelter (2017-2019)/Transitional Shelter (2020-)	yes	fund \$30,000
Outreach Ministry	yes	fund \$100,000 (50% in agreement)
Non-Residential Family Violence	yes	fund \$30,000
Transitional Unsheltered Food Bags	yes	fund \$5000
ACCEYSS STEEAAM + BRIDGES	yes	fund \$40,000
Marla Johnson Transitional Housing	pending	placed on hold for later discussion
Pet Prevent a Litter (PALS) of Central Texas	no	did not submit income tax information to the IRS in a timely manner

The Board voted unanimously not to fund Pet Prevent a Litter (PALS) of Central Texas this year because they did not submit their income tax information to the IRS in a timely manner for 2018 and 2019.

**VII. Reports:** No reports were provided.

**VIII. Future Agenda Items:** No items were received.

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

**X. Adjournment:** Gloria Quinn moved to adjourn the meeting. Parsons seconded. Motion carried.

There being no further discussion, the meeting was adjourned without contest at 8:30 pm. The minutes for the November 9, 2021, meeting of City of San Marcos, TX; Human Services Advisory Board are respectfully submitted on November 16, 2021 by:

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Carol Griffith, Staff Liaison

*Approved By:*

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Mary Earls, Co- Chair