

1. Approval of the minutes from the meeting on January 16, 2025



Community Action Advisory Board

Thursday, January 16, 2025

Brady Head Start, 1227 Brady Blvd, SA, TX 78207

5:30 PM

Mission Statement

A forum for policy on poverty and to assure that the issues of the poor are effectively heard and addressed, and to inspire self-sufficiency in individuals and families, respecting and recognizing their desire to make a change for themselves and their families.

I. CALL PUBLIC HEARING ORDER: Chair, Ruben Lizalde called Open Public Hearing to order at 5:35 PM.

II. Roll Call & Establishment of Quorum: Chair Ruben Lizalde, turns over to Dawn Wood, Administrative Assistant I, for CAAB Roll Call.

Representatives of the Low Income:

Antonio Martinez Jr., Area IV

George Bustillo, Area V

Representatives of Organizations:

Danielle Garcia, US Dept of Housing & Development

Pastor Victor Martinez, Redeemer Presbyterian Church

Teresa Villegas, University of the Incarnate Word

John Bonillas, Casa Exteriors

Political Representatives:

Ruben Lizalde for Councilwoman Phyllis Viagran (CD-3)

Councilwoman Teri Castillo (CD-5)

Santiago Hernandez for Councilwoman Marina Alderete Gavito (CD-7)

Juan Moreno for County Commissioner Rebecca Clay-Flores, PCT 1

City of San Antonio Staff:

Richard Keith, Human Service Administrator

Minerva Hernandez, Family Support Coordinator, FAD

Dawn Wood, Administrative Assistant, FAD

Kristine Duff, City Attorney

Laura Serrano, Chief of Social Demography

Ronnie Wilson, Program Manager

Absent:

Representatives of the Low Income:

Vacancy, Area I

Vacancy, Area II

Vacancy, Area III

Representatives of Organizations:

Vacancy

Political Representatives:

Ryan Salts for Councilwomen Sukh Kaur (CD-1)

Ruben Lizalde for Councilwoman Phyllis Viagran (CD-3)

Juan Moreno for County Commissioner Rebecca Clay-Flores, PCT 1

QUORUM: Chair, Ruben Lizalde acknowledged Quorum was established with 9 members present.

III. Public Comments: Chair Ruben Lizalde, asks if there are any Community Member comments. Minerva Hernandez stated there are no Community Members signed up to speak and no comments to be read.

VI. BRIEFING AND ACTION ITEMS:

1. Approval of Minutes from the Community Action Advisory Board meeting on December 5, 2024: Chair Ruben Lizalde, asks if everyone had an opportunity to review minutes, from December 5, 2024. Juan Moreno motioned to Approve meeting Minutes, seconded by Teresa Villegas. All were in favor, no opposed and no abstentions. Motion carried. The next item was presented.

2. Community Input Session-Community Needs and Funding priorities: Chair, Ruben Lizalde presented the next item, Community Input Session-Community Needs and Funding priorities, Presented by Laura Serrano, and Ronnie Wilson. The Department of Human Services provides direct and contractual services in the areas of Early Education and Childcare Assistance, Education, Financial and Emergency Assistance, Homeless Assistance, and Senior Services. Mission is to promote life-long success by providing Human Services and connecting people to community resources. DHS Service Model, Direct Services (provides direct social services to residents) and Contracted Services (provides funding to non-profits in the community through a process called Consolidated Funding.

Consolidated Funding: Biennial funding process implemented in 2015, combines multiple funding sources, supports DHS long-term outcomes, intended to impact community development and social mobility.

Current Funding Priorities; Children and Youth 30% \$7.6, Individuals and Families 11% \$2.7, Homelessness 49% \$12.4%, Older Adults 10% \$2.4. Fiscal Year 2025 Investments. Total Designated \$9.6 Million, Total Competitive \$15.4 Million, Grand Total \$22.2 Million.

Long-Term Outcome: Children and youth are safe, healthy, resilient, and ready for to succeed in school and life. Individuals and Families are Financially Secure and in stable housing. Homelessness is rare, brief, and nonrecurring. Older adults are healthy, engaged, and independent. Current funding priority are After School Challenge, Child Abuse Prevention, College, Career and Military Readiness, Kinder Readiness, Youth Success, Domestic Violence Prevention, Financial Security, Ending Homelessness, Senior Independence.

To Identify New Priorities, Community Input. Questions: What are we Missing? What should be the priorities? What other programs should be funded? What are the main gaps in Services?

No action items. There were no further questions or comments.

V. ANNOUNCEMENTS: The Point-in Time Count of San Antonio's Homeless population will be held, Tuesday January 28, 2025.

VI. CAAB BOARD- NEXT MEETING: Thursday, February 20, 2025, 5:30 PM, Brady Head Start Building.

VII. ADJOURNMENT: Juan Moreno, motioned to adjournment Meeting, seconded by Santiago Hernandez. All were in favor, no opposed and no abstentions. Motion carried. Chair Ruben Lizalde adjourns meeting at 6:57pm.

"In Compliance with the Texas Open Meetings Act, at any time during the meeting, the (Board) may meet in executive session under chapter 551 of the Texas Government Code, including consultation with an attorney."

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (interpreters for the Deaf must be requested forty-eight (48) hours prior to the meeting. For Assistance, Call (210) 207-7268 Voice/TTY.

DECLARACION DE ACCESIBILIDAD

Esta reunión es accesible a personas incapacitadas. Se Hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210) 207-7268 por voz/servicio de TTY