Application Completeness Check for 2026 HSAB Funding	HCWC Family Violence & Transitional Housing Program
Amount Requested	\$50,000
·	
Questions	
Are all questions answered?	yes
Is the application signed? (this is a certification)	yes
Does the program have measurable outcomes?	yes
Is the agency a Human Services Agency?	yes
Is the agency overseen by a Board of Directors?	yes
Required Attachments	
BUDGETS	
Program budget for current fiscal year	Yes
2. Program budget proposed for next fiscal year	Yes
3. Budget showing the exact uses of the HSAB funding, to be included	
in the contract	Yes
BOARD OF DIRECTORS INFORMATION	
4. Board of Directors membership roster	Yes
5. Board of Directors City of Residence	Yes
6. Board of Directors Meeting Attendance Record	Yes
7. Board of Directors membership criteria	Yes
ORGANIZATION INFORMATION	
8. Current IRS Form 990, pages 1 and 2 (not required for churches)	Yes
9. Non-discrimination policy statement	Yes
PROGRAM INFORMATION	
10. Final Performance Report for 2024 Funding (if funded)	Yes
11. Letters of support for the program - how many	4 letters
12. Policies and Procedures for the proposed Program, if available	Yes

# City of San Marcos Human Services Grants FY2026 Application

#### **SUMMARY INFORMATION**

Please spell out organization name and program name completely, without acronyms.

Applicant Organization: Hays-Caldwell Women's Center				
Contact Name: Cari Borremans	elephone:			
Contact E-Mail Address:Website: _www.h	icwc.org			
Mailing Address: PO Box 234 San Marcos, TX 78666				
San Marcos Service Address for this Program: 1101 Davis Ln, San Marcos, TX 78666				
Who is authorized to execute program documents? (Name, Title) Melissa Rodriguez, CEO				
Program Name: Family Violence and Transitional Housing Program				
Amount of Funds Requested: \$50,000				
What percentage of the cost of this program is requested as funding through this	application? <u>1.9%</u>			

II. QUESTIONS

All questions must be answered. Please type your answers. Application evaluations will be based on, but not necessarily limited to the criteria stated in each section.

#### **OVERVIEW**

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1. Summarize the program for which funding is being requested, the services it provides, and the clients it serves.

The Family Violence Program provides free and confidential services to victims of family violence and dating violence. Services include emergency family shelter, transitional housing, counseling for adults and children, advocacy, legal advocacy, and access to a donation center for basic needs. The Family Violence Program has expanded to include transitional housing for women and their children who are exiting our shelter but not yet able to sustain independent living. Our transitional housing includes free on-site childcare and is designed as a long-term solution to keeping women and their children from returning to an abuser. The two greatest barriers to victims of domestic violence leaving an abusive household are lack of affordable housing and lack of affordable childcare. We eliminate both of those barriers with our on-site transitional housing program.

#### COMMUNITY NEED AND JUSTIFICATION -15 POINTS

Evaluation: documentation and justification of the need for the program in the City of San Marcos.

1. Describe in detail the need for this program in San Marcos.

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HCWC is the only family violence crisis center serving Hays County. We are the only Transitional Housing program serving Hays County. Last year we served 2,257 community members and of those, 1,166 were survivors of family violence. Of those, 434 were residents of San Marcos. San Marcos residents make up 37% of our family violence clients. Our shelter provides life-changing, often life-saving services to survivors of family violence. Our non-residential family violence program is the largest of our 4 programs. Our transitional housing program fills a critical need in San Marcos. The two greatest barriers to a woman with children leaving her abuser are lack of affordable housing and lack of childcare. There is a distinct lack of affordable housing in San Marcos and our transitional housing complex, Marla's Place, offers extremely low-cost rent and free childcare along with all HCWC services for 12-18 months, thus enabling women with children to leave their abusers and begin the path to safe, long-term, independent living.

2. Has the need for this program been increasing in recent years?

Hays County is a rapidly growing area and the need for our services is growing with it. Last year we served 35 adults and 73 children at Marla's Place, our transitional housing complex, which was a 32% increase over the previous year.

#### IMPLEMENTATION -15 POINTS

#### **Evaluation:**

- The application demonstrates that resources needed to manage the proposed program are available and ready.
- Applicant has clearly defined objectives focusing on results and measurable outcomes vs. only program activities descriptions and numbers served.
- Past performance of programs funded by Human Services Grants has met expectations.
- 1. Are all resources in place to be able to implement this program? If not, what is missing?

All resources are in place to implement this program. We are always seeking funding for Marla's Place in particular. The cost of running the transitional housing program is higher than we anticipated.

2. What specific, measurable outcomes or results do you hope to achieve with this program?

The ultimate goal of HCWC is to end violence and abuse in the communities we serve. The critical services provided in this program help victims of family and dating violence begin to heal from the trauma and abuse they have suffered. Ultimately, our goal for Marla's Place (transitional housing) is for women and their children to leave transitional housing with the ability to live independently away from their abusers.

3. If funding is not available at the requested amount, what is the minimum Human Services Grant funding needed to be able to run this program?

HCWC is committed to achieving our mission of creating an environment where violence and abuse are not tolerated in our communities. We pursue many available resources to achieve this goal. The funding requested from the City of San Marcos Human Services Grant to support our family violence program is a small percentage of the overall funding required to run this program, and we have requested the minimum amount of funding necessary in this grant application to be able to continue to provide these critical services to San Marcos abuse victims. The funding received from the City of San Marcos and the Human Services Advisory Board is critical to sustaining the services provided to survivors of family and dating violence and their children. However, if these funds were no longer available, we would seek funding from other sources if possible.

#### IMPACT AND COST EFFECTIVENESS -15 POINTS

#### **Evaluation:**

- impact on the identified need
- implementation costs compared to impact
- use of available resources (financial, staff, volunteer)
- impact compared to other applicants
- 1. Programs can provide value by deeply impacting the lives of a few, with effects that may ripple through generations, or by providing smaller but meaningful impact to a larger group. Describe in detail the impact this program will have on the identified need and on San Marcos residents.

HCWC's Family Violence and Transitional Housing Program provides critical, life-changing, and at times life-saving services to San Marcos residents fleeing an abusive home. Transitional housing allows women and their young children to leave emergency shelter and enter a safe and supportive environment where life-long change can begin. We have seen many shelter clients over the years return to an abuser due to lack of affordable housing and childcare. Transitional housing

allows women and their young children to pay extremely low rent (\$100-\$400 a month) for a period of 12-18 months, with free childcare, so that they have time and resources to secure more sustainable housing while finishing an education, securing employment, and receiving supportive services.

2. Briefly describe other funding sources, volunteers, or in-kind donations that will be used with this program.

We receive funding for this program from Victims of Crime Act fund (VOCA), Health and Human Services Commission (HHSC), and the St. David's Foundation. In 2024, we had 80 volunteers provide 11,345 hours to all of HCWC's programs and we received in-kind donations of goods and services totaling \$483,478.00 to help support our Family Violence & Transitional Housing Program.

3. How many total annual unduplicated direct clients is this program expected to serve? What percentage will be San Marcos residents?

In 2024, HCWC served 1,165 survivors of family violence. Of those, 434 were residents of San Marcos. San Marcos residents comprise 37% of our Family Violence & Transitional Housing Program clients. We expect these numbers to increase by 5-10% next year. We expect to serve roughly 470 San Marcos residents in our Family Violence & Transitional Housing Program next year. That will likely be roughly 35-40% of our total Family Violence & Transitional Housing Program clients.

#### **COMMUNITY SUPPORT – 15 POINTS**

#### **Evaluation:**

- A minimum of three letters of reference that indicate strong local support for the program and the agency's
  ability to implement it as described in the application. Letters must be in support of the specific program
  requesting funding, not the agency as a whole. Letters will preferably be from San Marcos residents as well as
  direct clients of the program.
- Evidence that volunteers play a vital role in the program or agency's operation.
- Evidence that board members are actively involved in and supportive of the agency
- 1. What actions do Board members take to support the programs of the agency?

Our Board of Directors is made up of 17 elected and voting members who reflect our client population in terms of diversity. Each board member is assigned to one of three committees (Operations, Fundraising, and Public Awareness). Board members are assigned to a committee based on their specific area of expertise and interest. Committees meet regularly to discuss necessary changes to programming, policies, and procedures. All board members are community advocates for the Center and the clients we serve. Board members play a large role in soliciting items and sponsors for our largest fundraiser of the year, our Annual Auction.

2. Briefly describe the number and role of volunteers in the program or agency's operation.

Last year 80 volunteers provided 11,345 hours of service to HCWC. Volunteers assist with answering our HELPline, assisting with administrative tasks, working in our Donation Center, and providing direct services. Volunteers assist with our fundraisers throughout the year.

#### **COUNCIL PRIORITIES - 30 POINTS**

1. How long has this program served San Marcos residents? (10 points if at least 2 years)

HCWC was founded in 1978 and has been serving San Marcos residents for 47 years.

2. Does the agency have an office in San Marcos? (10 points if it does)

Yes.

3. Describe how this funding will create an increase in services or an increase in the number of people served. (10 points if creates an increase)

This funding will not pay for salaries of direct services staff, but it will allow us to partially pay for administration staff members' salaries and programming, potentially freeing up money currently earmarked for programming to be used for additional salaries for service providers, thus allowing us to increase services and/or the number of people served.

#### **RISK - 10 POINTS**

1. How many years experience does the agency have in implementing a program of this size and complexity? (5 points if more than 5 years)

We have been working with survivors of	f family violence since 1978. We have	47 years' experience with this program.
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2. What percentage of the program's funding is non-City? (5 points if at least 50%)

Roughly 98%

# **III.** FUNDING RESTRICTIONS

#### By signing this application I certify the following to be true:

- 1. All Human Services Grant funding will be spent on San Marcos residents, except for school-based programs, in which case it may be spent within the San Marcos Consolidated Independent School District boundary.
- 2. Funding requested is not more than 50% of the total funding for the agency.
- 3. Funding will not be used to fund more than 20% of a full time position.
- 4. Agency has been in existence for at least 2 years. (This can include serving communities other than San Marcos.)

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Milma Rodignez	
	7/7/25
Signature	Date
Melissa Rodriguez	
Printed Name	_
Chief Executive Officer	
Title	_



# HUMAN SERVICES ADVISORY BOARD GRANT QUARTERLY PERFORMANCE REPORT

Agency Name:	Hays-Caldwell Women's Center	
Program Name:	Family Violence and Transitional Housing Program	
Program Year:	2024	
Reporting Period	d: (check one)	
□ Ja	nuary through March (due April 30)	
	☐ April through June (due July 31)	
□ Ju	ly through September (due October 31)	
	ctober through December (due January 31)	

Submit report to: cgriffith@sanmarcostx.gov

#### **PROGRAM STATUS**

Please provide a written description of actions taken this period and how they helped achieve your program goals.

The Family Violence and Transitional Housing at HCWC provides free and confidential services to community members who have experienced family violence or dating violence. During the past quarter, we have continued to provide top level, trauma-informed counseling and advocacy to local survivors and have continued to operate the only transitional housing complex in the area. We have added programming to our transitional housing complex aimed at helping residents eventually succeed in independent living, away from their abusers. Transitional housing programming includes parenting classes, financial health workshops, and self-defense training. We survey clients quarterly to assess our success and our need for improvements. In our most recent survey, one client stated that HCWC "is literally a life saver for me and for so many others".

### PROGRAM BENEFICIARIES

For the program that received HSAB funding, please report either number of unduplicated individuals served or number of unduplicated households served.

Check one:

Certification:

Unduplicated Individuals

**Unduplicated Households** 

	Jan-Mar	Apr-Jun	Jul-Sep	Oct-Dec	Year to Date
Total Served	518	567	563	551	1247
San Marcos Residents Served	224	232	224	209	469
% San Marcos Residents	43%	41%	40%	38%	38%

### **PROGRAM EXPENDITURES**

For the final report of the year, please provide a bulleted list that briefly summarizes how the HSAB funding was spent.

- 10% of Chief Operating Officer salary and fringe
- 10% of Chief Financial Officer salary and fringe
- 10% of Accountant salary and fringe
- Property and Liability insurances allocable to the Family Violence and Transitional Housing Program
- Copier Rental allocable to the Family Violence Program
- Staff Development for Family Violence and Transitional Housing Program
- Local travel for Family Violence and Transitional Housing Program

I certify that to the best of my knowledge and belief t Performance Report is factual and accurate.	the information reported in this Quarterly
Mulina Rodignes	1-24-25 Date
Melissa Rodriguez	Chief Executive Officer
Printed name	Title

# Hays-Caldwell Women's Center FY25 Revised Budget Mar-25

Funding Source	FY25	Family Violence (non-res and TH)
	Mar-25 Approved	
Revenues		
Government Grants		
Children's Advocacy Centers of Texas	419,767.15	
Health & Human Services Commission	528,680.00	528,680.00
Health & Human Services Commission-		
ARP	14,841.00	14,841.00
Health & Human Services Commission-		
ARP COVID Mitigation	77,897.00	77,897.00
Health & Human Services Commission-		
SNRP	170,474.00	170,474.00
Health & Human Services Commission- Carryforwards	12,000.00	12,000.00
OAG-Federal	170,000.00	,
OAG-State	179,633.00	
VOCA	1,398,586.00	1,048,939.50
VOCA-CAC	383,307.52	
OVAG	49,500.00	
<b>Total Government Grants</b>	3,404,685.67	1,852,831.50
Local Government Support		
City of Buda	7,500.00	3,750.00
City of Dripping Springs	7,500.00	3,750.00
City of Kyle	30,000.00	15,000.00
City of Lockhart	8,900.00	4,450.00
City of Luling	1,000.00	500.00
City of San Marcos- HSAB	60,000.00	30,000.00
City of Wimberley	2,500.00	1,250.00
County of Caldwell	10,000.00	5,000.00
County of Hays	80,000.00	40,000.00
CDBG	28,000.00	14,000.00
Total Local Government Support	235,400.00	117,700.00
Local Support		
Individuals	364,375.00	182,187.50
Companies	243,995.73	121,997.87
Organizations	69,575.00	34,787.50
Foundations-Other	29,494.23	14,747.12

Total Support and Revenues	4,875,887.49	2,582,473.82	
Total Miscellaneous Revenues	60,000.00	52,500.00	
Restitution	5,000.00	5,000.00	
Marla's Place Client Rent	40,000.00	40,000.00	
Interest	15,000.00	7,500.00	
Miscellaneous Revenues			
Total Local Support	1,175,801.82	559,442.32	
St.David's Foundation	351,961.86	205,722.34	
SASP TAASA	116,400.00		

# Hays-Caldwell Women's Center Proposed 2026 Budget

Funding Source FY26		Family Violence (non-res and TH)	
	Proposed		
Government Grants			
Children's Advocacy Centers of Texas	413,212.85		
Health & Human Services Commission	551,793.37	551,793.37	
Health & Human Services Commission-	001,700.07	331,133.31	
SNRP	170,474.00	170,474.00	
OAG-Federal	170,000.00		
OAG-State	179,633.00		
VOCA	1,389,941.85	1,042,456.39	
VOCA-CAC	383,307.52		
OVAG	49,500.00		
Total Government Grants	3,307,862.59	1,764,723.76	
Local Government Support			
City of Buda	7,500.00	3,750.00	
City of Dripping Springs	7,500.00	3,750.00	
City of Kyle	30,000.00	15,000.00	
City of Lockhart	8,900.00	4,450.00	
City of Luling	1,000.00	500.00	
City of San Marcos- HSAB	100,000.00	50,000.00	
City of Wimberley	2,500.00	1,250.00	
County of Caldwell	10,000.00	5,000.00	
County of Hays	80,000.00	40,000.00	
CDBG	28,000.00	28,000.00	
Total Local Government Support	275,400.00	151,700.00	
Local Support			
Individuals	360,000.00	196,634.54	
Companies	200,000.00	100,000.00	
Organizations	70,000.00	35,000.00	
Foundations-Other	30,000.00	15,000.00	
TAASA SASP	116,400.00	,	
St.David's Foundation	289,707.00	173,824.20	
Christus Community Impact Fund	52,500.00	52,500.00	
Total Local Support	1,118,607.00	572,958.74	
Miscellaneous Revenues			
Interest	15,000.00	7,500.00	
Marla's Place Client Rent	40,000.00	40,000.00	

Restitution  Total Miscellaneous Revenues	5,000.00 <b>60,000.00</b>	5,000.00 <b>52,500.00</b>
Total Support and Revenues	4,761,869.59	2,541,882.50
Expenditures		
Personnel		
Salaries and Wages	3,734,000.00	1,867,000.00
Payroll Taxes	280,000.00	140,000.00
Health Insurance	300,000.00	150,000.00
Life Insurance	5,000.00	2,500.00
COBRA/WEX Health	1,020.00	510.00
Retirement	64,000.00	32,000.00
Worker's Compensation	8,500.00	4,250.00
Unemployment Insurance	18,000.00	9,000.00
Supplies		
Advocate Training	1,350.00	675.00
Food	8,000.00	4,000.00
Food- Clients	18,000.00	17,000.00
Marla's Place Supplies	6,000.00	6,000.00
Miscellaneous	3,500.00	1,750.00
Office Supplies	13,000.00	6,500.00
Program Supplies	13,000.00	6,500.00
Shelter Supplies	8,500.00	8,500.00
Special Needs	5,000.00	2,500.00
Translator/Interpreter	1,000.00	500.00
Facility Expenses		
Facility Repairs/Maintenance	55,000.00	27,500.00
Garbage	14,000.00	7,000.00
Janitorial	32,500.00	16,250.00
Insurance-Building	85,000.00	42,500.00
Internet	8,500.00	4,250.00
Rent-Lockhart	12,000.00	6,000.00
Security	6,000.00	3,000.00
Telephone	18,000.00	9,000.00
Utilities	100,000.00	50,000.00

Contractual

Legal Contract- HCWC Subpeona	1,000.00	500.00
Contract- Supervision for Staff	10,000.00	5,000.00
Contract- Medical Supervision for SAFE Exams at Roxanne's House	10,000.00	
Examb at rexamine a riouse	10,000.00	
Client Assistance		
Rental Assistance	14,141.00	14,141.00
Capital Expenditures		
Equipment Purchase	25,000.00	12,500.00
Other Insurances		
Bond (crime)	1,668.00	1,467.84
Director's and Officers	4,250.00	3,740.00
Inland Marine	1,385.00	1,218.80
Vehicle	8,175.00	8,175.00
Umbrella	3,092.00	2,720.96
Flood	16,807.20	16,165.38
Cyber Insurance	5,317.92	4,679.77
Other Expenditures		
Advertising/Public Relations	3,000.00	1,500.00
Audit	24,200.00	12,100.00
Bank Charges/Credit Card Fees	10,000.00	5,000.00
Copier Rental	13,000.00	6,500.00
Fees and Dues	21,535.00	10,767.50
Fundraising Expense	60,000.00	30,000.00
PayPal Charges	3,500.00	1,750.00
Postage	4,000.00	2,000.00
Printing	6,000.00	3,000.00
Technology Resources	50,000.00	25,000.00
Staff Development	38,500.00	19,250.00
Staff Meetings	4,500.00	2,250.00
Staff Recruitment	10,000.00	5,000.00
Travel Expenses	17,250.00	8,625.00
Vehicle Expense	3,000.00	3,000.00
Pull from reserves (Deficit)	(426,321.53)	(88,853.75)
Total Program Expenses	4,761,869.59	2,541,882.50

# **Proposed Use of HSAB Funds**

	FV/TH	SA	CA
COO- Michelle Ducote	12,083.50	6,041.75	6,041.75
Finance Director- Caitli	9,105.20	4,552.60	4,552.60
Accountant- Amanda F	6,180.00	3,090.00	3,090.00
<b>Total Salaries</b>	27,368.70	13,684.35	13,684.35
Payroll Taxes	2,052.66	1,026.33	1,026.33
Health Insurance	1,944.00	972.00	972.00
Unemployment Insurar	43.50	21.75	21.75
Total Fringes	4,040.16	2,020.08	2,020.08
Building and Liability In	5,000.00		9,295.57
Facility Repair and Mainten	ance	9,295.57	
Copier Rental	3,000.00		
Staff Development	7,591.14		
Local Travel	3,000.00		
Total ODOE	18,591.14	9,295.57	9,295.57
Total	50,000.00	25,000.00	25,000.00
	50,000.00	25,000.00	25,000.00

#### HAYS-CALDWELL WOMEN'S CENTER

#### **Board of Directors 2025**

**Danette Myers** President Term Exp: November 2025 (Pos. 7) Occupation: Clinical Assistant Professor San Marcos, TX 78666 Texas State University- San Marcos (Cell) Email: Term Exp: November 2026 (Pos. 12) Laura Dupont **Former President** Occupation: Senior VP of Development San Marcos, TX 78666 Corridor Title (Cell) E-mail: **Heather Baca** 1<sup>st</sup> Vice President Term Exp: November 2025 (Pos. 11) Head of ED Evaluation/ Occupation: Infocenter by Insight San Marcos, TX 78666 Personnel Sub-Committee Sr HR Program Manager (Cell) Email: **Beverly Anderson** 2<sup>nd</sup> Vice President Term Exp: November 2026 (Pos. 10) Occupation: retired Special Education Teacher Fundraising Chair Lockhart, TX 78644 Head of Auction Sub-(512) (Cell) Committee Email: **Patsy Liao** Treasurer Term Exp: November 2026 (Pos. 16) Head of Finance Occupation: Retired San Marcos, TX 78666 Sub-Committee (Cell) Email: **Karen Lairsen Jones Secretary** Term Exp: November 2026 (Pos. 6) Head of Purse Bingo Occupation: Realtor Lockhart, TX 78644 Sub-Committee (Home/Cell) Email: **Ken Elliott** Term Exp: November 2024 (Pos.1) Occupation: Domestic Violence Victim Assistance Coordinator Buda, TX 78610 Email: (Cell) **Denise Trauth** Term Exp: November 2026 (Pos. 2) Occupation: President Emeritus, Texas State Uni. San Marcos, TX 78666 (Cell) Email: Marsha M. Moore Term Exp: November 2025 (Pos. 3) Occupation: Retired San Marcos, TX 78666 E-mail: (Cell)

Term Exp: November 2026 (Pos. 4)

Page 1 of 3

Samantha Wylie

HCWC Board List 2025

Buda, TX 78610 (Cell)	Occupation: Regional Manager Clinical Pathology Laboratories Email:
Mia Painter  Martindale, TX 78655  (Cell)	Term Exp: November 2025 (Pos. 5) Occupation: Family Nurse Practitioner San Marcos Family Health Email:
Wimberley, TX 78676	Term Exp: November 2026 (Pos. 8) Occupation: Counselor
(cell)	Email:
Carolyn Linér San Marcos, TX 78666	Term Exp: November 2025 (Pos. 9) Occupation: Retired
(Cell)	E-mail:
Linda Gonzalez San Marcos, TX 78666	Term Exp: November 2025 (Pos. 13) Occupation: Owner/Treasury Services Manager
(Work/Cell)	Email:
Amy Casner Austin, TX 78737	Term Exp: November 2026 (Pos. 14) Occupation: Retired Assist. District Attorney Hays County Email:
Kathy Martines-Prather San Marcos, TX 78666	Term Exp: November 2025 (Pos. 15) Occupation: Director/Texas School Safety Center, Texas State University E-mail:
Patricia Fernandez	Term Exp: November 2025 (Pos. 17) Occupation: Broker/Hart Properties
Kyle, TX 78640	E-mail:
Children's Advocacy Center Partner Agency Board Re	presentatives
Child Protective Services Brandi Schmidt (Cell)	Term Exp: N/A Occupation: DFPS Program Director E-mail:
Hays County Criminal District Attorney Stacy Miles-Thorpe (Work)	Term Exp: N/A Occupation: Victim Services Supervisor E-mail:

Law Enforcement Stan Standridge 2300 IH 35

HCWC Board List 2025

Term Exp: N/A Occupation: Chief of Police Page 2 of 3

San Marcos,	TX	78666
	(V	Vork)

San	Marcos	Police	Department
E-m	ail·		_

# Emeritus Board Members Cindy McCoy M.Ed., L.P.C.

Term Exp: Emeritus Occupation: Counselor

Austin, TX 78735 512- (Home)

E-mail:

### Chief Executive Officer Melissa Rodriguez

Occupation: Chief Executive Officer Hays-Caldwell Women's Center

San Marcos, TX 78666 512- (Cell) 512- ext. 226 (Work)

FAX: 512-

HCWC Board List 2025 Page 3 of 3

# Hays-Caldwell Women's Center Board Attendance Record

**Taken from BOD meeting minutes:** June 23rd, 2025

# Attendance

Board Member	0	J	F	М	Α	М	J	J	A	s
Anderson, Beverly	Р	Е	Р	Р	Р	Р	Resigned			
Baca, Heather		Р	Е	Р	Р	Р	Р	E		
Casner, Amy	Р	Р	Р	Р	Е	Р	Е			
Dupont, Laura		Р	Р	Р	Р	U	Р	Р		
Elliott, Ken	Р	Р	Р	Р	Р	Р	Е			
Fernandez, Patricia	E	Р	Р	Ε	U	Р	Р			
Gonzalez, Linda	Р	Р	Р	Р	Р	Р	Р			
Lairsen Jones, Karer	ı E	Р	Р	Р	Р	Р	Р			
Liao, Patsy	Р	Р	Р	Р	Р	Р	Р			
Linér, Carolyn	Р	Р	Р	Р	U	U	U			
Martinez, Kathy	Р	Е	Р	Р	Р	Р	U			
Myers, Danette	Е	Р	Р	Е	Р	Е	Е			
Moore, Marsha	Р	Р	Р	Р	Р	Р	Р			
Painter, Mia	Р	Е	Р	Е	Р	Р	Р			
Trauth, Denise		Р	Р	Р	Р	Е	Р	Р		
Tybor, KarolynP	Р	Р	Р	Р	Р	Р				
Wylie, Samantha	Р	Е	Р	Р	U	Р	U			
CAC Downson mtotic	(				المراسمة					
CAC Representativ	es (rec	juirea i	o atter	ia quai	rterty)					
Stan Standridge	Е	Е	Р	Е	Р	Е	Р			
Kelly Higgins	Р	*	Р	*	*	*	*			
Stacy Miles-Thorpe		Р	Р	Р	Е	Р	E			
Schmidt, Brandi	Р	Е	Е	Е	Е	Р	Е			
Emeritus										
McCoy, Cindy	E	Е	E	E	Е	Е	Е			
Staff										
Melissa Rodriguez	P	P	P	P	P	P	P			

Michelle Ducote P P P P P P

# **02 Board of Directors**

- 02.01 Board Recruitment
- 02.02 Board Orientation and Training

Policy Number: 02.01

#### **Board Recruitment**

#### **Policy**

HCWC will ensure that board members have the expertise, commitment, and time to efficiently carry out the Center's Mission and Philosophy and are representative of the Center's equal opportunity commitments and the general population of the Center's service area. A financial commitment will be required of each board member annually to ensure the financial stability of the agency. The president of the Board and the Board itself shall have the responsibility for ensuring that the procedures below are being met.

#### **Procedures**

- 1. Each year the board will adopt a set of objectives for the next year.
- 2. Each spring, the nominating committee will prepare a board analysis (in grid format see Current Board Membership Analysis) of current members in terms of the following: sex, age, ethnic background, geographic location, profession, expertise, and specialized experience such as financial expertise, fundraising experience, corporate management, etc. From that analysis the nominating committee shall recruit new board members to fill in needed areas. However, the primary qualification shall remain dedication and commitment to the Center's mission and purpose.
- 3. In accordance with the Texas Administrative Code Rule 65.11, Standards of Operation for Local Children's Advocacy Centers, HCWC's Board of Directors will include an executive officer of, or an employee selected by an officer of:
  - (1) a law enforcement agency that investigates child abuse in the area served by the center;
  - (2) the child protective services division of the department; and
  - (3) the county or district attorney's office involved in the prosecution of child abuse cases in the area served by the center.
- 4. Current board members who wish to be reelected to the board shall reapply to the nominating committee. Criteria for reappointment shall be developed and shall include dedication, commitment, and time devoted to the mission and philosophy of the Center. This shall be measured by attendance at board meetings, service to the board in terms of hours, and the willingness to take leadership roles in furthering the projects of the board. Members whose attendance falls below 60% shall show just cause for those absences and point to clear evidence of service and leadership roles.
- 5. Each summer, the Center's newsletter, **The Networker**, shall encourage the general membership to apply for Board vacancies. A prospective Board member luncheon will be sponsored by the Nominating Committee in September if sufficient interest exists. The nominating committee shall recommend a slate of board members based on applications from current board members, general membership applications, and

nominations by board members and others (see Application for Board of Directors). This slate shall be approved by the Board at their September/October meeting, published in newspapers in the local service area, and then voted on at the November general membership meeting. Additional nominations may be considered at the annual meeting if they are submitted in the form of a nomination petition, signed by 5 general members, authorized by the nominee, and submitted before the October meeting of the Board of Directors.

This policy will be reviewed every five years.

Policy Number: 02.02

#### **Board Orientation and Training**

#### **Policy**

HCWC will ensure that board members receive the necessary training to efficiently carry out the Center's Mission and Philosophy. The president of the Board and the Board itself shall have the responsibility for ensuring that the procedures below are being met.

#### **Procedures**

1. Fiscal Oversight and Accountability

The board of directors will:

- (1)Ensure that the Center operates in a manner that keeps the organization's mission and purpose focused without becoming involved in day-to-day operations;
- (2) Hire the Center's executive director;
- (3)As a whole, or as delegated to the Center's finance committee, regularly review actual revenue and expenditures and compare them to budgeted revenue and estimated costs.
- (4) Review and approve programs and budgets;
- (5) Maintain and comply with the Center's current bylaws; and
- (6) Review and approve policies for the Center's operation in accordance with the bylaws.
- 2. Board of Directors Training
- (a) Every two years, each board member must receive training on the following:
  - (1) An explanation of the center's mission, philosophy, and a brief history;

- (2) An explanation of the dynamics of family violence, sexual assault, and child abuse that includes its causes and effects;
- (3) A description of the organization's current programs, provided by program staff;
- (4) A review of the organization's policies and clarification of any changes made during the year;
- (5) An explanation of how the center is funded and future funding projections;
- (6) A discussion, presented by the board chair or a member of the executive committee, of the following:
  - a. The board's role and responsibilities related to legal and fiscal accountability;
  - b. Meetings and attendance requirements;
  - c. Committee duties, structure, and assignments; and
  - d. Fund-raising and public relations responsibilities;
- (7) An explanation of the organization's insurance coverage, including directors' and officers' liability insurance or notification of inability to obtain insurance;
- (8) An explanation of the working relationship between the board and staff, including, but not limited to which staff member is contacted regarding questions or requests and which staff members contact board members routinely;
- (9) An update on any changes made in the Business Organizations Code, Chapter 22; and (TAC 379.103)
- (10) The organization's confidentiality policy and the importance of confidentiality;
- (b) New board members should receive this training within three months of starting their first term.

#### 2. Board Orientation Handbook

At the beginning of each year, every Board Member will receive a Board Orientation Handbook that contains, at a minimum, the following:

- (1) Board member job description;
- (2) Current list of board members with current contact information;
- (3) Organization's mission statement;
- (4) Organization's bylaws and a copy of the letter granting 501(c)(3) status;
- (5) List of all committees, including appointed board members and assigned staff;
- (6) Committee descriptions;
- (7) The organization policies;
- (8) Organizational chart;

- (9) History of the organization;
- (10) List of program services and a brief description of each program;
- (11) Current budget, including funding sources and subcontractors;
- (12) Brief description of contract provisions with attorneys, auditors, or other professionals;
- (13) Basic information about family violence; and
- (14) Brief history of the Texas Battered Women's Movement.

The handbook may be in an electronic format. (TAC 379.102)

This policy will be reviewed every 5 years.

# EXTENDED TO AUGUST 16, 2021

# Return of Organization Exempt From Income Tax Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public.

Department of the Treasury Internal Revenue Service  Go to www.irs.gov/Form990 for instructions and the latest information.  Inspection						
A F	or the	2019 calend	dar year, or tax year beginning OCT 1, 2019 and ending	SEP 30, 2020		
Вс	heck if pplicable	C Name o	D Employer identific	ation number		
	Addres	HAYS	S-CALDWELL WOMEN'S CENTER			
	Name change	e Doing b	ousiness as	74-202050	)5	
F	Initial return Final return/	Number PO E	ite E Telephone number	0		
	termin- ated		town, state or province, country, and ZIP or foreign postal code	G Gross receipts \$	5,193,545.	
	Amend	SAN	MARCOS, TX 78667-0234	H(a) Is this a group re	turn	
	Application pending		and address of principal officer: MARLA R JOHNSON AS C ABOVE	for subordinates' <b>H(b)</b> Are all subordinates ind	Yes X No	
LT	ax-exe	empt status:	X 501(c)(3) 501(c) ( ) ◀ (insert no.) 4947(a)(1) or 5	If "No," attach a l	list. (see instructions)	
			HCWC.ORG	H(c) Group exemption		
				ear of formation: 1978 M	State of legal domicile: TX	
Pa	rt I	Summary				
Ф	1	Briefly describ	be the organization's mission or most significant activities: SHELTER A	AND ADVOCACY P	ROGRAMS	
& Governance			CTIMS OF FAMILY VIOLENCE, SEXUAL ASSAUL			
ern			ox if the organization discontinued its operations or disposed of mo	1600		
SO			oting members of the governing body (Part VI, line 1a)		19 19	
æ			dependent voting members of the governing body (Part VI, line 1b)		62	
ties			r of individuals employed in calendar year 2019 (Part V, line 2a)		417	
Activities	6	Total uprolete	of volunteers (estimate if necessary) ed business revenue from Part VIII, column (C), line 12	7a	0.	
Ac			I business taxable income from Form 990-T, line 39	7b	0.	
	D	Net unrelated	business taxable income from Form 990-1, line 39	Prior Year	Current Year	
	8	Contributions	s and grants (Part VIII, line 1h)	4,626,750.	5,104,065.	
Jue			(D) (A) (III) (F) (A)	0.	0.	
Revenue			ncome (Part VIII, line 2g)	30,253.	30,633.	
Be			e (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	18,879.	38,232.	
			e - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	4,675,882.	5,172,930.	
			imilar amounts paid (Part IX, column (A), lines 1-3)	162,023.	180,271.	
			to or for members (Part IX, column (A), line 4)	0.	0.	
S		500	er compensation, employee benefits (Part IX, column (A), lines 5-10)	2,639,347.	2,947,992.	
Expense			fundraising fees (Part IX, column (A), line 11e)	0.	0.	
bei			sing expenses (Part IX, column (D), line 25)  253,531.			
ũ	17	Other expens	ses (Part IX, column (A), lines 11a-11d, 11f-24e)	733,980.	599,808.	
	18	Total expense	es. Add lines 13-17 (must equal Part IX, column (A), line 25)	3,535,350.		
	19 Revenue less expenses. Subtract line 18 from line 12 1,140,532. 1,44					
Sor	20 21 22		ļ	Beginning of Current Year	End of Year	
set	20		(Part X, line 16)	5,461,456.	7,416,907.	
at As	21		s (Part X, line 26)	85,745.	496,337.	
		Net assets or Signature	fund balances. Subtract line 21 from line 20	5,375,711.	6,920,570.	
100	rt II		ACCUMULATION CONTRACTOR CONTRACTO	ANTONIA CONCENT PAR PAR PAR POR TO PERSON	Proposition to the second seco	
			I declare that I have examined this return, including accompanying schedules and state	•	knowledge and belief, it is	
true,	correc	t, and complete	e. Declaration of preparer (other than officer) is based on all information of which prepa	rer has any knowledge.		
Signature of officer		Signatur	re of officer	Date		
oign /						
Here			print name and title			
		Print/Type pre		Date Check	PTIN	
Paid		CONTRACTOR OF THE CONTRACTOR O	J. WALKER, CPA	if	D00063770	
r aiu Prep			▶ RANDY WALKER & CO	self-employe	20-3992693	
	Only		\$ 7800 IH 10 WEST, STE. 505	THIII S LIN		
			SAN ANTONIO, TX 78230	Phone no.	2	

X Yes

May the IRS discuss this return with the preparer shown above? (see instructions)

Pai	Check if School In Countries a reasonable or note to any line in this Bort III
1	Check if Schedule O contains a response or note to any line in this Part III  Briefly describe the organization's mission:  SHELTER AND ADVOCACY PROGRAMS FOR VICTIMS OF FAMILY VIOLENCE, SEXUAL  ASSAULT AND CHILD ABUSE.
2	Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?  Yes X No  If "Yes," describe these new services on Schedule O.
3	Did the organization cease conducting, or make significant changes in how it conducts, any program services?
4	Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses.  Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.
4a	(Code:)(Expenses\$1,812,232. including grants of\$180,271.)(Revenue\$) PROVIDE ASSISTANCE, COUNSELING, TEMPORARY HOUSING FOR VICTIMS OF FAMILY VIOLENCE. 836 VICTIMS OF FAMILY VIOLENCE SERVED IN FY 2020 INCLUDING 5,105 NIGHTS OF SHELTER TO 209 VICTIMS AND 665 PROVIDED NON-RESIDENTIAL SERVICES. (SOME PEOPLE WERE SERVED IN BOTH PROGRAMS.)
4b	(Code:) (Expenses \$473,338. including grants of \$) (Revenue \$) PROVIDE ASSISTANCE AND COUNSELING FOR VICTIMS OF SEXUAL ASSAULT. 693 VICTIMS WERE SERVED IN FY 2020 AND WE RESPONDED TO 112 CALLS AT AREA HOSPITALS TO SUPPORT VICTIMS DURING A SEXUAL ASSAULT FORENSIC EXAM.
4c	(Code:)(Expenses \$630,098. including grants of \$) (Revenue \$)  PROVIDE FORENSIC INTERVIEWS, ASSISTANCE AND COUNSELING FOR VICTIMS OF CHILD ABUSE. 550 CHILDREN AND 412 NON-OFFENDING ADULT FAMILY MEMBERS  WERE SERVED IN FY 2020. 500 FORENSIC INTERVIEWS WERE PROVIDED AND 33  ON-SITE SAFE EXAMS WERE PERFORMED.
4d	Other program services (Describe on Schedule O.)  (Expenses \$ including grants of \$ ) (Revenue \$ )
4e	Total program service expenses ► 2,915,668.  Form 990 (2019)

Policy Number: 10.01

#### **Client Eligibility for Family Violence Program**

#### **Policy**

The Center is dedicated to helping victims of domestic violence. In order to best serve those victims, the Center must develop criteria for eligibility that allow the Center to function efficiently and safely, while at the same time recognizing the rights of the diverse members of our society; exclusions of eligibility must be made on legitimate grounds. HCWC will comply with all state and federal laws.

#### **Procedures**

#### 1. Applicable Laws

The Human Resources Code, Title II, Chapter 51 states that family violence is an act by a member of a family or household against another member of the family or household that:

- Is intended to result in physical harm, bodily injury, or assault or that is a threat that reasonably places the member in fear of imminent physical harm, bodily injury, or assault, but does not include defensive measures to protect oneself, or
- Is intended to inflict emotional harm, including an act of emotional abuse.

The Family Code, Chapter 71.003 and the Texas Administrative Code, Rule 379.1 defines "Family" as follows:

Individuals related by consanguinity or affinity, as determined under Sections 573.022 and 573.024, Government Code, individuals who are former spouses of each other, individuals who are the parents of the same child, without regard to marriage, and a foster child and foster parent, without regard to whether those individuals reside together.

According to the Texas Administrative Code RULE §379.1(26), a victim of family violence includes:

- (A) an adult member of a family or household who is subjected to an act of family violence
- (B) a member of the household of the adult described in subparagraph (A) of this paragraph, other than the member of the household who commits the act of family violence, including an act of emotional abuse;
- (C) victims not directly served by an HHSC family violence provider;
- (D) a member of the family or household who may have been subjected to sexual abuse by a batterer; and
- (E) a victim of dating violence.

The Civil Rights Act of 1964, Title VI, states in part that potential clients cannot be denied services due to race, color, or national origin or religion in any program that receives funding from the Health and Human Services Commission (HHSC).

The Rehabilitation Act of 1973 applies to all recipients of federal assistance from HHSC. This law prohibits excluding or denying individuals with disabilities an equal opportunity to receive benefits and services.

The Americans with Disabilities Act, Title III, prohibits discrimination against clients because of a mental or physical disability. This law provides qualified disabled clients with the right to access services and benefits by ensuring facility accessibility where benefits and services are provided. This law requires shelter centers to make every reasonable effort to accommodate clients who are protected under the intent of the Americans with Disabilities Act.

The Age Discrimination Act requires equal access to services and benefits regardless of the client's age. This law states that no person, based on their age, can be denied benefits from, be excluded from participation in, or be limited in access to any program or activity that receives federal financial assistance. This law prohibits policies or practices that would exclude a client based on her/his age or the age of any dependents.

#### 2. Screening

In determining eligibility for individuals seeking services from the Center, it is the Center's policy that screening procedures are based solely on the individual's state as a victim of family violence, as defined by Chapter 51 of the Human Resources Code. Victims of family violence are eligible for services without regard to the following (TAC FV 379.604):

- Income
- Ability to contribute, donate or pay for these services.
- Gender or sexual orientation. Shelter is provided to all victims who qualify. This includes male victims and clients who identify as transgender. (See the LGBTQ Accessibility Policy) TAC FV 379.605
- Type of victimization, including victimization by the sex industry.
- Disabilities, as defined by the Americans with Disabilities Act. The Center will make every reasonable effort to accommodate clients who are protected under the intent of the Americans with Disabilities act. When a client's disability requires special services, the Center may require documentation of the disability. If the disability requires an assistance animal, documentation on health and immunization may also be required.
- Number of previous times services have been sought from this Center or other domestic violence programs.
- Cultural barriers of the Center, including language.
- Number of children accompanying the victim.

#### 3. <u>Language</u>

The Center will make every reasonable effort to serve non-English speaking persons seeking services. Staff or volunteers will utilize existing community resources to provide translation services in cases where staff or volunteers do not speak the victim's language. If there is no one on site who can communicate with a client or a HELPline caller, the Center will instruct the caller to contact the National Domestic Violence Hotline at \_\_\_\_\_\_\_ The NDVH will initiate a conference call with an interpreter, the client, and the HCWC advocate. If the NDVH line is too busy to assist, the Center will call upon Texas State University or other community resources to facilitate communication. HCWC also communicates with deaf and/or low hearing individuals by phone through Relay Texas System. TAC FV 379.608

#### 4. Minors

The Center will make every reasonable effort to serve unaccompanied minors who qualify for services, subject to restrictions imposed by statutes and guidelines (see Statutes Governing Services to Unaccompanied Minors). Consideration will address safety and confidentiality concerns. Appropriateness for HCWC services should be determined with consultation with the team leader and Director of Programs and Services or Executive Director.

#### 5. Denial of Services

The Center may deny services to an otherwise eligible victim of family violence and/or sexual assault/abuse for behaviors that put the safety of clients, staff, and/or volunteers at risk. This will include, but is not limited to possession of a weapon, violent and/or abusive behavior towards others (and self), and possession of illegal substances. This policy shall be non-gender specific and shall be applied equally to all persons and will comply with the Americans with Disabilities Act (ADA); Title VI of the Civil Rights Act; §504 of the Rehabilitation Act; the Age Discrimination Act of 1975; and other applicable laws and regulations described in TAC FV When services are denied, the safety of the survivor will be considered, and the Center will assist the client in evaluating their safety plans and in obtaining alternate resources. TAC FV 379.607

#### 6. Termination of Services

#### Voluntary:

Exit interviews will be done whenever possible to evaluate shelter and non-residential family violence program services. Exit interviews will include updated safety planning.

#### Involuntary:

The Center may terminate services to clients for behaviors that put the safety of clients, staff, and/or volunteers at risk. This will include, but is not limited to, possession of a weapon, violent and/or abusive behavior towards others (and self), taking another's possessions without permission, breaches of confidentiality, possession of illegal substances, and for

residential clients, leaving children unattended while on and/or off Center property or outreach facilities. This policy shall be non-gender specific and shall be applied equally to all persons and will comply with the Americans with Disabilities Act (ADA); Title VI of the Civil Rights Act; §504 of the Rehabilitation Act; the Age Discrimination Act of 1975; and other applicable laws and regulations.

Clients will be provided written notice of the termination, written notice of the right to file a grievance with the Center and an explanation of the grievance procedure, and upon request, provided contact information for the Health and Human Services Commission Family Violence Program for complaint purposes. (See Notice of Termination of Services). TAC FV 379.612

Residents and non-resident family violence clients requesting services to whom services have been previously terminated, may have their cases reassessed to determine if the same behaviors are present that resulted in the previous termination. If it is determined that the behaviors are no longer present, the victim may be allowed to return to HCWC for services. If it is determined that the behaviors are still present, then a staff member or volunteer will assist the client in re-evaluating their safety plans and in obtaining alternate resources. For residential clients, if we have determined they will not be readmitted, every effort will be made to find them alternative shelter. TAC FV 379.607

This policy will be reviewed every five years.

#### **Client Rights**

The Center will provide written rights to all clients. These rights will also be prominently posted in the Shelter, in the Counseling and Resource Center, and in all offices. An adult client has the right:

- To be treated with respect and with a helpful attitude.
- Not be discriminated against on the basis of gender, race, religion, cultural diversity, or sexual orientation.
- To ask questions and make their own decisions.
- To report unethical behavior through the established grievance procedure.
- To refuse to answer any questions or disclose any information they choose not to reveal.
- To know the limits of confidentiality and the circumstances in which their counselor/caseworker is required to disclose information to others.
- To know if there are supervisors, interns, volunteers, or other staff members with whom their counselor/caseworker will discuss their case.
- To request to see their file (Executive Director must approve).

#### **GRIEVANCE POLICY**

If a client is dissatisfied with the services provided by the Center, the client should first talk with the person(s) with whom they have the problem. If the problem cannot be resolved in this manner, the client may write a letter describing the situation as clearly and concisely as possible, address your letter to the Executive Director, and mail or deliver to:

Executive Director HCWC P.O. Box 234 San Marcos, Texas 78667-0234

The client will receive a timely response from the Executive Director. If the problem remains unresolved, you may write a letter to the president of the HCWC Board of Directors at the above address.

A client may also be entitled to appeal a termination of services to a state agency that provides funding to us for services. This could include the Children's Advocacy Centers of Texas (for persons seeking services at Roxanne's House), the Office of the Attorney General (for services to victims of sexual assault) or the Texas Department of Health and Human Services (for services to victims of family violence). If a family violence client has a complaint that is not resolved to their satisfaction, they can contact the HHS Office of the Ombudsman by calling 1-selecting a language, and then Option 3, or by making an online submission at <a href="https://hhs.texas.gov/about-hhs/your-rights/office-ombudsman">https://hhs.texas.gov/about-hhs/your-rights/office-ombudsman</a>.

# **LGBTQ Accessibility Policy**

HCWC will take all meaningful steps possible to provide an environment in which every individual is treated with respect and dignity. HCWC acknowledges the alarming statistics outlined by the Center for Disease Control that show survivors of family violence identifying as LGBTQ experience intimate partner violence at a higher rate than heterosexual survivors. As such, HCWC commits to providing a safe place for survivors in which all lives, needs, and identities are respected. Survivors who identify as LGBTQ should not be subject to harassment or discrimination while receiving services at our agency, and will be treated with dignity, equality, and respect. HCWC has developed the following policy designed to meet that goal.

LGBTQ survivors will receive equal treatment, without bias, and be treated in a friendly, culturally appropriate, and professional manner. In counseling and service provision, differences in sexual orientation, gender identity, or gender expression will be affirmed and supported with appropriate tools and awareness.

HCWC will promote an open and accepting environment and provide the highest quality of services to survivors of family violence regardless of their actual or perceived sexual orientation, gender identity or gender expression.

<sup>&</sup>lt;sup>1</sup> Walters, M.L., Chen J., & Breiding, M.J. (2013). The National Intimate Partner and Sexual Violence Survey (NISVS): 2010 Findings on Victimization by Sexual Orientation. Atlanta, GA: National Center for Injury Prevention and Control, Centers for Disease Control and Prevention. Available at: <a href="http://www.cdc.gov/violenceprevention/pdf/nisvs\_sofindings.pdf">http://www.cdc.gov/violenceprevention/pdf/nisvs\_sofindings.pdf</a> (Accessed on November 12th, 2013).

Employees, volunteers and other individuals involved in providing services to LGBTQ-identified, or perceived, survivors shall not discriminate against or harass any survivor and will notify their supervisor with any evidence of discrimination immediately.

HCWC promotes an accepting and encouraging environment for transgender and gender nonconforming survivors and employees. Residents or nonresidents identifying as transgender shall receive support and assistance in determining their needs appropriate to their preferred gender identity. If a survivor chooses to disclose transgender status, medical history, or sexual orientation, their confidentiality will be respected.

HCWC seeks to provide a supportive environment for LGBTQ employees. HCWC will train all staff on preventing and responding to harassment and bullying.

HCWC recognizes that the choice to share personal information, such as sexual orientation or relationship status, resides solely with each individual employee. If a staff member discloses their sexual orientation, gender identity, or relationship status to another staff member, that staff member should not share this information with employees, clients, or others involved in the organization without the first person's express consent.

#### **Harassment or Discrimination Claim Procedures**

Individuals who feel they have been subject to discrimination or harassment should report this to their advocate. If an individual is uncomfortable discussing concerns with their advocate, a grievance may be filed with the Executive Director. The Executive Director will review the grievance in conjunction with the Director of Programs and Services and the Director of Operations in all claims of harassment or discrimination. If a resident or nonresident feels that their concerns need further attention, their grievance will proceed to the President of the Board of Directors and the contact information for the Health and Human Service Commission Family Violence Program will be provided at their request.

Any claim of discrimination or harassment will be monitored and acted on in accordance with this policy. Because HCWC takes any claim of harassment or discrimination with the seriousness it deserves, a corrective action plan will be put in place that seeks to honor this accessibility policy. Those in violation of this policy will be subject to disciplinary action up to and including termination.

Policy Number: 03.01

Effective Date: March 2020

#### **Personnel**

While the Board of Directors sets forth policy and hires an Executive Director, the Executive Director administers the activities of the Center, a designated non-profit organization. The Executive Director of HCWC is responsible for developing personnel procedures. Personnel policies and procedures will balance the needs of the employee with the needs of the Center and will be administered fairly.

These Personnel policies and procedures describe the terms of employment that HCWC agrees to provide its employees, as well as the expectations the Center has regarding

employees' performance and behavior. An employee agrees to these when he/she accepts a position at the Center.

Policies approved by the Board of Directors are noted in bold text. When appropriate, procedures follow a policy and are noted in non-bolded text. Procedures can be modified by the Executive Director with the Board of Directors informed of changes at the next regularly scheduled board meeting. The Board of Directors maintains the ultimate authority for policy and procedure decisions.

Every employee is expected to be familiar with these personnel policies and should consult with his/her Team Leader or the Executive Director on questions of interpretation before decisions are made or actions taken. The Executive Director and the President of the Board may consult in interpreting policy decisions.

#### **LEGAL ISSUES**

#### 1. Employment at Will

#### **Policy**

The issuance of this Personnel Policy does not constitute an employment contract. The policies are subject to change at the discretion of the Board of Directors. Employment is a relationship that exists as long as both HCWC and the employee determine it is in their

respective best interests. Employees are free to resign at any time for any reason; however, two week's advance notice is requested. Similarly, HCWC is free to determine that continued employment of any employee is not in its best interest and is free to discharge that employee without notice.

#### 2. Non-discrimination in Hiring

#### **Policy**

Candidates for employment will be considered without regard to race, age, religion, national origin, political affiliation, marital status, sex or sexual orientation. Physical or mental handicaps will be considered only when not in violation of the Americans with Disabilities Act.

#### 3. Fair Employment Law

#### **Policy**

HCWC is committed to an affirmative action/equal opportunity policy in recruiting, hiring, training, placement and promotion for all positions without regard to sex, race, religion, sexual orientation, handicap, color or age, and that all decisions shall be based on the qualification of the individual being considered. HCWC is under the jurisdiction

of the Fair Employment Law and is in compliance with the Civil Rights Act of 1964, Age Discrimination in Employment Act, Americans with Disabilities Act of 1990 and Equal Pay Act.

#### Procedure

The Center is an equal opportunity employer and we encourage a creative, diverse, and inclusive work environment. All leaders of the Center recognize the value of every individual in creating success for our programs and services. The Center is committed to recruiting, hiring, developing, and promoting employees without discrimination. The Center does not discriminate against employees or job applicants on the basis of race, religion, color, sex (including pregnancy), national origin, disability, military or veteran status, age, citizenship, genetic information, sexual orientation or any other characteristic protected by law. All employees are entitled to a workplace free of unlawful discrimination, harassment or retaliation by management, co-workers, clients, volunteers, vendors, donors, and all other third parties. The Center's employees are also prohibited from discriminating against or harassing clients, volunteers, vendors, donors, and all other third parties. Employees must immediately report violations of this policy to Executive Director.

#### 4. <u>Immigration Law Compliance</u>.

#### Procedure

The Center is committed to employing only those individuals who are authorized to work in the United States and who comply with the requirements of the Immigration Reform and Control Act of 1986 ("IRCA"). Under IRCA, each new employee, as a condition of employment, must complete the Employment Eligibility Verification Form (I-9 Form) and present legally acceptable documentation establishing identity and employment eligibility. This must be done within 3 days of beginning employment. Failure to provide the necessary documentation within 3 days will result in termination of employment. Former employees who are rehired must also complete an I-9 Form if they have not completed an I-9 Form with the Center within the past 3 years, or if their previous I-9 Form is no longer retained or valid.

#### 5. Fair Labor Standards Act of 1938

#### **Policy**

The Fair Labor Standards Act of 1938 requires employers to identify each position as exempt or non-exempt. (See Exempt and Non-Exempt Status)

#### 6. Hiring Authority

#### **Policy**

As stipulated in the Bylaws, the Board of Directors is responsible for the employment of the Executive Director. The Executive Director is responsible for the employment of the remainder of the staff.

#### 7. Nepotism

#### **Policy**

No employee will hold a job with this Center while s/he or any member of his/her immediate family serves on the Board of Directors. Immediate family includes husband, wife, father, mother, brother, sister, son, daughter, father or mother-in-law, brother or sister-in-law, son or daughter-in-law, or significant other.

No candidate for a staff position will be hired if a member of their immediate family who would have direct or indirect supervisory authority over him/her, is on the payroll of the Center. Immediate family includes all those listed in paragraph 6 above.

No board member may be employed by the Center in a salaried capacity. Board members applying for staff positions must resign from the board before applying. HHSC TAC 379.401 and

#### 8. Reward for Political Activity

#### **Policy**

Employment by HCWC will not be offered as a reward for political activity, or for the active support of a political party or candidate.

#### 9. Promotion

#### **Policy**

HCWC has a policy of promotion from within if the applicant meets the job requirements and profile of the person best suited for the job. Volunteers are included in this group.

#### Procedure

Management Team must decide that it is to the benefit of the agency for a staff member, who has been in a position for a year or less, to apply for a different position within the agency because of the agency's investment in training.

#### 10. Hiring Procedures

#### **Policy**

HCWC utilizes a hiring system that does not impact one protected class more than another, treats all candidates equally, and utilizes interview processes that are uniform for all candidates within a particular position.

#### **Procedures**

If a suitable, internal candidate is not available (see #9), at least three candidates will be considered for every opening to assure that the best person available is hired. Every effort will be made to notify all segments of the community, and other appropriate agencies, of job openings at the Center. The Center will comply with all Affirmative Action/Equal Opportunity regulations when advertising and hiring. Interview questions will be chosen to gain information, which is directly related to the job description and will be uniform for all

applications. At least three reference checks will be obtained to verify the accuracy of information provided by the applicant. The application, screening and interviewing materials will be retained by the agency for three years and 90 days or until all litigation, claims, or audit findings are resolved, whichever is longer.

#### The standard procedure will be:

- 1. Prepare a packet of information to be distributed to all applicants which includes a standard letter provided by the Director of Operations, a job description, and the standard Application for Employment with appropriate job specific questions included
- 2. The Director of Operations will advertise the position on free websites and through other avenues as appropriate and as funding permits. Postings will seek candidates from diverse backgrounds.
- 3. The Director of Operations will forward the packet to interested parties and receive completed applications for screening.
- 4. The Team Leader, in consultation with the Executive Director, will prepare a scoring tool that identifies experience and attributes of qualified candidates for the position.
- 5. The Team Leader will identify a team to score all applications received.
- 6. At a minimum, the three candidates receiving the highest scores will be interviewed by a consistent interview team.
- 7. The best candidate will be referred to the Executive Director and/or the Director of Programs and Services for a follow-up interview.
- 8. The Team Leader or the Director of Operations will contact at least three references. References should be supervisors from past paid employment if possible.
- 9. A final review of all information on a candidate will be conducted by the Executive Director and/or Director of Programs and Services, the Director of Operations and the Team Leader before an offer of employment is extended.
- 10. Candidates who were interviewed in person will be contacted by phone to inform them of the hiring decision. All other candidates will be notified by mail or email.

#### 11. Background Checks

#### **Policy**

Hiring will be contingent upon the results of a criminal history check and a driving record check.

#### Procedure

New employees will be asked to complete the appropriate forms to allow for a criminal history check and driving record check to be submitted during the first week of employment. The results should be sent directly to HCWC. Individuals who have not lived in Texas in the two years prior to applying for employment will be subject to an out-of-state criminal history check. Appropriateness for continued Center employment will be determined after review of the required background checks. Activities will be appropriately restricted until review of the background checks. Any employee who is convicted of a **disqualifying offense** should notify the Executive Director immediately. Appropriateness for continued Center employment will be determined at that time. All HCWC staff will have their criminal history rechecked every three (3) years.

I am writing this letter to express my deepest gratitude for the invaluable support and services I received through my domestic violence support program and transitional housing your organization has made a profound difference in my life during a time when I was most vulnerable.

The comprehensive care, safe environment and compassionate assistance provided by your dedicated staff allowed me to begin the process of healing and rebuilding my life your program did not simply offer shelter - it offered dignity safety, and a renew sense of possibility I was met with understanding, respect and encouragement at every step and for that I am sincerely thankful.

The services you offer to survivors like myself are truly life changing from emotional support and advocacy to the basic necessities of day -to day living, your organization provides a foundation upon which individuals can recover and grow stronger. Thank you for the extraordinary work you do and for the compassion and professionalism you extend to every person who seeks your help I will always remember the kindness and strength that your organization extended to me With profound appreciation.

Marlene

Staying here, has helped to gain the courage to stand back up. Set my ego aside, and do what's best not just for my children; but me.

It has shown me a strength I never knew was in me. In the best way it has shown me to stop allowing the toxic people into my life and expecting good to come.

Now that I have boundaries, I am finally having a clearer look on my life and children's. My dreams are now goals and that's thanks to this program, one I never knew existed!

It's taught me I don't need anyone as long as I am truly taking care of myself!

Thank you all for giving my children and myself a 300th chance

Carolina , one of the advocates has been my rock and I am forever thankful to her 🤎

Thank you for your time and understanding.

Sincerely

Patty

I'm sharing my gratitude for Marla's Place transitional housing program for domestic violence survivors. Because Marla's Place has provided me with affordable rent so my daughter and I can have a chance to live a normal life. While I'm attending classes, groups, and workshops to better myself my daughter is in the early on site headstart program. I'm very grateful for my counselor, she made it easy for me to apply and say yes to the program. Having someone on ur side when coming out of a scary situation really is great. The staff at Marla's Place brings back some peace to my mind with our weekly meetings making it easy to talk to, and never letting my questions go unanswered. Im really grateful to be able to participate in such a life changing program.

Thank u and with infinite appreciation

Cierra M.

#### To Whom It May Concern:

My name is Danielle Engelke and I am the Head Start Program Director with Community Action Inc. of Central Texas. The Head Start Program has been a long-time partner of HCWC. I would like to express my support for funding for the Hays-Caldwell Women's Center (HCWC). Our team works closely with the HCWC staff and Marla's Place staff, and can attest that they are committed to "creating an environment where violence and abuse are not tolerated in the communities we serve." HCWC provides transformative service that are crucial in our community.

Continued funding for this life changing program is critical to ensuring that the survivors served by HCWC remain safe and that affordable housing is available to the most vulnerable of people HCWC's clients. HCWC is the leader of domestic violence support for our community and continued funding will help contribute to their worthy cause.

Thank you for considering the Hays-Caldwell Women's Center for continued funding for these necessary services in our community.

Respectfully,

Danielle Engelke
Head Start Program Director