

NE Oklahoma Continuum of Care Full COC Membership Special Meeting

Meeting Minutes Tuesday, January 11th, 2022 12:00 p.m.

Teleconference Join Zoom Meeting

<https://us06web.zoom.us/j/9370284642?pwd=THhnZ3VvSUITUGVNSW5aY0hhMnZtQT09>

Meeting ID: 937 028 4642

Passcode: 310774

Or call (346) 248-7799 and enter the meeting ID and Passcode.

In attendance:

Keila Dewey
Lindi Conover-Thompson
Ashley Benz
Denise Phelps
Natalie Shelton
Travis Summerlin
Alicia Beard
John Ann Thompson
Michelle Bachelor
Stacey Capp
Jackie Kirsch
Cindy Bedford

Meeting starts: 12:07 pm

1. Introduction of Guests
 - a. Travis Summerlin
2. Consideration and action regarding December 2nd, 2021, COC Full Partnership Special Meeting minutes.
 - a. Motion to accept as presented made by Ashley Benz and seconded by Cindy Bedford; motion carried unanimously.
3. Updates and events
 - a. None
4. Consideration and action regarding the extension & waiver for the 2022 PIT Count to as late as February 28, 2022.

- a. Lindi explained what the waiver is, how it came to be. In consideration of the increase in COVID-19 cases throughout the state, HUD is accepting “exceptions” to the PIT Count, allowing COCs to choose another date in late February. The proposed date for our COC’s PIT Count is Tuesday, Feb 22nd
 - b. Motion to approve the submission of a waiver to the PIT Count made by Natalie Shelton and seconded by Denise Phelps. Motion carries unanimously.
5. New business
- a. None

Motion to adjourn made by Cindy Bedford and seconded by John Ann Thompson. Motion carried unanimously.

Adjourned at 12:19pm

2022 meeting schedule:

January 20th – 12:00pm Full Partnership Meeting & Board Meeting

February 24th – 12:00pm Full Partnership Meeting

March 24th – 12:00pm Full Partnership Meeting

April 28th – 12:00pm Full Partnership Meeting & Board Meeting

May 26th – 12:00pm Full Partnership Meeting

June 23rd – 12:00pm Full Partnership Meeting

July 28th – 12:00pm Full Partnership Meeting & Board Meeting

August 25th – 12:00pm Full Partnership Meeting

September 22nd – 12:00pm Full Partnership Meeting

October 27th – 12:00pm Full Partnership Meeting & Board Meeting

November 17th – 12:00pm Full Partnership Meeting *Moved up due to Thanksgiving

December: No meeting due to Christmas