

# **NE Oklahoma Continuum of Care Full COC Membership**

## **Meeting Minutes**

**Thursday, January 21st, 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

Alicia Beard

John Ann Thompson

Travis Summerlin

Denise Phelps

Joe Burns

Jody Reiss

Elizabeth Adams

Jacque Kirsch

Stacee Capps

Natalie Shelton

Meeting was called to order at 12:01pm Central

1. Introduction of Guests
  - a. None
2. Updates and events
  - a. None
3. Consideration and action regarding January 11th, 2022, COC Full Partnership Special Meeting minutes.
  - a. Motion to accept the meeting minutes as presented made by Alicia Beard and seconded by Denise Phelps; motion carried with 1 abstention (not present at last meeting)
4. Discussion regarding the extension & waiver for the 2022 PIT Count
  - a. Count will take place Tuesday, February 22, 2022
  - b. Count will be electronic: Trainings on Thursday, February 3rd at 12pm &

Wednesday, February 9th at 10am

5. Annual discussion and action, as needed, regarding Board composition, structure, vacancies, and membership
  - a. President
    - i. Keila Dewey nominated Denise Phelps; Denise Phelps nominated Lisa Look; Lisa Look nominated Keila Dewey.
      1. COC voted for president: Keila Dewey received the most votes
  - b. Vice President
    - i. John Ann Thompson nominated Denise Phelps
    - ii. Denise Phelps becomes VP with 2 abstentions
  - c. Secretary
    - i. Keila nominated Lisa Look; John Ann Thompson nominated Lindi Conover-Thompson
      1. COC voted for Secretary: Lindi Conover-Thompson received the most votes
6. Committee Reports, recommendations, and action items
  - a. Planning Committee: VACANT
    - i. Lisa Look motioned to elect Natalie Shelton as Planning Committee Chair; Denise Phelps seconded; motion carried with 1 abstention
    - ii. We are
  - b. Monitoring and Evaluation Committee: Cindy Bedford
    - i. No report
  - c. HMIS Committee: Ashley Benz
    - i. No report
7. 7. New business
  - a. Lisa Look: If we're doing an unsheltered count during the day, will we ask people where they slept on the 21<sup>st</sup> or on the 22<sup>nd</sup>? Which day would we need to interview those people? Lindi will get clarity and share with the COC.
8. Motion to adjourn made by Jody; seconded by Elizabeth Adams; motion carried unanimously.

**2022 meeting schedule:**

February 24<sup>th</sup> – 12:00pm Full Partnership Meeting

March 24<sup>th</sup> – 12:00pm Full Partnership Meeting

April 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting

May 26<sup>th</sup> – 12:00pm Full Partnership Meeting

June 23<sup>rd</sup> – 12:00pm Full Partnership Meeting

July 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting

August 25<sup>th</sup> – 12:00pm Full Partnership Meeting

September 22<sup>nd</sup> – 12:00pm Full Partnership Meeting

October 27<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting

November 17<sup>th</sup> – 12:00pm Full Partnership Meeting \*Moved up due to Thanksgiving

December: No meeting due to Christmas