NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes
Wednesday, January 27th, 2021
12:00 p.m.

Teleconference
https://us02web.zoom.us/j/84037707684?pwd=aDE3WU02ejkrSDBaRzM3Yk12MzFtZz09
Call-in number: (346) 248-7799
Meeting ID: 840 3770 7684
Passcode: 267992

Lindi
Ashley Benz
Laura Garner
Amy Mink
Sarada McGaha
Natalie Shelton
Meranda Williams
Brandy Clopton
Katie Wilson
Sherri Sherwood
Alicia Beard
Cindy Bedford
Lisa Thorpe
Jody Reiss
Elisa Holmes
Christin Baker

1. Introduction of Guests
   a. Meranda Williams – New NEOCAA COVID Case Manager
2. Updates and events
   a. Jody Reiss – New Director with Safenet Services
3. Consideration and action regarding November 19, 2020 COC Full Partnership meeting minutes.
   a. Motion to accept the mins as presented made by Alicia Beard and seconded by Denise Phelps. Motion carries unanimously.
4. Annual discussion and action, as needed, regarding Board composition, structure, vacancies and membership

a. Motion to elect the officer slate made by Lindi Conover-Thompson and seconded by Brandy Clopton. The motion carried unanimously. The slate is as follows:
   i. Sarada McGaha was elected as President for another one-year term
   ii. Keila Dewey was elected as Vice President for another one-year term
   iii. Laura Garner was elected Secretary for another one-year term

b. Sarada will follow up with another person for the vacant position.

5. Discussion regarding ESG-CV Round 2 funds
   a. $1,668,772.00 available. Please be thinking about how much your shelter can use

6. Discussion regarding NOFA for the COC:
   a. Update: There will be no competition (no grant application), but likely an automatic renewal of funding. No additional info has been shared at this time.

7. Discussion regarding CoC's written standards for PSH
   a. Sarada: A shelter had questions and Sarada couldn't find the answer and found that the last written standards had been approved in 2015.
   b. The planning committee will take this for review and approve it in another meeting. Sarada will see if there are any new updates that need to be considered.

8. Discussion regarding 2021 Housing Inventory and Point-in-Time (HIC & PIT) Counts
   a. To take place January 28th
   b. Held a training on Monday & sent out the link to the COC.
   c. Natalie asked if we count Rapid Rehousing clients. No, we don't.
   d. Denise asked if we should count folks staying in hotels/motels as part of the HIC. Yes, we do.
   e. Natalie reminded us that the agency organizing the housing would count the folks living in their PSH on the HIC.

9. Committee Reports, recommendations and action items
   a. Planning Committee: Chair, Sarada McGaha
       i. Conversation with Sarada and Ashley
       ii. Discussion about 10-year plan. Forthcoming.
   b. Monitoring and Evaluation Committee: Chair, VACANT
       i. This position is critical and needs filled.
       ii. Sarada is looking at this
   c. HMIS Committee: Chair, Sherri Sherwood
       i. Ashley Benz reports that since October 2020, the COC has served 652 clients.
       ii. APR reports are coming due.
   d. Motion to accept the committee reports as presented made by Laura Garner; seconded by Natalie Shelton. Motion carries unanimously.

10. Other business
    a. None

11. Next meeting date and location: February 25th at Noon, Full Partnership Meeting, via Zoom.

Motion to adjourn made by Cindy & seconded by Lindi.

2021 meeting schedule:
February 25th – 12:00pm Full Partnership Meeting
March 25th – 12:00pm Full Partnership Meeting
April 22nd – 12:00pm Full Partnership Meeting & Board Meeting
May 27th – 12:00pm Full Partnership Meeting
June 24th – 12:00pm Full Partnership Meeting
July 22nd – 12:00pm Full Partnership Meeting & Board Meeting
August 26th – 12:00pm Full Partnership Meeting
September 23rd – 12:00pm Full Partnership Meeting
October 28th – 12:00pm Full Partnership Meeting & Board Meeting
November 18th – 12:00pm Full Partnership Meeting *Moved up due to Thanksgiving
December: No meeting due to Christmas