

# NE Oklahoma Continuum of Care Full COC Membership Meeting

## Meeting Minutes

Thursday, March 25th, 2021

12:00 p.m.

## Teleconference

<https://us02web.zoom.us/j/88996212156?pwd=dGd4c3JjcDNKaEpFUmpDRHZ2amNpdz09>

Call-in number: (346) 248-7799

Meeting ID: 889 9621 2156

Passcode: 999999

In attendance:

Lindi Conover  
Elisa Holmes  
Sarada McGaha  
Brandy Clopton  
Alicia Beard  
Cindy Bedford  
Denise Phelps  
Katie Wilson  
Laura Garner  
Amy Mink  
Natalie Shelton  
Meranda Williams  
Sherri Sherwood

1. Introduction of Guests
2. Updates and events
  - a. ODOC is holding bi-weekly ESG Roundtable Discussions. See the bottom of the agenda for dates, times, and login info. These are very helpful for just touching base and navigating some of the challenges of running our programs in a world of COVID-19.
  - b. HMIS New User / Refresher Trainings using Zoom:
    - i. Thursday, March 25th, from 1:00- 3:00 pm. Please email Cindy Anderson the name, email, and organization of the person attending to [HMIS@ISOK.biz](mailto:HMIS@ISOK.biz) if you have staff to attend and she will send out the zoom link before the training. Also, there is online training available at <https://www.youtube.com/playlist?list=PLi8-rR9oMSLOax4jRGCA0z76Gc3g4ugt> The online training can be used for new users instead of live training, for people wanting a refresher on some part(s) of **HMIS, or to view a section like services while actually doing that data entry to aid learning. The** videos are actually more detailed than live training while being

shorter because they move at a brisk pace since the user can pause, review, etc as needed.

- c. Upcoming ESG & ESG-CV Deadlines: ESG20 sub-grantees must submit updated ESG P&P with new CARES Act info by March 31, 2021. ESG-CV sub-grantees must submit updated ESG P&P with ESG-CV addendum by April 30, 2021. Must be uploaded to the uploads section of the application in OKGrants. If you are not able to receive board approval before the upload deadline, you are still required to upload a draft of your agency's updated ESG P&P and then later upload that approval into OKGrants once the board has approved it.
- d. We have a little leftover HMIS money. If you need equipment to help with that, let Lindi Conover-Thompson know and we will get that purchased for you and distributed. In order to receive funds, your agency must be up-to-date with reporting requirements.
3. Consideration and action regarding January 27, 2021 COC Full Partnership meeting minutes.
  - a. Note: The February COC meeting was canceled due to inclement weather, which affected agencies and individuals.
4. Discussion regarding ESG-CV Round 2 funds
  - a. \$1,668,772.00 available. Please be thinking about how much your shelter can use
  - b. No additional guidance is available at this time.
5. Discussion regarding NOFA for the COC: There will be no competition (no grant application), but likely an automatic renewal of funding. No additional info has been shared at this time.
6. Discussion regarding 2021 Housing Inventory and Point-in-Time (HIC & PIT) Counts
  - a. HIC/PIT took place on January 28<sup>th</sup>; If you haven't already, please submit the results to Lindi [lindi@epcollaboration.com](mailto:lindi@epcollaboration.com)
7. Committee Reports, recommendations and action items
  - a. Planning Committee: Chair, Sarada McGaha
    - i. The committee should consider updating the CoC's written standards for PSH
    - ii. 10-year plan
  - b. Monitoring and Evaluation Committee: Chair, VACANT
    - i. This position is critical and needs filled.
  - c. HMIS Committee: Chair, Sherri Sherwood
    - i. Ashley Benz, Update
8. Other business

Next meeting date and location: April 22<sup>nd</sup> – 12:00pm Full Partnership Meeting & Board Meeting via Zoom

Proposed 2021 meeting schedule:

April 22<sup>nd</sup> – 12:00pm Full Partnership Meeting & Board Meeting

May 27<sup>th</sup> – 12:00pm Full Partnership Meeting

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

July 22<sup>nd</sup> – 12:00pm Full Partnership Meeting & Board Meeting

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

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

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

November 18<sup>th</sup> – 12:00pm Full Partnership Meeting \*Moved up due to Thanksgiving  
December: No meeting due to Christmas

ESG Meetings:

Apr 1, 2021 10:00 AM

Apr 15, 2021 10:00 AM

Apr 29, 2021 10:00 AM

May 13, 2021 10:00 AM

May 27, 2021 10:00 AM

Jun 10, 2021 10:00 AM

Jun 24, 2021 10:00 AM

Join Zoom Meeting

<https://okcommerce.zoom.us/j/97104084775>