

NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes

Thursday, April 22nd, 2021

12:00 p.m.

Teleconference

Join Zoom Meeting

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

Meeting ID: 937 028 4642

Passcode: 310774

In attendance:

1. Lindi Conover
2. Natalie Shelton
3. Lorinda McDaniel
4. Lisa Look
5. John Ann Thompson
6. Sarada McGaha
7. Jody Reiss
8. Keila Dewey
9. Laura Garner
10. Brandy Clopton
11. Katie Wilson
12. Denise Phelps
13. Alicia Beard

1. Introduction of Guests
 - a. None
2. Updates and events
 - a. National Board for the Emergency Food and Shelter Program (EFSP) has funding available for emergency food & shelter. Additional information is available at the bottom of the agenda.
 - b. ODOC is providing free ESG-CV technical assistance. They'd like to have a 30-60 minutes meeting to discuss housing & homelessness issues (i.e., within your CoC, what are keeping people in shelter longer? What do you need to Rapidly Re-House people quicker?) We'd like to set a date for this.
 - i. Wednesday April 28th between 230 & 430pm
 - ii. Monday May 3rd between 11am to 430pm
 - c. Focus Group Date: ESG Focus Group for the planning of the 2022 State Plan

- i. Lindi will send Rebekah a list of our meetings (with no board mtgs); August 26th would be best
3. Consideration and action regarding March 25, 2021, COC Full Partnership meeting minutes.
 - a. Keila Dewey moved to accept the meeting minutes as presented; Katie Wilson seconded. Motion carried unanimously
4. Discussion & Action regarding ESG (regular) funds
 - a. Northeast CoC Allocation is \$259,188.00
 - Divided 6 ways is \$43,198.00
 - Divided 5 ways is \$51,837.60
 - Divided 4 ways is \$64,797.00
 - b. Interested Applicants: Community Crisis Center, Hope House, SafeNet Services, Youth & Family Services, Tahlequah Men's Shelter, Grand Lake Mental Health
 - c. Apps are due to NEOCAA & CARD on May 20th
 - d. Motion to allocate the funding for this grant evenly six ways made by Lisa Look; Katie Wilson seconded. Motion carries unanimously.
5. Discussion & possible action regarding ESG-CV Round 2 funds
 - a. \$1,668,772.00 available for our COC
 - b. Sarada reminded us that there is still first round funds that needs to be spent
 - c. Allowable expenses: Regular ESG plus landlord incentives (where you can pay a landlord up to 2 months of the rent plus security deposit)
 - d. ESG funds for Round 2 CV may be able to be used for shelter repairs & renovations, and Environmental Review
 - e. Denise said that there should be additional information available at the next roundtable meeting
 - f. Natalie heard that ESG-CV Round 1 may be extended until August 1, 2021
 - g. Not enough information to request any action.
 - h. John Ann Thompson motioned to table until additional info is available; Seconded by Natalie Shelton; Motion carried unanimously
6. Discussion regarding 2021 Housing Inventory and Point-in-Time (HIC & PIT) Counts
 - a. Due April 30th – Lindi is submitting
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 to come once the HIC & PIT Data is in/final
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. This position is critical and needs filled. Previous attempts haven't been fruitful.
 - c. HMIS Committee: Chair, Sherri Sherwood
 - i. Lorinda McDaniel,
 - ii. Update: Remember that there are training videos.
 - iii. We have 60 new clients.

Motion to accept committee reports as presented made by Kate, 2nd by Denise.
Motion Carries unanimously

8. Other business

- a. HUD is allowing tribal areas to become their own COCs; or making sure that tribal entities are included.
- b. There's a way to do the PIT count using an ESRI app to help eliminate paper surveys. Lisa will give us a presentation about this new app in May. Lindi is very happy about this.
- c. The VI-SPDAT is going to be retired in HMIS. Our COC had just adopted that as their default tool. A new form/tool is going to be used.

9. Motion to adjourn made by Keila 2nd by Natalie.

Next meeting date and location: May 27th – 12:00pm Full Partnership Meeting via Zoom

2021 meeting schedule:

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

ESG Meetings:

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>

Emergency Food & Shelter Program:

The National Board for the Emergency Food and Shelter Program (EFSP) has posted materials on the EFSP website, www.efsp.unitedway.org, under the [Supplemental Funding Info](#) tab for 1) the \$110 million made available under the American Rescue Plan Act of 2021 (ARPA), Humanitarian Relief, and 2) the remaining \$4.1 million available under the 2019 Supplemental Appropriations for Humanitarian Assistance (SAHA). The materials include guidance documents for each set of funding, the application and the Special Funding Request (SFR) portal.