

NE Oklahoma Continuum of Care Full Partnership

Minutes

Thursday, May 26th, 2022 at 12:00 p.m.

Teleconference Only

Teleconference via Zoom

<https://us06web.zoom.us/j/84186431590?pwd=OGtGeFEhcXp2S21FWVlFT1hZS203Zz09>

Meeting ID: 841 8643 1590

Passcode: 900104

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

Alicia Beard, Grand Mental Health

Lindi Conover-Thompson, NEOCAA

Keila Dewey, Community Crisis Center

John Ann Thompson, NEOCAA

Ashley Benz, CDSA

Denise Phelps, Grand Mental Health

Stacey Capps- NEOCAA

Brandy Whaler, Main Focus, Councilor for Reincarnation Cottages

Brandon Thomason, Main Focus, Councilor for Reincarnation Cottages

Katie Wilson, Youth and Family Services

Suzanne Redden, CARD, Claremore

Jody Reiss, Safenet Services

Kaitlyn Soldier, CREOKS, Wagoner County

Natalie Shelton, Tahlequah Men's Shelter

Sherri Sherwood, The Ark

Travis Summerlin, R2H2 Ministries

Bobbie Wolf, R2H2 Ministries

Evelyn Pettigrew, CREOKS

Elizabeth Adams, Community Service Council

Call to order: 12:01pm

1. Introduction of Guests
 - a. Brandy Whaler and Brandon Thomason
2. Updates and events
 - a. None
3. Consideration and action regarding April 28th, 2022, COC Full Partnership minutes
 - a. Motion to accept the minutes as presented made by Ashley Benz and seconded by Jody Reiss. Motion carries.
4. Discussion and action regarding the ESG Grant
 - a. Due to ODOC May 31, 2022 at 5pm
 - b. Action regarding how to divide the allocation

- i. Total estimated allocation: \$259,188
 - ii. 5-way split: \$51,837.60 each shelter
 - iii. 6-way split: \$43,198 each shelter
 - iv. Motion to split the allocation evenly among six applicants made by Jody Reiss and seconded by Ashley Benz: motion carries.
 - c. Will need volunteers for to score other COCs' applications
 - i. Cindy Bedford
 - ii. Kaitlyn Soldier
 - iii. Bobbie Wolf
 - iv. Travis Summerlin
 - v. Lindi Conover-Thompson
 - vi. Evelyn Pettigrew
 - vii. Elizabeth Adams
 - viii. Alternate: Keila Dewey & Natalie Shelton
- 5. Update on SNAPS/HUD/Consolidated Application
 - a. Tribal coordination update: We received one tribe's response out of 16 we sent out.
- 6. Committee updates, recommendations, and action items
 - a. General update
 - i. Review the proposed committees & responsibilities
 - ii. Next steps- please review & be prepared for June
 - b. HMIS Committee, Ashley Benz
 - i. Fix your errors
 - 1. Ashley will send out a spreadsheet with client id and error types
 - 2. If you need the MOU for your ESG grant, let Ashley know
 - ii. We've served another 35 individuals this month
 - c. Motion to accept committee reports as presented made by Ashley Benz and seconded by Jody Reiss; motion carried.
- 7. Old business
 - a. None
- 8. New business
 - a. Next meeting, June 23rd (virtual)
 - i. Jessica Izquierdo will attend next month's meeting.
 - b. Next month's agenda – meet in person twice a year; the virtual option wasn't great. Maybe have two meetings outside of full partnership meetings each year to invite new folks.
 - c. Travis has 3 semi-truck loads of hand sanitizer if anyone needs. Please reach out to him if you're interested.

Motion to adjourn made by Ashley Benz and seconded by Jody Reiss; motion carried.

2022 meeting schedule:

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