

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

**Minutes**  
**Thursday, May 28, 2020**  
**12:00 p.m.**

**Teleconference**  
**Call-in number: 425-436-6310**  
**Access code: 649506**

1. Introduction of Guests
  - a. Lindi Conover-Thompson, NEOCAA
  - b. John Ann Thompson, NEOCAA
  - c. Sarada McGaha, CARD
  - d. Lisa Look, VA Tribal HUD-VASH
  - e. Sherry Broslavski, VA Health
  - f. Katie Wilson, Youth and Family Service in Bartlesville
  - g. Robin McSpadden, Rockman Youth Services
  - h. Donna Grabow, Safenet Services
  - i. Denise Phelps, GLMH
  - j. Laura Garner, Hope House
  - k. Keila Dewey, Community Crisis Center
  - l. Jackie Kirsch, CREOKS in Tahlequah
  - m. Lorinda McDaniels, HMIS
  - n. Sherri Sherwood, FFATC
  - o. Cassie Clark, SafeNet Services
2. Updates and events
  - a. Lisa Look: Tentatively moving into Phase 1 of reopening services in response to COVID10 at Cherokee Nation
3. Consideration and action regarding April 23, 2020 COC Full Partnership meeting minutes.
  - a. Motion to accept: Keila Dewey; 2<sup>nd</sup> Katie Wilson; Abstain: Donna Grabow, Denise Phelps, Cassie Clark. Motion carries.
4. Discussion regarding ESG COVID funds
  - a. There is guidance about a community needs assessment that has been circulated by ODOC. Start with developing that report. When we have more information about it, we will circulate it.
  - b. The COC has to write a letter of support for all those agencies who want to apply. So, please email Lindi or John Ann by June 22nd if you're planning to apply.

- c. The process will be similar to the regular ESG grant, but some of the requirements will be relaxed. As guidance becomes available, we will circulate that information.
  - d. GLMH: Who does not have RRH funds? John Ann: We are running low on RRH.
  - e. The ESG-CV Funding will likely give agencies more funds for RRH.
- 5. Discussion regarding 2020 ESG Funding amounts, processes, and timelines
  - a. Reminder: Applications are due this Friday, May 29<sup>th</sup>, at 4:59pm, hard deadline.
  - b. John Ann: There are now 7 agencies applying, even though we voted for only 6. So, one agency won't get funded.
  - c. Evaluators: Laura, Natalie, Keila, Sarada, Donna, Lindi, and Taylor in a pinch
- 6. Discussion regarding the HIC & PIT Count needs for 2021
  - a. Please let us know if you want any particular information
  - b. What can we do to make our HIC & PIT Counts better.
  - c. We need more volunteers down in Sequoyah County. Lisa Look and Laura Garner have some great contacts on this.
- 7. Discussion regarding merging with Southwest COC
  - a. Lorinda: ODOC is asking SW COC to join our HMIS. Looking for the merger to be complete in 2021. All the other COCs need to approve it.
  - b. Discussion: That this is a good idea
  - c. There will be a meeting June 3 when more information will be made available. Lorinda will send that to Sarada and then Sarada with forward to the full membership.
  - d. We can take action on this next month.
- 8. Committee Reports, recommendations and action items
  - a. Planning Committee: Chair, Sarada McGaha
    - i. ESG Applications are due Friday, May 29<sup>th</sup>
    - ii. We already discussed about HIC & PIT counts
    - iii. 10 year plan is coming up
    - iv. Any updates to the resources need to be sent to Sarada
    - v. HUD VASH wants to connect with Veterans in Adair and Delaware Counties.
  - b. Monitoring and Evaluation Committee: Chair, VACANT
    - i. We still need a Chair. Please email John Ann or Lindi to volunteer
  - c. HMIS Committee: Chair, Sherri Sherwood & Lorinda
    - i. 68 new clients have been served
    - ii. Lorinda is creating training videos, available no later than August.
    - iii. Updated intake forms: If your intake forms are missing information that HMIS needs, you can update them. Lorinda will share these forms with us.
- 9. Other business
  - a. John Ann: Census. We're still helping with Census information. Delaware County is very low. Encourage your clients to return census information

- b. June Meeting: We will make a decision about where and how to have the meeting by June 9<sup>th</sup>

**10. Next meeting date and location:**

- June 25 – 12:00pm at Hope House in Tahlequah\*
- July 23 – 12:00pm at The Landing in Fairland – Full Partnership Meeting
- August 27 – 12:00pm at Cherokee Nation VA in Tahlequah
- September 24 – 12:00pm at CARD, Claremore
- October 22 – 12:00pm at Grand Nation in Craig County
- November 19 – 12:00pm at GLMH in Jay – Full Partnership Meeting Board Meeting \*\*moved date to the third Thursday of the month due to the Thanksgiving Holiday\*\*
- December – No Meeting

\*Meetings will be held remotely/virtually until it is safe to gather in person again

Motion to adjourn: Keila Dewey, 2<sup>nd</sup> by Lindi Conover. Motion carries.

Meeting adjourned at 12:56