

NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes June 29th – Special Meeting 12:00 p.m.

Teleconference

In Attendance:

1. John Ann Thompson
2. Lindi Conover Thompson
3. Sarada McGaha
4. Denise Phelps
5. Ashley Benz
6. Cassie Clark
7. Kelsey Samuels
8. Cindy Bedford
9. Stephanie Cromwell
10. Natalie Shelton
11. Laura Garner
12. Jodi Reiss
13. Katie Wilson
14. Katherine Reudy
15. Stacey Capps
16. Jacque Davis

Total Allocation: 1,108,090.00

Special Projects Set- Aside: 305,873.00

1. Discussion & action regarding ESG-CV2 Funding

Those who wish to apply are:

1. Grand Lake Mental Health
2. Safenet Services
3. CARD
4. Community Crisis Center
5. Tahlequah Men's Shelter
6. The Landing
7. Hope House

\$158,298.57: 7-way split without special projects

\$201,994.71: 7 way split with special projects

Motion to evenly split the funding 7-ways for the ESG-CV2 Allocation (not including the Special Projects Set-Aside) among 7 agencies. If an agency does not plan to apply for that full amount, they will inform JAT and then those funds can be given to an agency who may be able to use it.

Motion made by Cindy Bedford and seconded by Kelsey Samuels. Motion carries unanimously.

Applications to sponsoring agencies by 7/21

Motion to adjourn made by Cindy Bedford and Seconded by Kelsey Samuels.