

NE Oklahoma Continuum of Care Full COC Membership Meeting

AGENDA
Thursday, August 27, 2020
12:00 p.m.

Teleconference
Zoom Link:

<https://us02web.zoom.us/j/82345212759?pwd=S3RVWTVMNzNGVkcza28xcmZQMHBhdz09>

Meeting ID: 823 4521 2759
Passcode: 423102
Call-in number: (253) 215-8782

This meeting took place virtually, due to the COVID-19 Pandemic

In Attendance

Lindi Conover-Thompson
Sarada McGaha
John Ann Thompson
Denise Phelps
Keila Dewey
Natalie Shelton
Ashley Benz
Elizabeth Adams
Katie Wilson
Michelle Hodges
Laura Garner
Amy Mink
Alicia Beard

Meeting started at 12:04 PM

1. Introduction of Guests
 - a. Rebecca Zahn from ODOC
2. Updates and events
 - a. None
3. Consideration and action regarding July 23, 2020 COC Full Partnership meeting minutes.
 - a. Motion: Keila, 2nd Denise; Motion carries
4. Discussion & possible action regarding ESG funds
 - a. ESG scores & Rankings
 - i. There was a mistake in the original scores and rankings, we had to send to ODOC for review and correction

- ii. Sarada sent out the rankings and overall scores prior to the meeting. If you want to see full review comments, Sarada can send that out.
 - iii. Motion to accept the top 6 applications scores and rankings as we received them, with the 5 cents left on the table will be divided between two agencies. Motion made by Lindi; 2nd by Katie Wilson. Motion carried unanimously.
- 5. Discussion regarding NOFA for the COC: still not posted
 - a. John Ann was on a webinar where someone from the federal department said that this was still held up in Congress and still has not been posted. We have no additional information. We're hoping that there won't be an application, but rather just a continuation.
- 6. Committee Reports, recommendations and action items
 - a. Planning Committee: Chair, Sarada McGaha
 - i. The ESG-CV funds have been distributed to the five applicants; another \$12million will be coming to the state and we need to spend these funds. Hope House, CCC, TMS, GLMHC, CARD YFS
 - ii. **ODOC is putting together a COC Coordinated Entry Intake List**
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. Sarada made a plea for a Chair and members
 - ii. We just need 3 people on the committee
 - c. HMIS Committee: Chair, Sherri Sherwood
 - i. Ashley is our new HMIS Coordinator
 - ii. 192 new clients since July
 - d. Coordinated Entry Committee, Co-Chair, Natalie Shelton
 - i. Nothing new
 - e. Motion to accept the committee reports as presented: Motion made by Kelia Dewey; 2nd by Lindi Conover-Thompson; Motion carries unanimously
- 7. Other business.
 - a. Rebecca Zahn: Action Plan: Focus group on September 30th 2-4pm, Proposed Changes for HOPWA, CSBG, CDBG,
 - b. Request to do a focus group at our next full partnership meeting immediately following our COC mtg
 - c. John Ann: NEOCAA will start implementing benchmarks for expending funds. If you don't stay on task, we will start to take action to redistribute the funds. We're developing the policies and procedures for that now.
 - d. Donna Grabow: Her replacement resigned, so she hasn't retired yet.

Motion to Adjourn: JAT 2nd by Keila

- 8. Next meeting date and location:
 - 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