

NE Oklahoma Continuum of Care Full COC Membership Meeting

MEETING MINUTES

Thursday, September 23rd, 2021

12:00 p.m.

Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87281945390>

In attendance:

1. Keila Dewey
2. Lindi Conover-Thompson
3. Ashley Benz
4. Denise Phelps
5. Ava Wagner (Proxy for Natalie Shelton)
6. John Ann Thompson
7. Katie Wilson
8. Cindy Bedford, The Landing (PSH)
9. Jacque Davis
10. Stacey Capps
11. Cassie Clark
12. Jodi Reiss
13. Elizabeth Adams

1. Introduction of Guests
 - a. Joe Burns, Delaware Tribe of Indians, Domestic Violence coordinator
2. Updates and events
 - a. Lindi said that she had considered starting to send out Friday FAQs from ODOC as part of the agenda; members agreed this would be helpful. Moving forward, Lindi will include Friday FAQs from ODOC from the last month in the agenda.
3. Consideration and action regarding Aug 26, 2021, COC Full Partnership meeting minutes.
 - a. Cindy Bedford motioned to accept the meeting minutes as presented, and Ashley Benz seconded the motion. Motion carried unanimously.
4. Discussion & action regarding additional allocation for ESG-2021 Funds
 - a. ODOC announced that each COC was now receiving an additional \$13,888 as part of the ESG-2021 allocation. Originally, each applicant in our COC was going to receive \$43,198, now it'll be \$45,512.66 or \$45,512.67 each.
 - b. John Ann will let ODOC know how we plan to utilize these funds
 - c. Denise Phelps motioned to approve an equal 6-way split of the additional funds; Ashley Benz made the second; motion carried unanimously.

5. Discussion & possible action regarding ESG-CV2 Special Projects Funding
 - a. A total of \$305,873.00 is available in ESG_CV2 Special Projects Funding; the COC will split this evenly, or less as needed, among interested applicants.
 - b. 7 agencies interested
 - i. CARD/FUMC (Supporting a Church in Claremore)
 - ii. Tahlequah Men's Shelter (Vehicle)
 - iii. Safenet Services (Vehicle)
 - iv. Community Crisis Center (Vehicle)
 - v. The Landing (Vehicle)
 - vi. GLMH (Vehicle)
 - vii. NEOCAA (Vehicle)
 - c. Applications aren't due until November 30th, however, we just wanted to get the application in ahead of time. Lindi apologizes for continually pushing back the due date/deadline, but will be sending out new information to those who are planning to apply by Tuesday, 09/28.
6. Committee Reports, recommendations and action items
 - a. Planning Committee: Chair, VACANT
 - i. Will be updating the CoC's written standards for PSH
 - ii. Electronic PIT Count update – Planning for September 30th at noon via Zoom
 - iii. We need a Planning Committee Chair
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. Cindy Bedford has stepped forward to fill this position.
 - ii. Ashley Benz made a motion to elect Cindy Bedford as the Monitoring and Evaluation Committee Chair; Denise Phelps seconded this motion; motion carried unanimously
 - c. HMIS Committee: Chair, VACANT
 - i. The previous HMIS Committee Chair had not been attending meetings for too long. The COC needs a new committee chair.
 - ii. Denise Phelps motioned for Ashley Benz to be elected as HMIS Committee Chair; Jodi Reiss seconded the motion; motion carried unanimously.
 - iii. Ashley Benz updated: The COC has served 1149 clients since Oct 1, 2021; and 62 more ppl than were served last month.
 - iv. Mandatory HMIS training next month; Ashley will send out the details.
 - d. Ashley Benz motioned to accept the committee reports as presented; Denise Phelps seconded the motion; motion carried unanimously.
7. Other business
 - a. A short special board meeting had been scheduled in August but did not happen due to the focus group taking place after the already long full partnership meeting. So, the special board meeting was moved to September (this month). However, there was not a quorum available, so the special board meeting items will be moved to the regularly scheduled board meeting in October, immediately

following the full partnership meeting. Agenda items will include approving board membership changes, committee chair changes, and to approve the set-aside allocation for ESG-CV2.

Motion to adjourn, motion carried unanimously.

2021 meeting schedule:

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