

NE Oklahoma Continuum of Care Full COC Membership Meeting

AGENDA
Thursday, September 24, 2020
12:00 p.m.

Teleconference

Zoom Link:

<https://us02web.zoom.us/j/82483930231?pwd=TEILVUgvajd5VmhjMC9ZTGlrMFZQUT09>

Call-in number: (312) 626 6799

Meeting ID: 824 8393 0231

Passcode: 962524

In attendance:

Lindi Conover
John Ann Thompson
Sarada McGaha
Brandy Clopton
Lorinda McDaniel
Denise Phelps
Keila Dewey
Cindy Bedford
Laura Garner
Amy Mink
Sherry Braslavsky
Ashley Henson
Alicia Beard
Sherri Sherwood
Elizabeth Adams

1. Introduction of Guests
 - a. Beth Sullivan (New with CARD)
 - b. Rebecca Zahn with ODOC
2. Updates and events
 - a. Sherry Braslavsky is in the process of transitioning into a new department. She is unsure when her last day will be but will keep us apprised.
3. Consideration and action regarding August 27, 2020 COC Full Partnership meeting minutes.
 - a. Motion to accept made by Kelia and 2nd by Alicia Beard. Motion passes unanimously
4. Discussion regarding ESG funds
 - a. John Ann communicated the ESG rankings to ODOC in a timely manner
 - i. Rebecca Zahn has received the rankings and ODOC is in the process of completing contracts & will send out

- b. 2020 ESG Implementation Zoom meeting on Tuesday, October 27th at 10:00 a.m.
 - i. If you're a recipient, please be at this meeting
 - ii. Spend your money on time, by January 1. If we fail to spend 50% of our money by Jan 1, it could impact our funding for the next round.
- 5. Discussion regarding NOFA for the COC: still not posted
 - a. Still not posted. John Ann receives weekly updates.
 - b. Rebecca Zahn: Several State Reps are attending a national conference and have reported the same information.
- 6. Committee Reports, recommendations and action items
 - a. Planning Committee: Chair, Sarada McGaha
 - i. Discharge Planning Forum immediately following the October 22nd from 1-3pm Meeting: The Governor's Council on Homelessness has asked us to host a meeting. It will be separate Zoom link. This is for service providers as the communities we serve.
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. This position is critical and needs filled.
 - ii. We can continue to find someone to chair the committee, or we can combine it with another committee that is chaired, or we can assign a chair
 - iii. Responsibilities: ESG grant applications- gather volunteers to score the applications. Making tough decisions about tie-breakers or non-compliance issues with recipients. ESG applications are usually due at the end of May and then they're scored in June/July.
 - iv. Laura knows someone within the community who may participate.
 - c. HMIS Committee: Chair, Sherri Sherwood
 - i. Lorinda: 137 clients served since August's meeting.
 - d. Coordinated Entry Committee, Co-Chair, Natalie Shelton
 - i. Motion to dissolve the committee made by Keila Dewey, 2nd by Lindi Conover-Thompson. Motion carries unanimously.
 - ii. Motion to accept the committee reports as present made by Lindi Conover-Thompson & Denise Phelps. Motion carried unanimously.
- 7. Other business.
 - a. A focus group will take place immediately following this call. Motion to adjourn:

Motion to Adjourn: Made by John Ann Thompson, 2nd by Denise Phelps

- 8. Next meeting date and location:
 - 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