

**NE Oklahoma Continuum of Care Full Partnership
MINUTES
Thursday, February 23, 2023, at 12:00 p.m.**

Virtual Meeting

<https://us02web.zoom.us/j/5670940874?pwd=clRnVTZyKzVqd2Q4OUMzeHRPaig1QT09>

Meeting ID: 567 094 0874

Passcode: 1VdDrj

Or call 346 248 7799 and enter Meeting ID & Passcode

In attendance:

1. Lindi Conover, NEOCAA
2. Denise Phelps, Grand Mental Health
3. John Ann Thompson, NEOCAA
4. Malinda Brown, CARD
5. Keila Dewey, CCCI
6. Ashley Benz, CSDA
7. Elizabeth Adams, SSVF Community Service Council
8. Jessica Minton, VA
9. Jody Moore, SafeNet
10. Kristi Boydston, CREOKS
11. Natalie Shelton, Tahlequah Men's Shelter
12. Suzanne Redden, CARD
13. Stacey Capps, NEOCAA
14. Rhonda Clemons, Cherokee Nation

Meeting commenced at 12:01pm

1. Introduction of Guests
 - a. Rhonda Clemons, Cherokee Nation
2. Updates and events
 - a. NE CoC Homeless Children and Youth Forum on 4/5
 - b. Get Help on Tuesday 2/28 at 11am – at NEOCAA & virtually
3. Consideration and action regarding January 26, 2023, COC Full Partnership minutes
 - a. Motion to approve made by Ashley Benz; seconded by Denise Phelps; motion carried unanimously.
4. Officers and Board of Directors Elections
 - a. Appointment of Board of Directors (see below for slate & terms)
 - i. Motion to approve made by Ashley Benz; seconded by Cindy Bedford; motion carried unanimously.
 - b. Election of Officers
 - i. President: Denise Phelps
 - ii. Vice President: Keila Dewey

- iii. Secretary: Lindi Conover
 - c. Motion to approve made by Ashley Benz; Second by Kristi Boydston; motion carries unanimously.
- 5. Committee updates, recommendations, and action items
 - a. Planning Committee
 - i. We need to schedule a new meeting – Lindi to circulate dates to reconvene
 - b. HIC & PIT Committee
 - i. PIT Count took place this past Tuesday, Feb 21.
 - ii. 185 Unsheltered submissions!!!
 - iii. HIC & Sheltered form submitted: The Landing, TMS, Women’s House of Hope
 - c. HMIS Committee, Ashley Benz
 - i. Additional 75 clients since January
 - ii. Ashley will be sending out error reports
 - iii. Ashley sent out the new, indefinite Release of Information (ROI) forms and will resend to everyone
 - iv. The Statewide HMIS Governance Committee is reviewing their Policies & Procedures.
 - v. HMIS Lead Rep Nationwide Meeting in Phoenix in April. Ashley may or may not attend.
 - vi. Lindi to submit SPM

Motion to accept committee reports made by John Ann Thompson; seconded by Denise Phelps; motion carried unanimously.

- 6. New business
 - a. Reminder: Lindi will hold general invite meetings/open to public info meetings. The purpose of these meetings is just for new agencies, departments, etc., to learn about and become engaged in the COC
 - i. 3/16 @ 10am (virtual) – Date changed
 - ii. 6/12 @ 10am (virtual)
 - iii. 7/27 @ noon (Live) – Need host/location
 - iv. 10/25 @ 6pm (virtual)

7. Next meeting, March 30th, 2023

Motion to adjourn made by Ashley Benz; seconded by Melinda Brown; motion carried unanimously.

Meeting adjourned at 12:53pm, with board meeting to follow.

2023 meeting schedule *(all dates are the last Thursday of the month):*

- March 30th
- April 27th*
- May 25th
- June 29th

July 27th*
 Aug 31st
 September 28th
 October 26th*
 November 30th
 No December meeting due to holidays
 *Board meeting following

Current Slate of Board of Directors:

Role	Current Representative	Date Appointed	Term End Date
Unaccompanied Youth, ESG	YFS: Katie Wilson	02/2023	01/2025
Victims of Domestic Violence	Keila Dewey, CCC	02/2023	01/2025
Substance Abuse, ESG	GLMH: Alicia Beard	02/2023	01/2025
Families With Children, ESG	CREOKS: Kristi Boydston	02/2023	01/2025
Victims of Domestic Violence	Cassie Clark, SafeNet	02/2023	01/2025
Mainstream Resources	Suzanne Redden, CARD	02/2023	01/2025
Veterans Services & NA Tribes	Elizabeth Adams,	02/2023	01/2025
Chronically Homeless	The Landing: Cindy Bedford	02/2023	01/2025
Social Services	TMS: Natalie Shelton	02/2023	01/2024
Collaborative Applicant	NEOCAA: John Ann Thompson	02/2023	01/2024
Homeless/Formely Homeless	FFATC: Sherri Sherwood	02/2023	01/2024
HMIS Lead	CDSA: Ashley Benz	02/2023	01/2024
Seriously Mentally Ill	GMH: Denise Phelps	02/2023	01/2024
CHDO, Housing Dev. Services	Arlando Parker, Nehemiah CDC	02/2023	01/2024
Education	Vera Yirsa	02/2023	01/2024