

**NE Oklahoma Continuum of Care Full Partnership
Minutes**

Thursday, August 31st, 2023, at 12:00 p.m.

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83809336728?pwd=eXJDRndmK2dOZnNqSXY0eDNzQWRLQT09>

Meeting ID: 838 0933 6728

Passcode: 598629

Or dial (346) 248-7799 and enter the meeting ID & Passcode

In attendance:

1. Lindi Conover, NEOCAA
2. Keila Dewey, Community Crisis Center
3. Cindy Bedford, The Landing
4. Sherri Sherwood, The Ark/FFATC
5. John Ann Thompson, NEOCAA
6. Suzanne Redden, CARD
7. Denise Phelps, Grand Mental Health
8. Natalie Shelton, Tqh Men's Shelter
9. Jake Stopp, Tqh Men's Shelter
10. Kelly Hartnagel, NEOCAA
11. Jade Powell, CDSA
12. Kristi Boydston, CREOKS
13. Arlando (late), Nehemiah CDC

Call to order at 12:01

1. Introduction of Guests
 - a. None
2. Updates and events
 - a. Jessica Izquierdo from ODOC will meet with our COC during the next COC meeting on September 28th. This meeting will be in-person at NEOCAA in Jay, with a virtual option.
 - b. Possible social/holiday party – recommendation by Kristi Boydston
3. Consideration and action regarding July 27th, 2023, COC Full Partnership minutes
 - a. Motion to accept the meeting minutes as presented made by Keila Dewey and seconded by Cindy Bedford; motion carries.
4. Consideration and action regarding ESG
 - a. Total allocation of \$249,553. Only 4 applications were accepted by ODOC, so this would be a 4-way split of \$62,388.25 for each agency. Shelter portion: \$37,432.95 and RRH/Prevention Portion: \$24,955.30.
 - i. Applicants are: NEOCAA-Sponsored – Tqh Mens Shelter, Community Crisis Center, FFATC/The Ark; CARD-Sponsored – SafeNet Services.

- b. Motion to accept the new allocation made by Cindy Bedford and seconded by Natalie Shelton; motion carries.
 - c. Required to update our COC Governance Charter & Policies
 - i. Lindi will create and send out a conflict of interest form for our board members to sign, per our agreement.
 - ii. Motion to accept the COC Governance Charter as presented made by Keila Dewey and seconded by Sherri Sherwood; motion carries.
- 5. Update and action re: SNAPs/Collaborative application
 - a. No new applications were received
 - b. Renewal applications were received on time to the COC and are being reviewed now.
 - c. Applicants are: PSH projects: FFATC, The Landing, NEOCAA, CCCI, CARD/SafeNet; HMIS & Planning: NEOCAA
- 6. Committee updates, recommendations, and action items
 - a. Planning Committee Updates
 - i. Governance Charter
 - 1. The committee is working on these items:
 - a. Updates to the board charter
 - b. Creating a full partnership charter
 - ii. Membership
 - 1. The committee is working on updating membership criteria
 - iii. Technical Assistance
 - 1. Committee is seeking guidance from HUD TAs to support these updates
 - b. HMIS Committee
 - i. Jade: Getting our feet under us. Cody is at training with Cindy Anderson today.
 - c. Motion to accept committee reports as presented made by Cindy Bedford and seconded by Kristi Boydston; motion carries.
- 7. New business
 - a. None.
- 8. COC Board Meeting to follow this meeting. Next meeting, September 28th, 2023 – Live & in person at NEOCAA 856 E. Melton Dr, Jay, OK. Virtual option will be available via Zoom.

Motion to adjourn: Cindy, 2nd by John Ann. Motion carries.

Meeting adjourned at 12:31pm.

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

September 28 th – In-person & virtual	No December meeting, due to holidays
October 26 th *	
November 30 th	*Board meeting following full partnership