

**NE Oklahoma Continuum of Care Full Partnership
AGENDA
Thursday, February 24th, 2022 at 12:00 p.m.**

Teleconference via Zoom

<https://us02web.zoom.us/j/84613576341?pwd=Y1RWazlwY2lNbGt6aXNOMUxoS3lXZz09>

Meeting ID: 846 1357 6341

Passcode: 383200

Or call (346) 248-7799 and enter the meeting ID and Passcode.

In Attendance:

John Ann Thompson
Denise Phelps
Lisa Look
Natalie Shelton
Ashley Benz
Cassie Clark
Elizabeth Adams
Jody Reiss
Keila Dewey
Louise Musselman
Stacey Capps
Travis Summerlin

Call to order: 12:02pm

1. Introduction of Guests
 - a. Louise Musselman, with SSVF
 - b. Suzanne from CARD
2. Updates and events
 - a. Natalie Shelton: Tahlequah Men's Shelter is administering the OHFA Emergency Housing Vouchers
3. Consideration and action regarding January 21st, 2022, COC Full Partnership Meeting minutes.
 - a. Motion to accept the meeting minutes as presented made by Cindy Bedford and seconded by Denise Phelps; motion carries unanimously
4. Discussion & update regarding the 2022 PIT Count
 - a. Electronic process seems to be going well; we have 95 submissions, mostly unsheltered.
 - b. Please submit by March 11th
5. Discuss ESG Grant: Due May 31, 2022
 - a. Mandatory workshop for anyone planning to apply

- i. March 29, 10a-12p, register here: https://okcommerce.zoom.us/webinar/register/WN_Fr9AfnE_RuKR-DavI22MQ
- 6. Committee Reports, recommendations, and action items
 - a. Planning Committee, Natalie Shelton
 - i. No report; to get with Lindi and figure out what needs to happen
 - b. Monitoring and Evaluation Committee, Cindy Bedford
 - i. No report; to get with Lindi and figure out what needs to happen
 - ii. ESG Grants need volunteer reviewers
 - c. HMIS Committee, Ashley Benz
 - i. 32 new clients this month
 - ii. Fix your errors; we currently have 150+ errors across the COC
 - iii. SPM have been submitted
 - d. Motion to accept the committee reports as presented made by Ashley Benz and seconded by John Ann Thompson; motion carried unanimously.
- 7. 7. New business
 - a. Travis has a lot of free laundry detergent concentrate for shelters. Just contact Travis if you want some. They're 32 oz bottles of Doterra laundry concentrate. Lisa, Natalie, and Travis may coordinate a drop off to Tahlequah from Pryor.

Motion to Adjourn made by Cindy Bedford and seconded by Ashley Benz; motion carried unanimously.

2022 meeting schedule:

March 24th – 12:00pm Full Partnership Meeting
April 28th – 12:00pm Full Partnership Meeting & Board Meeting
May 26th – 12:00pm Full Partnership Meeting
June 23rd – 12:00pm Full Partnership Meeting
July 28th – 12:00pm Full Partnership Meeting & Board Meeting
August 25th – 12:00pm Full Partnership Meeting
September 22nd – 12:00pm Full Partnership Meeting
October 27th – 12:00pm Full Partnership Meeting & Board Meeting
November 17th – 12:00pm Full Partnership Meeting *Moved up due to Thanksgiving
December: No meeting due to Christmas