

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

Teleconference via Zoom  
Join Zoom Meeting  
<https://us06web.zoom.us/j/9370284642?pwd=THhnZ3VvSUITUGVNSW5aY0hhMnZtQ>

Meeting ID: 937 028 4642  
Passcode: 310774

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

In attendance

1. Ashley Benz, CDSA
2. Lindi Conover-Thompson, NEOCAA
3. John Ann Thompson, NEOCAA
4. Keila Dewey, Community Crisis Center, Inc
5. Elizabeth Adams, CSC Tulsa
6. Natalie Shelton, Neighbors Building Neighborhoods
7. Jody Reiss, Safenet Services
8. Alicia Beard, Grand Lake Mental Health
9. Katie Wilson, Youth & Family Services
10. Daniel Lee, Founder & CEO of Foundation Cottages (first meeting)
11. Sherri Sherwood, The Ark/FFATC
12. Stacey Capps, NEOCAA
13. Lisa Look, HUD VA
14. Joe Burns, Delaware Nation
15. Kristi Boydston – Housing Coordinator with CREOKS (first meeting)
16. Lauren Woodward – Housing Specialist with CREOKS (first meeting)
17. Kristie Stricker – PATH Coordinator with CREOKS (first meeting)
18. Cindy Bedford, The Landing

1. Introduction of Guests

- a. Daniel Lee, Founder & CEO of Foundation Cottages
- b. Kristi Boydston – Housing Coordinator with CREOKS
- c. Lauren Woodward – Housing Specialist with CREOKS
- d. Kristie Stricker – PATH Coordinator with CREOKS

2. Updates and events

- a. Compliance & Best Practices – Lindi
  - i. Generally, we're meeting our minimum requirements, but there is room for improvement. Working with Rori Durham and Karen Brown, TAs with Cloudburst. Upcoming changes may include adding new committees;

- reviewing, revising, or developing new policies/procedures; additional training; growing our network.
    - ii. Goal to make us the best COC, and set the model for rural COCs and COCs working with tribal entities
    - iii. Lindi will be providing a COC orientation/ESG/SNAPS training – separate from this; Date TBD and will be communicated via email.
    - iv. I'll communicate information as I have it and know it via email and during monthly meetings.
  - b. Info on COC SNAPS grant webinar (held 3/23)
    - i. New requirement for registration due 4/7. Must receive tribal resolution from all tribes in our COC that say they do not want to be their own collaborative applicant. We'll need help with getting this done.
    - ii. There are a lot of questions from members about this new rule. There's a lot of new information being communicated. If you have questions, send them to Lindi at [lindi@epcollaboration.com](mailto:lindi@epcollaboration.com).
- 3. Consideration and action regarding February 24th, 2022, COC Full Partnership minutes
  - a. Keila Dewey noted that the minutes document says "agenda" at the top; Lindi fixed it and saved it in real time.
  - b. Motion to accept as presented (with "Minutes") made by Ashley Benz and seconded by Alicia Beard. Motion carries with one abstention.
- 4. Discussion & update regarding the 2022 PIT Count
  - a. Please submit by 3/30
  - b. Lindi will be sending you an email if additional information is needed; possibly set up a phone call to complete.
- 5. Discuss ESG: 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](https://okcommerce.zoom.us/webinar/register/WN_Fr9AfnE_RuKR-DavI22MQ)
    - ii. Brief discussion about what the ES grant covers, how to apply, what new organizations should do if they're interested
    - iii. Lindi noted that as we expand our network and services, we will have more competition. If this happens, then we need to create policies for the competition.
- 6. Committee Reports, recommendations, and action items
  - a. Planning Committee, Natalie Shelton
    - i. Lindi and Natalie are working to re-establish this committee, determine its roles & responsibilities
  - b. Monitoring and Evaluation Committee, Cindy Bedford
    - i. Lindi and Cindy are working to re-establish this committee, determine its roles & responsibilities
  - c. HMIS Committee, Ashley Benz
    - i. Fix your errors

- ii. Ashley sent the report out yesterday. It looks like we haven't served anyone this past month, but it's just because we fixed a lot of errors and that messed with our numbers.
    - iii. Every Thursday at 1pm there is an HMIS refresher training.
  - d. Motion to accept the committee reports as presented made by Joe Burns and seconded by Ashley Benz; motion carried unanimously
- 7. 7. New business
  - a. Next meeting 4/28 at the Cherokee Nation Veteran's Center in Tahlequah. Address forthcoming. This will be our first in-person meeting in a couple of years! There will be an option to join virtually. Masks and social distancing are required, per Cherokee Nation policy, and may be removed when eating. If local cases rise and Cherokee Nation policy tightens again, the meeting could be cancelled. This, or any other changes to the plan, will be communicated asap via email. Subway to cater, compliments of Lisa Look's program.
  - b. An additional discussion followed regarding in-person meetings in the future. Lindi will send out a poll for people to share their thoughts on in-person meetings for the future. Some suggestions included doing in-person meetings to coincide with quarterly board meetings; shifting the time so that meetings don't take all day if you're driving far; meeting in person just once or twice a year. Please share your thoughts, ideas, suggestions in the poll, [found here](#).
- 8. Motion to adjourn made by Ashley Benz, seconded by Alicia Beard; motion carried unanimously.

**2022 meeting schedule:**

April 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting: IN PERSON Tahlequah  
May 26<sup>th</sup> – 12:00pm Full Partnership Meeting  
June 23<sup>rd</sup> – 12:00pm Full Partnership Meeting  
July 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting  
August 25<sup>th</sup> – 12:00pm Full Partnership Meeting  
September 22<sup>nd</sup> – 12:00pm Full Partnership Meeting  
October 27<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting  
November 17<sup>th</sup> – 12:00pm Full Partnership Meeting \*Moved up due to Thanksgiving  
December: No meeting due to Christmas