

NE Oklahoma Continuum of Care Full COC Membership Meeting

AGENDA

Thursday, March 25th, 2021

12:00 p.m.

Teleconference

<https://us02web.zoom.us/j/88996212156?pwd=dGd4c3JjcDNKaEpFUmpDRHZ2amNpdz09>

Call-in number: (346) 248-7799

Meeting ID: 889 9621 2156

Passcode: 999999

1. Introduction of Guests
 - a. Elizabeth Adams
 - b. John Ann
 - c. Lindi
 - d. Keila
 - e. Sarada
 - f. Natalie
 - g. Ashley
 - h. Katie Wilson
 - i. Denise Phelps
 - j. Cindy Bedord
 - k. Laura Garner
 - l. Taelor Garner
 - m. Meranda Williams
 - n. Alicia Beard
 - o. Jackie Kirsch
 - p. Brandy Clopton
2. Updates and events
 - a. ODOC is holding bi-weekly ESG Roundtable Discussions. See the bottom of the agenda for dates, times, and login info. These are very helpful for just touching base and navigating some of the challenges of running our programs in a world of COVID-19.
 - b. HMIS New User / Refresher Trainings using Zoom:
 - i. Thursday, March 25th, from 1:00- 3:00 pm. Please email Cindy Anderson the name, email, and organization of the person attending to HMIS@ISOK.biz if you have staff to attend and she will send out the zoom link before the training. Also, there is online training available at <https://www.youtube.com/playlist?list=PLi8-rR9oMSL0ax4jRGRCa0z76Gc3g4ugt> The online training can be used for new users instead of live training, for people wanting a refresher on some part(s) of **HMIS, or to view a section like services while actually doing that data entry to**

aid learning. The videos are actually more detailed than live training while being shorter because they move at a brisk pace since the user can pause, review, etc as needed.

- c. Upcoming ESG & ESG-CV Deadlines: ESG20 sub-grantees must submit updated ESG P&P with new CARES Act info by March 31, 2021. ESG-CV sub-grantees must submit updated ESG P&P with ESG-CV addendum by April 30, 2021. Must be uploaded to the uploads section of the application in OKGrants. If you are not able to receive board approval before the upload deadline, you are still required to upload a draft of your agency's updated ESG P&P and then later upload that approval into OKGrants once the board has approved it.
- d. We have a little leftover HMIS money. If you need equipment to help with that, let Lindi Conover-Thompson know and we will get that purchased for you and distributed. In order to receive funds, your agency must be up-to-date with reporting requirements.
3. Consideration and action regarding January 27, 2021 COC Full Partnership meeting minutes.
 - a. Note: The February COC meeting was canceled due to inclement weather, which affected agencies and individuals.
 - b. Motion- Cindy, Alicia 2nd; Motion Carries unanimously
4. Discussion regarding ESG-CV Round 2 funds
 - a. \$1,668,772.00 available. Please be thinking about how much your shelter can use
 - b. No additional guidance is available at this time. We're waiting for additional guidance from the State, which is likely waiting on guidance from the Feds.
 - c. Natalie: There is a housing shortage, so our need to use hotel/motels has increased. So, let's consider using vouchers outside traditional city/town boundaries.
 - d.
5. Discussion regarding NOFA for the COC: There will be no competition (no grant application), but likely an automatic renewal of funding. No additional info has been shared at this time.
6. Discussion regarding 2021 Housing Inventory and Point-in-Time (HIC & PIT) Counts
 - a. HIC/PIT took place on January 28th; If you haven't already, please submit the results to Lindi lindi@epcollaboration.com
 - b. If you can have specific requests, let Lindi know
7. Committee Reports, recommendations and action items
 - a. Planning Committee: Chair, Sarada McGaha
 - i. The committee should consider updating the CoC's written standards for PSH
 - ii. 10-year plan – Lindi is waiting for last minute PIT reports & will have for the April Meeting
 - iii. Sarada is updating the Resource Guide
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. This position is critical and needs filled.
 - ii. Sarada reached out to a contact and was supposed to hear back from them yesterday.
 - c. HMIS Committee: Chair, Sherri Sherwood
 - i. Ashley Benz, Update: 64 new clients February. 763 clients since Oct 2020.

Motion to accept committee reports as presented: Made by Keila 2nd by Ashley; motion carries unanimously

8. Other business

a. Discussion regarding Treasury Money

b. If we want to, we can all have lunch together on Zoom in prep of the next mtg.

Motion to adjourn: JAT, 2nd Ashley. Motion carries unanimously

Next meeting date and location: April 22nd – 12:00pm Full Partnership Meeting & Board Meeting via Zoom

Proposed 2021 meeting schedule:

April 22nd – 12:00pm Full Partnership Meeting & Board Meeting

May 27th – 12:00pm Full Partnership Meeting

June 24th – 12:00pm Full Partnership Meeting

July 22nd – 12:00pm Full Partnership Meeting & Board Meeting

August 26th – 12:00pm Full Partnership Meeting

September 23rd – 12:00pm Full Partnership Meeting

October 28th – 12:00pm Full Partnership Meeting & Board Meeting

November 18th – 12:00pm Full Partnership Meeting *Moved up due to Thanksgiving

December: No meeting due to Christmas

ESG Meetings:

Apr 1, 2021 10:00 AM

Apr 15, 2021 10:00 AM

Apr 29, 2021 10:00 AM

May 13, 2021 10:00 AM

May 27, 2021 10:00 AM

Jun 10, 2021 10:00 AM

Jun 24, 2021 10:00 AM

Join Zoom Meeting

<https://okcommerce.zoom.us/j/97104084775>