

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

**Thursday, April 28th, 2022 at 12:00 p.m.**

In-person + Virtual option

Teleconference via Zoom

<https://us06web.zoom.us/j/9370284642?pwd=THhnZ3VvSUITUGVNSW5aY0hhMnZtQT09>

Meeting ID: 937 028 4642

Passcode: 310774

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

In attendance

(In-Person)

1. Lindi Conover-Thompson, NEOCAA
2. Lisa Look, Tribal HUD-VASH
3. Denis Phelps, GLMH
4. Keila Dewey, CCCI
5. Kristina Stricker, CREOKS
6. Lauren Woodward, CREOKS
7. Evelyn Pettigrew, CREOKS
8. Doug Clark, Reincarnation Cottages
9. Ashley Benz, CDSA
10. Natalie Shelton, NBN/Tqh Men's Shelter
11. Travis Sutherland, R2H2 Ministries
12. Bobbi Wolf, R2H2 Ministries
13. John Ann Thompson, NEOCAA
14. Jacque Davis, NEOCAA
15. Stacey Capps NEOCAA

Virtual

1. Joe Burns, Delaware Tribe, Department of Children and Fam Services
2. Louise Musselman, KIBOIS
3. Elizabeth Adams, Community Service Council
4. Jody Reiss, SafeNet
5. Alicia Beard, GLMH
6. Cassie Clark, Safenet Services
7. Katie Wilson, Youth and Family Services
8. Kaitlyn Soldier, CREOKS Sallisaw
9. Suzanne Redden, CARD

Call to order 12:04

1. Introduction of Guests
2. Updates and events
  - a. Oklahoma Department of Mental Health and Substance Abuse Services seeks information for sustainable supportive housing models. Lindi sent out the RFI via email (due 5/2). They want to expand and improve safe, affordable, and appropriate housing for Oklahoma's experiencing mental health conditions and/or substance abuse disorders.
3. Consideration and action regarding March 24th, 2022, COC Full Partnership minutes
  - a. Motion to accept minutes as presented made by Ashley Benz and seconded by Denise Phelps; motion carried
4. Discussion & update regarding the 2022 PIT Count
  - a. Everyone likes using the electronic version and we should continue to use that in the future.
  - b. Some agencies used incentives like gift cards or care packs to encourage participation
  - c. We had a total of 130 HH and 226 Individuals reported on the PIT Count
5. Discuss ESG Grant: Due to Lindi on May 19<sup>th</sup>; due to ODOC May 30, 2022
  - a. ESG questions/templates were sent out April 27<sup>th</sup> via email
  - b. We don't have our total allocation yet, but it will likely be about what we had last year, \$273,076
  - c. While we did not/cannot approve funding/split yet, six agencies indicated that they were planning to apply
    - i. R2H2 (new, would need a sponsor)
    - ii. Tahlequah Men's Shelter (NEOCAA as sponsor)
    - iii. Community Crisis Center, Inc (NEOCAA as sponsor)
    - iv. Grand Lake Mental Health (Direct applicant)
    - v. Safenet Services (Direct applicant)
    - vi. Youth and Family Services (CARD as Sponsor)
6. Update on SNAPS/HUD Application
  - a. Tribal coordination update: We're working and moving along
  - b. Ashley Benz shared with Lindi the letter template that North Central used to contact tribes & sent certified mail
7. Committee updates, recommendations, and action items
  - a. General update
    - i. Review the proposed committees & responsibilities; Lindi will send out committee responsibilities & descriptions in the coming days
    - ii. Next steps- please review & be prepared to join committees in May
  - b. HMIS Committee, Ashley Benz
    - i. Fix your errors
    - ii. OK-505 served a new 48 clients since last month for a total of 558 for the year. 1187 was our total for 2021, so we will likely exceed that.
    - iii. Every Thursday at 1pm, there is an HMIS training. Just email Ashley to let her know you want to attend, [ashley.benz@cdaok.org](mailto:ashley.benz@cdaok.org)

- iv. HMIS – Our COC has about \$12,000 that we need to spend by the end of May 2022; please let folks know if you need another license or additional equipment. Please email Ashley Benz [ashley.benz@cdsaok.org](mailto:ashley.benz@cdsaok.org) or John Ann Thompson [jthompson@neocaa.org](mailto:jthompson@neocaa.org)

8. New business

- a. Next meeting, May 26<sup>th</sup> (virtual)
- b. Lisa Look – Is leaving us and June 16<sup>th</sup> is her last day; She’s going to Nebraska to work for Indian Health Services

Motion to adjourn made by Ashley Benz and seconded by Lisa Look; motion carried.

Meeting adjourned at 1:05pm

**2022 meeting schedule:**

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