

# **NE Oklahoma Continuum of Care Full COC Membership Meeting**

## **Meeting Minutes**

**Thursday, May 27th, 2021**

12:00 p.m.

## **Teleconference**

Join Zoom Meeting

<https://us02web.zoom.us/j/87262287329?pwd=Y1ZtQnlHVdIxenNmSkpKZVZBWTdUZz09>

Meeting ID: 872 6228 7329

Passcode: 982294

In attendance:

1. John Ann Thompson
2. Lindi Conover-Thompson
3. Brandy Clopton
4. Ashley Benz
5. Sarada McGaha
6. Keila Dewey
7. Laura Garner
8. Denise Phelps
9. Natalie Shelton
10. Cindy Bedford
11. Alicia Beard

1. Introduction of Guests
  - a. Jessica Minton- Works for the VA in Fayetteville, AR. Have a clinic in Ft. Smith and cover Adair and Delaware Counties in Oklahoma. If you encounter any homeless veterans, please feel free to reach out (if they are not in those counties we can assist with getting them in contact with correct VA contact)
  - b. Jacque Davis – New NEOCAA member
  - c. Stacy Capps – ESG data clerk @ NEOCAA
2. HMIS Committee: Ashley Benz, Update
  - a. Our COC served 125 new clients in the last month
  - b. 948 total clients in 2021
3. Updates and events
  - a. Sarada – OHFA is getting a \$35Million in funding; part of the eligible activities may include some of the type of activities that are covered by the COC. More information will be coming out soon.
  - b. Natalie Shelton is leaving NEOCAA. Jacque Davis will be taking over her role
4. Consideration and action regarding April 22, 2021, COC Full Partnership meeting minutes.

- a. Motion to accept meeting minutes as presented made by Keila Dewey; Seconded by Natalie; 1 abstention, motion carries.
5. Discussion & Action regarding ESG (regular) funds
  - a. Northeast CoC Allocation is \$259,188.00
  - b. The applicants were: Community Crisis Center, Hope House, SafeNet Services, Youth & Family Services, Tahlequah Men's Shelter, Grand Lake Mental Health
  - c. NEW: Need to send reviewers
    - i. Sarada
    - ii. Keila
    - iii. Cindy
    - iv. Lindi
    - v. Laura
    - vi. Reviewer training is 6/3 @10am on Zoom
6. Discussion & Action regarding ESG-CV Round 2 funds
  - a. \$1,668,772.00 available
  - b. Application will come out July 1<sup>st</sup>
  - c. There is a COVID Community Assessment. Jessica Izquierdo from ODOC is hoping to have that out to everyone by next week.
7. Update regarding 2021 Housing Inventory and Point-in-Time (HIC & PIT) Counts
  - a. Submitted April 30<sup>th</sup>
  - b. Lisa Look will help provide an update to the PIT count in another meeting
8. Committee Reports, recommendations and action items
  - a. Planning Committee: Chair, Sarada McGaha
    - i. Will work on updating the CoC's written standards for PSH
    - ii. 10-year plan to be reviewed
    - iii. Paperless PIT Count update
  - b. Monitoring and Evaluation Committee: Chair, VACANT
    - i. This position is critical and needs filled.
  - c. Motion to accept meeting committee reports as presented made by Kelia; Seconded by Denise 2<sup>nd</sup>; 1 abstention; motion carries.
9. Other business
  - a. Sarada – A representative from Northeast Workforce Development Board, Matt McNally wants to be in the COC. Wants to make sure that people are getting job services
  - b.

Next meeting date and location: June 24<sup>th</sup> – 12:00pm Full Partnership Meeting via Zoom

2021 meeting schedule:

June 24<sup>th</sup> – 12:00pm Full Partnership Meeting

July 22<sup>nd</sup> – 12:00pm Full Partnership Meeting & Board Meeting

August 26<sup>th</sup> – 12:00pm Full Partnership Meeting

September 23<sup>rd</sup> – 12:00pm Full Partnership Meeting

October 28<sup>th</sup> – 12:00pm Full Partnership Meeting & Board Meeting

November 18<sup>th</sup> – 12:00pm Full Partnership Meeting \*Moved up due to Thanksgiving  
December: No meeting due to Christmas

ESG Meetings:

Jun 10, 2021 10:00 AM

Jun 24, 2021 10:00 AM

Join Zoom Meeting

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

Emergency Food & Shelter Program:

The National Board for the Emergency Food and Shelter Program (EFSP) has posted materials on the EFSP website, [www.efsp.unitedway.org](http://www.efsp.unitedway.org), under the [Supplemental Funding Info](#) tab for 1) the \$110 million made available under the American Rescue Plan Act of 2021 (ARPA), Humanitarian Relief, and 2) the remaining \$4.1 million available under the 2019 Supplemental Appropriations for Humanitarian Assistance (SAHA). The materials include guidance documents for each set of funding, the application and the Special Funding Request (SFR) portal.