

NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes

Thursday, June 24th, 2021

12:00 p.m.

Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/81765589102>

Meeting ID: 817 6558 9102

Or call this number & enter meeting ID: (346) 248-7799

1. Lindi Conover
 2. John Ann Thompson
 3. Ashley Benz
 4. Laura Garner
 5. Sarada McGaha
 6. Jessica Minton
 7. Jodie Reiss
 8. Stephanie Cromwell
 9. Jackie Kirsch
 10. Natalie Shelton
 11. Lisa Look
 12. Elizabeth Adams
 13. Stacey Capps
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1. Introduction of Guests
 - a. None
 2. Updates and events
 - a. Cherokee Nation is offering free vaccinations to all OK residents (not just Cherokee citizens)
 3. Consideration and action regarding May 27, 2021, COC Full Partnership meeting minutes.
 - a. Motion to accept meeting minutes made by Ashley Benz; Seconded by John Ann Thompson. Motions carries.
 4. Discussion & Action regarding ESG-CV Round 2 funds
 - a. \$1,668,772.00 available. This amount will change. John Ann will be receiving word on this amount in the next couple of days. Part of that money will be set-aside for "Special Projects." These are two different sets of money with different rules & policies.
 - b. We will have a special meeting on 1pm Central on June 29th-to discuss special projects funding & ESG CV-2 Funds.
 - c. Motion to Table made by Laura Garner; Seconded by Jodie Reiss; special meeting scheduled for June 29th at 2pm

5. Discussion & Action regarding the Governance Charter
 - a. We selected BOD nominations and in January, but did not approve our Governance Charter. A draft of the new charter was circulated via email with the agenda.
 - b. Natalie was the Social Services Sector, but no longer works at NEOCAA. However, in her new position as Operations Manager for Neighbors Building Neighborhoods, she still represents that sector via Tahlequah Men's Shelter. Natalie also represents Peer Recovery Support Center. This will be reflected in the Governance Charter and Natalie Shelton will continue to be the representative.
 - c. ODOC has said that they will recommend continuing to use Empower DB until HUD tells us otherwise.
 - d. Motion to accept the Governance Charter with Natalie Shelton representing for Neighbors Building Neighborhoods and the Social Services Sector & updates with the comparable database for DV partners: Motion made by Ashley Benz seconded by Jodie Reiss. Motion carries.
6. 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 – was sent out for review with this meeting agenda.
 1. Motion to accept the 10 year plan made by Ashley Benz; Seconded by Jessica Minton. Motion carries.
 - iii. Paperless PIT Count update- We don't have an update but will continue to plan for a training after September. We'll aim for an October/ November training. Ideally, we could do a presentation in-person. Lisa offers Cherokee Nation as a location.
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. This position is critical and needs filled.
 - ii. ESG (regular) applications are under review right now. Should be scored by July 23rd.
 - c. HMIS Committee: Chair, Sherri Sherwood
 - i. Ashley Benz: New 46 clients in the past month; but we have a lot of errors that need to be addressed. If there are errors that shelters can't fix, Ashley will tell us, but please review your info
 - ii. Be on the look out for new gender categories in the database
 - iii. Grand Nation: Had utilized HMIS, but not anymore. Ashley needs approval to deactivate the account and exit the people that are in there. Motion to deactivate Grand Nation's HMIS account & exit the current people made by Lisa Look and seconded by Natalie Shelton. Motion carries unanimously.
 - iv. As a result, we have another license for the COC if we need.
7. Other business
 - a. For ESG-CV2 Funds: At the mandatory 6/29 meeting, there should be more info. We don't know if the waiver will be accepted. As of now, funding would need to be spent by January 2022, but we currently the funding will be available Sept

2021. The point here is that we're not going to have a lot of time to spend a lot of money. We're hoping that the timeline to spend money will be extended.

- b. Laura showed her new grandbaby, Aaron Michael Million. Lisa Looks motions that he become an honorary member of the COC. Everyone seconded and the motion passed unanimously.

Motion to adjourn made by Laura Garner and Seconded by Lisa Look. Motion carries.

Next meeting date and location: July 22nd – 12:00pm Full Partnership Meeting via Zoom with COC Board Meeting to Follow

2021 meeting schedule:

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