

NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes **Thursday, July 22nd, 2021** 12:00 p.m.

Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/83755924650?pwd=YVlCeEh5RllCekJPVG0xZGZPTFlwdz09>

Meeting ID: 837 5592 4650

Passcode: 388204

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

Attendees:

1. Lindi Conover-Thompson
2. John Ann Thompson
3. Ashley Benz
4. Keila Dewey
5. Sarada McGaha
6. Alicia Beard
7. Elizabeth Adams
8. Jacque Davis
9. Jessica Minton
10. Jody Reiss
11. Katie Wilson
12. Laura Garner
13. Stacey Capps
14. Denise Phelps
15. Natalie Shelton
16. Vera Yersa

1. Introduction of Guests
 - a. None
2. Updates and events
 - a. ODOC Notice from Jessica re: ESG-CV2 updates; ESG-CV2 funds can be spent up until 9/30/22; additional webinar info below
 - b. ESG Rapid Re-Housing Direct Practice Training on July 29th 10-11:30 am; registration link at bottom of the agenda

3. Consideration and action regarding June 24th, 2021, COC Full Partnership and June 29th Special Meeting minutes.
 - a. Motion to accept the meeting minutes as presented made by Laura Garner with a second from Denise Phelps; motion carries unanimously.
4. Discussion regarding ESG-CV Round 2 funds
 - a. Applications due July 30th
 - b. If you haven't sent applications to your sponsor yet, please do so asap
 - i. Contract Dates for ESG-CV2 will be 09/01/21-08.31.22
5. Discussion & possible action regarding ESG-CV2 Special Projects Funding
 - a. \$305,873.00 available, applications due 11/1/21, but the sooner the better
 - b. All applicants for the special project funds need to submit a simple, 1-2 paragraph synopsis of the project and a simple budget together and submit it to Lindi (lindi@epcollaboration.com) by August 23rd. We will approve at the August 26th meeting how to distribute funds. Likely, the final application will be submitted mid-September.
 - c. Questions to pose to ODOC/Jessica:
 - i. Can one shelter use funds for additional RRH activities?
 - ii. What is the oversight on use of the vehicle?
 - iii. Can we claim milage on vehicles that we already use if it's being used for ESG-related activities? Ashley Benz says no.
 - iv. What happens to the funds that don't get used in special project, if there are any?

Motion to have all possible applicants submit brief synopsis to Lindi by 8/23/21 and vote on spending at the next regularly scheduled meeting made by Keila Dewey and seconded by Ashley Benz. Motion carries with abstention.

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. Paperless PIT Count update – training likely in October or November, possibly in-person, possibly at Cherokee Nation.
 - b. Monitoring and Evaluation Committee: Chair, VACANT
 - i. This position is critical and needs filled.
 - c. HMIS Committee: Chair, Sherri Sherwood
 - i. Ashley Benz, Update
 - ii. NEO COC helped another 39 clients
 - iii. Please call or email Ashley if you have errors that you can't figure out.

Motion to accept committee reports as presented by Denise Phelps and seconded by Keila Dewey; motion unanimously passed

7. Other business
 - a. None

Motion to Adjourn made by Ashley Benz and seconded by John Ann Thompson

Next meeting date and location: August 26th – 12:00pm Full Partnership Meeting with Special Board meeting to follow

2021 meeting schedule:

August 26th – 12:00pm Full Partnership Meeting – with brief special board meeting to follow

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 Rapid Re-Housing Direct Practice Training on July 29th 10-11:30 am

You are invited to a Zoom webinar.

When: Jul 29, 2021 10:00 AM Central Time (US and Canada)

Topic: ESG Rapid Re-Housing Direct Practice Training

Register in advance for this webinar:

https://okcommerce.zoom.us/webinar/register/WN_Ga-h8YkkTwCmvgCCYJbvVA

After registering, you will receive a confirmation email containing information about joining the webinar.

Webinar Re: new ESG-CV2 Notice CPD-21-08

HUD's Office of Special Needs Assistance Programs (SNAPS) invites homeless assistance providers and their partners to participate in a webinar on **Thursday, July 29, 2021 from 1:00 – 2:30 PM EDT**. During this webinar, participants will hear HUD experts discuss the updated ESG-CV Notice CPD-21-08. Participants do not need to register in advance. It is strongly recommended that you join this webinar 15 minutes prior to the start time (12:45 PM EDT). To join the webinar, simply access the login page at the link below.

See email or [try this link](#).