

# NE Oklahoma Continuum of Care Full COC Membership Meeting

**AGENDA**  
**Thursday, July 23, 2020**  
**12:00 p.m.**

**Teleconference**

**Zoom Link:**

<https://us02web.zoom.us/j/84864331705?pwd=ekxBaUFFSVBaZ2s2b0ZVVFlhdll2UT09>

**Call-in number: (669) 900-6833**

Meeting ID: 848 6433 1705

Password: 593664

**In Attendance:**

Elizabeth Adams  
Sarada McGaha  
Natalie Shelton  
Brandy Clopton  
Denise Phelps  
Lorinda McDaniels  
Laura Garner  
Amy Mink, Hope House  
Katie Wilson  
Jennifer Hinson  
Lindi Conover-Thompson  
Josh DeBartello  
Kelia Dewey  
Sherri Sherwood  
Alicia Beard  
Jacqueline Kirsch  
Donna Grabow  
John Ann Thompson  
Darla Killingsworth

1. Introduction of Guests
  - a. No guests
2. Updates and events
  - a. Donna Grabow Retirement: There's won't be a party due to COVID, but you can leave a retirement sentiment for her; link in the email from Sarada
3. Consideration and action regarding June 25, 2020 COC Full Partnership meeting minutes.
  - a. Motion to accept made by Keila; Sherri Sherwood 2<sup>nd</sup>; motion carries unanimously

4. Discussion & possible action regarding ESG COVID funds
  - a. One agency did not apply; there will be a 5-way split & modifications to ODOC
  - b. Once we get notification from ODOC, we'll have to decide how to divvy up the remaining \$122,172.50. Split evenly, this would mean that each applicant would get \$146,153
  - c. Keila: Do we know when the next COVID allocation will happen? No, not yet.
  - d. Motion to split the \$122,172.50 evenly between the remaining 5 orgs.
    - i. Motion to accept made by Lindi, 2<sup>nd</sup> by Keila; motion carries unanimously
5. Discussion regarding NOFA for the COC: still not posted
  - a. During a webinar last week, John Ann asked about it, but we still don't have a total.
6. Committee Reports, recommendations and action items
  - a. Planning Committee: Chair, Sarada McGaha
    - i. Sarada checked with Rebecca Zahn on the status update; she'll know tomorrow if she needs more volunteers to score.
    - ii. Also, they're finishing the review of COVID applications today. So, we should know something about that shortly.
  - b. Monitoring and Evaluation Committee: Chair, VACANT
    - i. Update on scoring other applications
  - c. HMIS Committee: Chair, Sherri Sherwood
    - i. 81 new entries
    - ii. Make sure you're doing your annual assessments
    - iii. If you have new projects that are being input into HMIS, let Lorinda know because she needs to put in the grant information.
    - iv. Training Videos: Available in your HMIS Dashboard
    - v. New users will need to sign a service agreement
  - d. Coordinated Entry Committee, Co-Chair, Natalie Shelton
    - i. Consideration & possible action for using the VI-SPDAT COC-wide and include it in our written standards
      1. The Committee's recommendations were made available in the email
      2. The Committee acknowledges that there are some problems with this screening tool. Some of the questions are invasive, but hopefully can be answered during the case management portion.
      3. Elizabeth Adams: Housing Case managers use this with the veterans and seem to have good response with it.
      4. Laura Garner: When do we use this?

Natalie: At intake. If they don't want to answer a question, just go on to the next question.

Ongoing discussion with Josh, Natalie, Laura, and Sarada about how and when to use the tool.

We can share resources about how to use the tool.

5. Motion to Accept the VI-SPDAT to be our new COC-wide screening tool made by Natalie; 2<sup>nd</sup> Lindi; 2 abstentions, Motion carries.
- ii. Consideration & possible action for the updated COVID-19 response guide
  1. We have updated our priorities: The Committee's recommendations were made available in the email; we had to update how we'd prioritize client intakes. A lot is copied out of current standards. We also included a health screening. Part of this draft came from CDSA.
  2. Motion to accept these updates to the Coordinated Entry Written Standards made by Natalie; 2<sup>nd</sup> Lindi; Motion Carries
7. Other business
  - a. Josh: Does anyone have availability for a female over 60 in Ottawa County, needing housing. She's exiting her stay in the near future. Laura Garner said to have the woman give her a call and they'll try to help. jodebartolo@glmhc.net at (918) 418-6306
  - b. We'll continue to meet virtually until it's safe
8. Next meeting date and location:
  - August 27 – 12:00pm at Cherokee Nation VA in Tahlequah\*
  - September 24 – 12:00pm at CARD, Claremore
  - October 22 – 12:00pm at Grand Nation in Craig County
  - November 19 – 12:00pm at GLMH in Jay – Full Partnership Meeting Board Meeting \*\*moved date to the third Thursday of the month due to the Thanksgiving Holiday\*\*
  - December – No Meeting

\*Meetings will be held remotely/virtually until it is safe to gather in person again
9. Motion to adjourn: Donna, 2<sup>nd</sup> Keila  
Adjourned at 2:04.