

NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes July 26th – Special Meeting

12:00 p.m.

Teleconference

In Attendance:

1. John Ann Thompson
2. Lindi Conover Thompson
3. Sarada McGaha
4. Denise Phelps
5. Cassie Clark
6. Natalie Shelton
7. Laura Garner
8. Jodi Reiss
9. Keila Dewey

Total Allocation: 1,108,090.00

Special Projects Set- Aside: 305,873.00

1. Discussion & action regarding ESG-CV2 Funding
 - a. One applicant (The Landing) dropped out, reducing the total number of applicants from 7 to 6 and increasing each agency's allocation from \$158,296.57 to \$184,681.67.
 - b. Jodi Reiss made the motion to accept the new amounts and Denise Phelps seconded the motion. Motion carried unanimously.
2. Keila Dewey motioned to adjourn the meeting and Laura Garner seconded. Meeting adjourned.

Those agencies that will apply are:

1. Grand Lake Mental Health
2. Safenet Services
3. CARD
4. Community Crisis Center
5. Tahlequah Men's Shelter
6. Hope House