

# NE Oklahoma Continuum of Care Full COC Membership Meeting

**AGENDA**  
**Thursday, October 22, 2020**  
**12:00 p.m.**

## **Teleconference**

### **Zoom Link:**

<https://us02web.zoom.us/j/87225475607?pwd=V1VJYUg1MktEN1RhMVppblpIN2MwUT09>

Call-in number: (312) 626 6799

Meeting ID: 872 2547 5607

Passcode: 933677

Meeting started at 12:04pm

### **In attendance:**

Lindi Conover-Thompson

John Ann Thompson

Ashley Benz

Natalie Shelton

Katie Wilson

Sarada McGaha

Keila Dewey

Brandy Clopton

Sam Bradshaw

Denise Phelps

Laura Garner

Amy Mink

Ashley Morrison

Sherri Sherwood

Jessica Minton

Alicia Beard

1. Introduction of Guests
  - a. Beth Sullivan (CARD)
2. Updates and events
  - a. None
3. Consideration and action regarding September 24th, 2020 COC Full Partnership meeting minutes.
  - a. Motion to approve a presented made by Katie Wilson; Seconded by Keila Dewey. Motion carries unanimously.
4. Discussion regarding ESG funds
  - a. John Ann communicated the ESG decision ODOC

- i. Agencies should be receiving their letters/contracts in the next few days if you haven't already.
    - b. 2020 ESG Implementation Zoom meeting on Tuesday, October 27<sup>th</sup> at 10:00 a.m.
    - c. Be sure to spend your ESG-CV funds. 50% of your COVID funds needs to be spent by the end of the year.
- 5. Discussion regarding NOFA for the COC: still not posted
  - a. Still hung up in congress. Word "on the street" is that they're aiming for November.
- 6. Committee Reports, recommendations and action items
  - a. Planning Committee: Chair, Sarada McGaha
    - i. Discharge Planning Forum immediately following today's Meeting
    - ii. Sarada spoke about the agenda
  - b. Monitoring and Evaluation Committee: Chair, VACANT
    - i. This position is critical and needs filled.
    - ii. Laura Garner has a contact that she will reach out to. Sarada will give Laura a guide to help her explain the roles & responsibilities of this role
    - iii. There is a possibility that we could combine the responsibilities of this committee into another committee, but it isn't recommended
  - c. HMIS Committee: Chair, Sherri Sherwood
    - i. Ashley Benz: FY2019 (Oct 19-Sept 20) 1231 clients served.
    - ii. Oct 1, 2020 to now, we've served 309 individuals
    - iii. Please check the quality of your data.
    - iv. Cindy Anderson will be checking the data quality for ESG-CV funds. The first round is due on 10/30
    - v. If you have updates to your bed count, please tell Ashley so she can update that.
    - vi. Motion to accept the committee reports made by Denise Phelps, Seconded by Brandy Clopton. Motion carries.
- 7. Other business
  - a. Update on virtual meetings: We currently believe that we are exempt from the Open Meetings Act requirement that requires us to meet in person. But we are going to double check with the State.
  - b. Natalie Shelton Question: We're using the VISPDAT as a screening tool. We need to access the family version of this tool. Ashley Benz responded that there is going to be a new version of the screening tool that combines all the different types of screening tool into one.
- 8. Next meeting date and location:
  - 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

Motion to adjourn made by Keila; seconded by Katie Wilson  
Meeting Adjourned at 1:37pm