

NE Oklahoma Continuum of Care Full COC Membership Meeting

Meeting Minutes Friday, November 12th, 2021

12:00 p.m.

Teleconference

<https://us02web.zoom.us/j/83436770346?pwd=cVdiUnRTa1hISVYqYWo4WUlvdG96QT09>

Meeting ID: 834 3677 0346

Passcode: 372878

Or call (346) 248-7799 and enter the meeting ID and Passcode.

In attendance

- | | |
|---|---|
| 1. Lindi Conover-Thompson | 11. Cassie Clark |
| 2. John Ann Thompson | 12. Sherri Sherwood |
| 3. Jason Hall | 13. Katie Wilson |
| 4. Keila Dewey | 14. Jody Reiss (Safenet Services, DV Shelter & Service Center) |
| 5. Ashley Benz | 15. Elizabeth Adams (Outreach Coordinator, Veterans Initiatives) |
| 6. Cindy Bedford | 16. Jessica Minton (VA in Fayetteville, covering Delaware & Adair Counties) |
| 7. Natalie Shelton | |
| 8. Denise Phelps | |
| 9. Alicia Beard (GLMH) | |
| 10. Joe Burns (Transitional Housing & Outreach Coordinator with Delaware Tribe in Bartlesville) | |

Call to Order: 10:02am

1. Introduction of Guests
 - a. Joe Burns
 - b. Jason Hall
2. Updates and events
 - a. None to report
3. Consideration and action regarding Oct 28, 2021, COC Full Partnership meeting minutes.
 - a. Motion to accept with change to "meeting minutes" instead of "agenda" as head made by Ashley Benz and seconded by Natalie Shelton; Motion carries with 1 abstention.
4. Discussion & Action Regarding Ranking and Submission for HUD's SNAPS Consolidated Application

- a. See attachment for ranking suggestions
 - b. Motion to accept the rankings and submit HUD's SNAPS application made by Denise Phelps and seconded by Alicia Beard, motion carries.
- 5. Update regarding ESG-CV2 Special Projects Funding
 - a. Application submitted; making modifications based on ODOC requests
- 6. Discussion regarding 2022 HIC & PIT Counts
 - a. Take place Thursday, January 27th
 - b. Implementing electronic PIT Count; more to come; watch your email
 - c. Discussion regarding the implementation of the electronic PIT count
- 7. Committee Reports, recommendations, and action items
 - a. Planning Committee: Chair, VACANT
 - i. Lindi reached out to Sarada via email with no response
 - b. Monitoring and Evaluation Committee: Chair, Cindy Bedford
 - i. No report
 - c. HMIS Committee: Chair, Ashley Benz
 - i. In November, 411 people served. There are a lot of errors in HMIS, so please go into your HMIS account and fix any errors. Errors are especially prevalent in annual assessments and income. Some fields cannot be corrected. If you need additional information, email Ashley Benz.
 - d. Motion to accept the committee reports as presented made by Jody Reiss and seconded by Ashley Benz. Motion carries unanimously
- 8. New business
 - a. We all said our names, the orgs we represent, and & titles to introduce any new new members to the COC.

Motion to adjourn made by Jody Reiss; seconded by Natalie Shelton. Motion carried unanimously.

Meeting ended at 10:40am

2021 meeting schedule:

December: No meeting due to Christmas

Proposed 2022 meeting schedule:

- January 20th – 12:00pm Full Partnership Meeting & Board Meeting
- February 24th – 12:00pm Full Partnership Meeting
- March 24th – 12:00pm Full Partnership Meeting
- April 28th – 12:00pm Full Partnership Meeting & Board Meeting
- May 26th – 12:00pm Full Partnership Meeting
- June 23rd – 12:00pm Full Partnership Meeting
- July 28th – 12:00pm Full Partnership Meeting & Board Meeting
- August 25th – 12:00pm Full Partnership Meeting
- September 22nd – 12:00pm Full Partnership Meeting
- October 27th – 12:00pm Full Partnership Meeting & Board Meeting

November 17th – 12:00pm Full Partnership Meeting *Moved up due to Thanksgiving
December: No meeting due to Christmas