

NE Oklahoma Continuum of Care Full COC Membership Special Meeting

AGENDA

Thursday, December 2nd, 2021

12:00 p.m.

**Teleconference
Join Zoom Meeting**

<https://us02web.zoom.us/j/82398976846?pwd=QTVmMm80Nm5kMIJHRmdLci90R2dOUT09>

Meeting ID: 823 9897 6846

Passcode: 695345

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

Meeting began at 12:02pm CST

In attendance:

John Ann Thompson

Lindi Conover-Thompson

Keila Dewey

Denise Phelps

Taelor Garner-Million

Jody Reiss

Cassie Clark

Lisa Look

1. Introduction of Guests
 - a. Jessica Izquierdo from ODOC
2. Consideration and action regarding November 12, 2021, COC Full Partnership meeting minutes.
 - a. Motion to accept the meeting minutes as presented made by Denise Phelps and seconded by Taelor Garner-Million; motion carried unanimously.
3. Updates and events
 - a. Taelor Garner-Million is the acting director of Hope House Inc. Her mother, Laura Garner, has fallen ill and will be out for at least several months and until further notice.
4. Consideration and action regarding ESG-CV2 Special Projects Funding

- a. Lindi explained the situation: the way the Special Project application was submitted would have made NEOCAA responsible for carrying out all the projects, including purchasing, owning, and maintaining the vehicles that were part of the grant proposal. This was not clear during the pre-application period and NEOCAA is not in a position to do this at this time. After consulting with ODOC, we learned that if the application was abandoned, the COC would be able to re-allocate the \$305,873 evenly among the ESG-CV2 applicants. This would then enable them to purchase, own, and maintain their own vehicles without NEOCAA's involvement.
 - b. John Ann asked Jessica Izquierdo if the Tahlequah Men's Shelter & Community Crisis Center, Inc., can use NEOCAA's state contract with certain vehicle dealerships to purchase the vehicles, which would reduce the cost of the vehicle? Jessica said yes, that NEOCAA (who is the ESG-CV2 sponsor for TMS & CCCI) can allow them to use their state contract to purchase the vehicles.
 - c. Motion to split \$305,873.00 evenly (\$50,978.83 to each applicant) among 6 ESG-CV2 applicant made Jody Reiss and seconded by Denise Phelps; motion carried unanimously.
5. Discussion and possible action regarding electronic PIT Count
 - a. The Tulsa COC has implemented an electronic PIT Count. There are several options for providers that they have recommended. There was concern from some members that we wouldn't have time to implement the electronic version for the 2022 PIT Count. There is a meeting taking place on Dec 10th between COC members and specialist in the field. The COC can determine whether to implement the electronic count after that meeting.
 6. New business
 - a. None

Meeting adjourned at 12:46pm.

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