

**NE Oklahoma Continuum of Care Full Partnership
Minutes**

Thursday, August 25th, 2022 at 12:00 p.m.

Teleconference Only

<https://us02web.zoom.us/j/5670940874?pwd=clRnVTZyKzVqd2Q4OUZmZHRPaig1QT09>

Meeting ID: 567 094 0874

Passcode: 1VdDrj

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

1. Keila Dewey, Community Crisis Center, Inc. (CCCI)
 2. Lindi Conover-Thompson, Northeast OK Community Action Agency (NEOCAA)
 3. Kaitlyn Soldier, CREOKS Tahlequah
 4. Denise Phelps, GRAND Mental Health
 5. Jeff Thorne, Step-Up Tahlequah
 6. Suzanne Redden, Community Action & Resource Development (CARD)
 7. Kristie Stricker, CREOKS Path Coordinator
 8. Lorinda McDaniel, CDSA
 9. Arlando Parker, Nehemiah CDC
 10. Katie Wilson, Youth and Family Services (YFS)
 11. Jessica Minton, Veterans Affairs
 12. Sherri Sherwood, Freedom from Addiction through Christ/The Ark (FFATC)
 13. Alicia Beard, GRAND Mental Health
 14. Andrea Predl, Veterans Health Care System of the Ozarks (VHSO)
 15. John Ann Thompson, Northeast OK Community Action Agency (NEOCAA)
 16. Brandy Whaler – Reincarnation Cottages
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1. Introduction of Guests
 2. Updates and events
 - a. HUD Regional Teams TA Initiative 2-Part Training Series Workshop- See below
 - b. ESG Policies and Procedures must be updated for release of funds- if you need more info, Lindi has some good resources.
 3. Consideration and action regarding July 28th, 2022, COC Full Partnership minutes
 - a. Motion to accept the minutes as presented made by Denise Phelps and seconded by Kaitlyn Soldier; motion carries unanimously.
 4. Update on SNAPS/HUD/Consolidated Application
 - a. Published in 4 papers throughout the COC; applications due to the COC on 8/31
 - b. Renewal amounts
 - i. CCCI: \$41,662 (Partnership for Peace)
 - ii. FFATC: \$49,982 (PH)/ \$39,822 (Annex)
 - iii. NEOCAA \$41,399 (PSH); \$27,217 (HMIS)
 - iv. NEOCAA (Planning): \$17,850
 - v. CARD: \$18,105

- vi. The Landing: \$151,248
 - c. Planning: \$17,850
 - d. DV Bonus: \$59,499
 - e. New projects: \$29,749
- 5. Update & discussion re: HUD Rural Set-aside \$54.5 million
 - a. The COC had an informational meeting on 8/11 and decided to move forward with the special set-aside application (due 10/20)
 - b. Rural Set-Aside: \$591,705
 - c. Unsheltered Set-Aside: \$695,662
 - d. Agencies that have expressed interest are Grand Mental Health, Tahlequah Men's Shelter, Nehemiah CDC, The Landing
- 6. Committee updates, recommendations, and action items
 - a. Establish Rank & Review Committee members for COC Competition
 - i. Applications to be reviewed on 9/15
 - ii. Katie Wilson & Kaitlyn Soldier, Jessica Minton, Jeff Thorne
 - b. Establish Planning Committee
 - i. Natalie Shelton, Denise Phelps, Arlando Parker
 - c. HMIS Committee, Lorinda McDaniel
 - i. Fix your errors
 - ii. Additional 76 clients this month
 - iii. Run you APRs periodically to check for your errors; the most frequent errors on income and entry/exit. Take a look at your training videos and/or contact Lorinda
 - d. Motion to accept the committee reports as presented made by John Ann and seconded by Denise Phelps; motion carries unanimously.
- 7. Old business
- 8. New business
 - a. Motion to accept ranked scores the 6 ESG applications made by Kaitlyn Soldier; seconded by Alicia Beard; motion carries unanimously. Ranking position is:
 - i. CARD
 - ii. GLMH
 - iii. TMS
 - iv. CCCI
 - v. R2H2
 - vi. Safenet
- 9. Next meeting, September 22nd (virtual). Motion to adjourn made by Denise Phelps, seconded by Alicia Beard.

2022 meeting schedule:

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

HUD Regional Teams TA Initiative 2-Part Training Series Workshop

From Karen Brown

Practice Area Lead, Housing and Community Development, The Cloudburst Group

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240-582-3616 (direct)

“Greetings,

I am excited to provide you information about an upcoming HUD Technical Assistance opportunity! Through HUD’s Regional Teams TA Initiative, HUD is offering a 2-part training series workshop facilitated by expert TA providers. This workshop will run in a 2-part series and will focus on creating a data-informed culture and how communities can use data to set equitable system and project performance goals.

I encourage you to invite members of your CoC, ESG recipients, HMIS Leads, and other homeless response system stakeholders to attend the training series. There is no limit on registration and attendance per community.

There will be two times offered for Part I of the series and two times offered for Part II of the series. You MUST register ahead of time to receive the log-in information for the trainings. Using the links below, please register for the dates and times that will work best for you. To receive the full training curriculum, you will want to sign up for one (and only one) Part I time and one (and only one) Part II time. The schedule and links to register are below.”

Part I

9/6 4:00 PM EST/1:00 PM PT

https://cloudburstgroup.zoom.us/webinar/register/WN_JD_0Clm4Tt6BYQA-lbrrIQ

-OR-

9/13 1:00 PM EST/10:00 AM PT

https://cloudburstgroup.zoom.us/webinar/register/WN_H2cJy_9eTyyI9Rh0InwuOg

Part II

9/8 4:00 PM EST/1:00 PM PT

https://cloudburstgroup.zoom.us/webinar/register/WN_c4m82gbVS8aeIlhFbclZww

-OR-

9/16 10:00 AM EST/7:00 AM PT

https://cloudburstgroup.zoom.us/webinar/register/WN_PKoPffM9QXmIlLrHHa3Xgw