

NE Oklahoma Continuum of Care Full Partnership
Minutes

Thursday, September 22, 2022 at 12:00 p.m.

Teleconference Only

<https://us02web.zoom.us/j/83296013246?pwd=SWJLbEtStOJEK01ROFlwRWQ3TWFBdz09>

Meeting ID: 832 9601 3246

Passcode: 536626

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

1. Lindi Conover
2. Keila Dewey
3. Kelly Hartnagel
4. Cassie Clark
5. Sherri Sherwood
6. Ashley Benz
7. Malinda Brown
8. Natalie Shelton
9. Travis Summerlin
10. Kaityln Soldier
11. Lauren Woodward
12. Katie Wilson
13. Jessica Minton
14. Alicia Landes, Tribal HUD VASH
15. Andrea Predl
16. Brandon Thomason, Reincarnation Cottages
17. Denise Phelps
18. Cindy Bedford
19. Arlando Parker
20. Kristi Boydston
21. Evelyn Pettigrew
22. John Ann Thompson
23. Brandy Whaler

Call to order 12:01

1. Introduction of Guests
 - a. Alicia Landes, Tribal HUD Vash
2. Updates and events
 - a. None
3. Consideration and action regarding Aug 25th, 2022, COC Full Partnership minutes
 - a. Motion to accept meeting minutes made by Denise Phelps and seconded by Ashley Benz. Motion carries unanimously.

4. Update on SNAPS/HUD/Consolidated Application, due to HUD 9/30
 - a. Rank & Review Committee has ranked & approved
5. Update & discussion re: HUD Rural Set-aside \$54.5 million
 - a. Amounts: Rural Set-Aside: \$591,705
 - b. LOI form sent out on Tuesday 9/20; please complete by 9/23 if interested
6. Committee updates, recommendations, and action items
 - a. Discussion and action regarding approved applications for annual COC Competition
 - i. Applications Reviewed & Approved on 9/20
 - ii. Rank order: CCCI, NEOCAA, The Landing, Ark Shelter, CARD, Ark Annex, NEOCAA HMIS, and NEOCAA Planning
 - iii. Motion to accept committee ranking and submit the Consolidated Application made by Katie Wilson and seconded by Denise. Motion carries unanimously.
 - b. HMIS Committee, Ashley Benz
 - i. Fix your errors
 - ii. 37 new clients served this month
 - iii. Ashley Benz is going to reset passwords next month for administrative purposes. She will let us know when this is happening.
 - c. Motion to committee ranking made by Kaitlyn and seconded by Katie Wilson. Motion carries unanimously.
7. Old business
 - a. None
8. New business
 - a. None
9. Next meeting, October 27th with Board Meeting (virtual)
10. Motion to adjourn made by Malinda Brown and Cindy Bedford; motion carries.

2022 meeting schedule:

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