

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

Thursday, October 27, 2022 at 12:00 p.m.

Teleconference Only

<https://us02web.zoom.us/j/5670940874?pwd=clRnVTZyKzVqd2Q4OUMzeHRPaig1QT09>

Meeting ID: 567 094 0874

Passcode: 1VdDrj

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

In attendance:

1. Keila Dewey, Community Crisis Center
2. Lindi Conover, Northeast Oklahoma Community Action Agency
3. Alicia Beard, GRAND Mental Health
4. Malinda Brown, Community Action & Resource Development
5. Natalie Shelton, Tahlequah Men's Shelter
6. Denise Phelps, GRAND Mental Health
7. Ashley Benz, CDSA
8. Alecia Landes, VA
9. Kaitlyn Soldier, CREOKS
10. Kristi Boydston, CREOKS
11. John Ann Thompson, Northeast Oklahoma Community Action Agency
12. Katie Wilson, Youth and Family Services
13. Crystal Holmes, Safenet Services
14. Arlando Parker, Nehemiah CDC

1. Introduction of Guests
 - a. None
2. Updates and events
 - a. Natalie is getting a Leadership Award from the State Health Department
3. Consideration and action regarding Sept 22, 2022, COC Full Partnership minutes
 - a. Motion to accept meeting minutes as presented made by Ashley Benz and seconded by Alicia Beard; motion carries unanimously.
4. Update on HUD Rural Set-aside
 - a. Lindi: We submitted and we're probably not going to meet threshold.
 - b. Discussion about the problems with HUD's assessment of rural COCs. HUD is asking things we're unable to demonstrate like leveraging healthcare resources, increasing housing stock. In some ways, the HUD's scoring process is punitive toward rural COCs. Other rural COCs across the US are feeling these same issues.
5. Consideration and action regarding ESG re-allocation
 - a. R2H2 was awarded funding will be unable to fulfill their obligations; their portion of the funds needs to be reallocated.

- a. Motion to adjourn made by John Ann Thompson and seconded by Ashley Benz; motion carried unanimously

2022 meeting schedule:

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

Proposed 2023 meeting schedule *(all dates are the last Thursday of the month):*

January 26th*
February 23rd
March 30th
April 27th*
May 25th
June 29th
July 27th*
Aug 31st
September 28th
October 26th*
November 30th
No December meeting due to holidays

**Board meeting following*