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=clRnVTZyKzVqd2Q4OUMzeHRPajg1QT09

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.

- **b.** Motion for NEOCAA to retain their portion for RRH and prevention (\$16,908) and split the remainder (\$25,362) evenly among five shelters made by Ashley Benz and seconded by Denise Phelps; motion carries with one abstention.
- 6. Committee updates, recommendations, and action items
 - a. Establish Planning Committee
 - i. Call for volunteers
 - 1. Denise Phelps
 - 2. Natalie Shelton
 - 3. Arlando Parker
 - 4. Kristi Boydston
 - 5. Katie Wilson
 - ii. Pick meeting date
 - 1. Noon on Nov 8th
 - b. Establish HIC & PIT Committee
 - i. What agencies (outside the COC) should be involved?
 - 1. Public library, police departments (wouldn't be helpful in some ways)
 - ii. What other info is the COC interested in collecting?
 - 1. It would be nice to know how many of the homeless population have the ability to pay for housing but can't find housing.
 - 2. Mobile unit for medical, would they utilize it or not?
 - 3. Prescription assistance
 - iii. Call for volunteers
 - 1. Natalie Shelton & others from her team
 - 2. Denise & her team
 - 3. Ashley Benz
 - 4. Alesia Landis (informed Lindi via email)
 - iv. Pick meeting date Lindi to get with the committee to determine a meeting date
 - c. HMIS Committee, Ashley Benz
 - i. Fix your errors
 - ii. 148 people in 26 days
 - iii. HMIS Governance Committee on Friday at 9am
 - iv. LSA is coming up; Ashley wants our COC's LSA errors completed by December 12th
- 7. New business
 - a. Bi-monthly general invite meetings/open to public info meetings
 - i. Lindi would like to start holding open meeting every other month so interested agencies can learn more about the COC
 - b. 2023 meeting schedule
 - i. The proposed schedule is below and the COC will approve in November; if you have objections to these dates, please send to Lindi
- 8. Next meeting, November 17th (virtual)

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

2022 meeting schedule:

November $17^{th}-12:00$ pm 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