

NE Oklahoma Continuum of Care Full Partnership  
SPECIAL MEETING - MINUTES

Wednesday, December 7, 2022 at 11:00 a.m.

Teleconference Only

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

Meeting ID: 567 094 0874

Passcode: 1VdDrjID

In attendance:

1. Lindi Conover
2. Stacey Capps
3. Cathy Caughron,
4. Cassie Clark
5. Denise Phelps
6. Keila Dewey
7. John Ann Thompson
8. Jody Moore
9. Suzanne Redden
10. Malinda Brown
11. Ashley Benz
12. Andrea Predl

1. Consideration and action regarding the COC's Emergency Transfer Plan, Request for Transfer form, and self-certification documentation.
  - a. Jody Moore suggested do a Release of Information (ROI), good for 2 months; and maybe
  - b. Jody also would like to see a Release of Information on file in regard to the confidentiality
  - c. This is good for victims, but it doesn't align with Attorney General standards
  - d. Let's give this to the planning committee
  - e. Motion to accept the documentation as amended made by Denise Phelps and seconded by Ashley Benz; motion carries unanimously.
2. Motion to Adjourn made by John Ann and seconded by Ashley Benz; motion carries unanimously.