

**NE Oklahoma Continuum of Care Full Partnership
Meeting Minutes
Thursday, March 30th, 2023, at 12:00 p.m.**

Virtual Meeting

<https://us02web.zoom.us/j/5670940874?pwd=cIRnVTZyKzVqd2Q4OUMzeHRPajg1QT09>

Meeting ID: 567 094 0874

Passcode: 1VdDrj

Or call 346 248 7799 and enter Meeting ID & Passcode

In Attendance:

John Ann Thompson

Lindi Conover

Keila Dewey

Elizabeth Adams

Stacey Capps

Lauren Woodward

Ashley Benz

Cassie Clark

Katie Wilson

Arlando Parker

Suzanne Redden

Alesia Landis

Kristi Boydston

William Thorne

Cathy Caughron, Women's Outreach of Hope

Sherri Sherwood,

Natalie Shelton

1. Introduction of Guests

- a. Shanan Cox, Delaware County COSSUP Grant - Comprehensive Opioid Stimulant and Substance Abuse Program (COSSUP)
- b. Kristin Tanner, COSSUP
- c. David Scott, CREOKS in Okmulgee & Catoosa
- d. Tijuan Miller, LCSW-ODMHSAS

2. Updates and events

3. Consideration and action regarding February 23rd, 2023, COC Full Partnership minutes

- a. Motion to accept meeting minutes as presented made by Ashley Benz and seconded by Elizabeth Adams. Motion carries.
- b. Elizabeth Adams notes that on the board list, she is listed as Veteran AND Native American services, and she does not represent Native Americans specifically.

4. ESG Update

- a. Applications are forthcoming in April; due May 31st
 - b. More information to come
- 5. Committee updates, recommendations, and action items
 - a. HIC & PIT Committee Update
 - i. If you have any specific information you need, let me know.
 - ii. Due 4/28
 - b. HMIS Committee, Ashley Benz
 - i. Ashley is leaving CDSA
 - c. Motion to accept committee reports as presented made by Ashley Benz and seconded by Kristi Boydston. Motion carries.
- 6. New business
 - a. Officers and Board of Directors, to be elected in February and confirmed – this was mistake made in the original agenda and doesn't need to be on here
- 7. Next meeting, April 27th, 2023, with board meeting to follow
- 8. Motion to adjourn: made by Ashley Benz and seconded by Elizabeth. Motion carried.

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

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*