

**NE Oklahoma Continuum of Care Full Partnership
MINUTES
Thursday, April 27th, 2023, at 12:00 p.m.**

Virtual Meeting

<https://us02web.zoom.us/j/86543913011?pwd=TEt0RVF5STVOZ0J2Syt4VnVmcnM0UT09>

Meeting ID: 865 4391 3011

Passcode: 386253

Or call 346 248 7799 and enter Meeting ID & Passcode

Called to order at 12:01pm

In attendance:

1. Lindi Conover, NEOCAA
2. Stacey Capps, NEOCAA
3. Kelly Hartnagel, NEOCAA
4. Denise Phelps, Grand Mental Health
5. John Ann Thompson, NEOCAA
6. Keila Dewey, Community Crisis Center
7. Cassie Clark, Safenet Services
8. Cindy Burnette, Help in Crisis
9. Alesia Landes, VA
10. Jessica Minton, AB
11. Kristi Boydston, CREOKS
12. Katie Wilson, YFS
13. Sherri Sherwood, FFATC
14. Suzanne Redden, CARD
15. Cathy Caughron, House of Hope
16. Cindy Bedford, The Landing
17. Jeff Thorpe, Step Up Tahlequah

1. Introduction of Guests
 - a. None
2. Updates and events
 - a. None
3. Consideration and action regarding March 30th, 2023, COC Full Partnership minutes
 - a. Motion to accept meeting minutes as presented made by Kristi Boydston and seconded by Keila Dewey. Motion carries with four abstentions.
4. Discussion and action regarding ESG
 - a. Overview of the program
 - b. NEO COC has \$235,512 allocated

- c. Past applicants include: Tqh Men’s Shelter, Community Crisis Center, Grand Mental Health, Youth and Family Services, Safenet Services, NEOCAA & CARD as sponsors
 - d. Who is interested in applying?
 - i. CCC
 - ii. YFS
 - iii. Tqh Mens Shelter
 - iv. Safenet Services
 - v. Grand Mental Health
 - vi. Sherri Sherwood
 - vii. CARD – Sponsoring YFS
 - viii. NEOCAA
 - e. Volunteers for Reviewing the Applications: Kristi, Jeff, Cathy, Cindy Burnette
 - f. Applications due to your sponsor by May 22nd, to ODOC by May 31st
 - g. Motion to 6-way split made by Cindy and seconded by Keila Dewey. Motion carries with one abstention. Amount will be \$39,252.
5. Committee updates, recommendations, and action items
- a. HIC & PIT Committee Update
 - i. HIC & PIT is due tomorrow
 - b. Planning Committee
 - i. Discuss plans to meet in June
 - ii. Lindi will send out a poll to sked a time to meet, and will meet in June.
 - c. HMIS Committee
 - i. We still have \$12K in HMIS money to spend. Does anyone need anything?
 - ii. Review HMIS provider in May
 - d. Motion to accept committee reports as presented made by John Ann Thompson and seconded by Keila. Motion carries.
6. New business
7. Next meeting, May 25th, 2023
8. Motion to adjourn made by Cindy Bedford and seconded by Stacey Capps. Motion carries unanimously.

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

May 25th

June 29th

July 27th*

Aug 31st

September 28th

October 26th*

November 30th

No December meeting due to holidays

**Board meeting following*