

**NE Oklahoma Continuum of Care Full Partnership  
MINUTES  
Thursday, May 25th, 2023, at 12:00 p.m.**

Virtual Meeting

<https://us02web.zoom.us/j/5670940874?pwd=clRnVTZyKzVqd2Q4OUMzeHRPajg1QT09>

Meeting ID: 567 094 0874

Passcode: 1VdDrj

Call to Order at Noon

In attendance:

1. Denise Phelps
2. Lindi Conover
3. John Ann Thompson
4. Keila Dewey
5. Stacey Capps
6. Kaitlyn Soldier
7. Suzanne Redden
8. Sherri Sherwood
9. Kristi Boydston
10. Kelly Hartnagel
11. Lauren Woodward
12. Tiajuan Miller
13. Katie Wilson
14. Jade Powell, CDSA
15. Andrea Predl - FAV

1. Introduction of Guests
  - a. Amanda Crase, CREOKS
2. Updates and events
  - a. None
3. Consideration and action regarding April 27th, 2023, COC Full Partnership minutes
  - a. Motion to accept meeting minutes with corrections made by Keila Dewey and seconded by Kristi Boydston. Motion carries unanimously.
4. Discussion and action regarding ESG
  - a. Applications due to ODOC on May 31<sup>st</sup>
  - b. Scoring committee
    - i. Cathy Caughron
    - ii. WJ Jeff Thorpe
    - iii. Kristi Boydston
    - iv. Cindy Burnette
5. Committee updates, recommendations, and action items

- a. HIC & PIT Committee Update
    - i. Submitted on time & sent to Jessica
  - b. Planning Committee
    - i. Meeting in June.
  - c. HMIS Committee
    - i. Jade Powell reported that CDSA is still looking for a replacement for an HMIS lead.
  - d. Motion to accept committee reports as presented made by John Ann and seconded by Keila. Motion carries unanimously.
6. New business
- a. Jessica Izquierdo from ODOC will be at the July 27<sup>th</sup> in-person meeting at NEOCAA in Jay. There may be a virtual option. This will also be our Board Meeting, and our public meeting. GRAND will cater.
7. Next meeting, June 29th, 2023
- a. Motion to adjourn: Kristi, Keila

Meeting adjourns

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

June 29th

July 27th\*

Aug 31st

September 28th

October 26th\*

November 30th

No December meeting due to holidays

*\*Board meeting following*