

**NE Oklahoma Continuum of Care Full Partnership  
Minutes  
Thursday, June 29th, 2023, at 12:00 p.m.**

Virtual Meeting

<https://us02web.zoom.us/j/84404992743?pwd=ZW1iYlpljTFBBymlPczdmdkRyT0pnQT09>

Meeting ID: 567 094 0874

Passcode: 1VdDrj

1. Introduction of Regular Members
  - a. John Ann Thompson, Northeast Oklahoma Community Action Agency (NEOCAA)
  - b. Denise Phelps, Grand Mental Health
  - c. Katie Wilson, Youth and Family Services in Bartlesville
  - d. Natalie Shelton, Operations Manager of Tahlequah Men's Shelter
  - e. Elizabeth Adams, Community Services for Veteran Families (SSVF), Covering 57 counties in OK
  - f. Stacey Capps, NEOCAA, Case Manager
  - g. Kelly Hartnagel, NEOCAA, Data support
  - h. Suzanne Redden, Community Action and Resource Development (CARD)
  - i. Kaitlyn Soldier with CREOKS
  - j. Lindi Conover, NEOCAA Planner
  - k. Malinda Brown, CARD
  - l. Lauren Woodward, CREOKS
2. Introduction of Guests
3. Updates and events
  - a. Jessica Izquierdo from ODOC needs to reschedule the July 27<sup>th</sup> in-person meeting at NEOCAA in Jay. This in-person meeting will take place on September 28<sup>th</sup>
  - b. Oklahoma Association of Community Action Agencies (OKACAA) is looking for two panelists who have experience with rural homelessness problems for their fall conference which is in September. The panelists would join others who experience urban homelessness problems like (1) lack of homeless shelters, (2) lack of resources to assist those who are homeless, (3) roadblocks to success, etc.
4. Consideration and action regarding May 25<sup>th</sup>, 2023, COC Full Partnership minutes
  - a. Motion to approve the May 25<sup>th</sup> meeting minutes made by Katie Wilson and seconded by Kaitlyn Soldier. Motion carried with 6 abstentions.
5. Update regarding ESG
  - a. Applications were submitted on May 31<sup>st</sup>
  - b. Grand may have submitted late and therefore we'll have a 5-way split
  - c. Volunteers for scoring
6. Committee updates, recommendations, and action items
  - a. HIC & PIT Committee Update
  - b. Planning Committee

- i. Schedule a meeting for July
    - ii. Planning Meeting July 17<sup>th</sup> at 1pm Central via Zoom
  - c. HMIS Committee
    - i. Lindi to ensure Jada was on
  - d. Motion to approve was Natalie, then JAT; motion carried unanimously
- 7. New business
  - a. Denise: GRAND just had an onsite monitoring for ESG. It was very thorough. The monitors are asking a lot of information.
  - b. Tahlequah Men's Shelter received a SAMHSA grant, BCOR (Building Communities of Recovery), which lets TMS to offer recovery services to their shelter clients and others in the community.
- 8. Next meeting, July 27<sup>th</sup>, 2023, with board meeting to follow immediately
  - a. This meeting will be online
  - b. Motion to adjourn made by Elizabeth Adams; seconded by Kaitlyn Solider; motion carried unanimously.

Meeting adjourned at 12:31pm

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

July 27<sup>th</sup>\* -

Aug 31<sup>st</sup>

September 28<sup>th</sup>

October 26<sup>th</sup>\*

November 30<sup>th</sup>

No December meeting due to holidays

*\*Board meeting following*