

**NE Oklahoma Continuum of Care Full Partnership  
Agenda**

**Thursday, September 28th, 2023, at 12:00 p.m.**

In-Person + Virtual Meeting

Join Zoom Meeting

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

Meeting ID: 567 094 0874

Passcode: 1VdDrj

Or dial (346) 248-7799 and enter the meeting ID & Passcode

**In Attendance**

1. Lindi Conover - NEOCAA
2. Cindy Burnette – Help in Crisis
3. Kelly Hartnagel - NEOCAA
4. Cody McMullen - CDSA
5. Kristi Boydston - CREOKS
6. Cathy Caughron - Women’s Outreach of Hope
7. Katie Wilson – Youth & Family Services
8. Kaitlyn Soldier - CREOKS
9. Suzanne Redden - CARD
10. Jake Stopp, Tqh Men Shelter
11. Stephanie Cromwell, CCCI
12. Sherri Sherwood, FFATC
13. Keila Dewey, CCCI
14. Denise Phelps, Grand Mental Health
15. John Ann Thompson, NEOCAA
16. Malinda Brown, CARD
17. Marc Clement, CREOKS

**1. Introduction of Guests**

- a. Jessica Izquierdo, ODOC
- b. Jessika Johnstone
- c. Kurstyn Ciancio - ODMHAS
- d. Miami Schools
- e. Suzie Powers, Childcare Partnership
- f. Melissa Jennings

**2. Updates and events**

- a. Delaware Count Coalition – Fundraiser for families of individuals who have died of overdose. “Holiday Ho-Down” on November 18<sup>th</sup> at the Legacy Center in Grove. Tickets are on sale.
- b. Help in Crisis Benefit – October 13<sup>th</sup> at Cherokee Nation

**3. Consideration and action regarding August 31st, 2023, COC Full Partnership minutes**

- a. Motion to approve the meeting minutes as presented made by Natalie Shelton and seconded by Sherri Sherwood. Motion carries.
- 4. Jessica Izquierdo – ESG 24 Focus Group
  - a. Jessica provided an overview of the ESG program and the purpose of this public comment.
  - b. Purpose of ESG24 Focus Group - introduce an initial list of proposed changes to the ODOC 2024 Annual ESG Program and ask for any feedback for items proposed or new ideas that need to be discussed by/for the community.
    - i. Reinstate the policy that agencies cannot return funding.
    - ii. Requesting one volunteer from each COC that has experience with ESG to score other COC applications.
    - iii. Advocates are working with decision makers to improve funding availability. The proposed change is that any applicant that gets 50% or less of possible points are ineligible to receive ESG funds.
    - iv. Any agency receiving a high-risk score 2 years in a row will need to receive training and assistance before becoming eligible again.
    - v. New requirements for sponsor agencies for Tulsa entitlement grantees
    - vi. Foreign language translations: Standardize ESG Client File forms across the state so that the documents can be translated into the appropriate languages. A new system to support verbal translation.
  - c. Solicit public comment for ODOC ESG program, including public recommendations for ODOC ESG program
  - d. Questions/Answers
    - i. Any additional inputs can be emailed to Jessica at [jessica.izquierdo@okcommerce.gov](mailto:jessica.izquierdo@okcommerce.gov)
  - e. A new ESG implementation manual will be available soon.
- 5. Update regarding ESG23
  - a. Additional funds available; so new contracts will go out and then modifications to take place in OKGrants.
  - b. ESG24:
- 6. Update and action re: SNAPs/Collaborative application
  - a. Application Ranking
  - b. Motion to approve the ranking as presented made by Malinda Brown and seconded by Jake Stopp. Motion carries.
  - c. Motion to submit the Consolidated Application made by John Ann Thompson and seconded by Elizabeth Adams. Motion carries.
- 7. Committee updates, recommendations, and action items
  - a. Planning Committee Updates
    - i. Governance Charter
    - ii. Membership
    - iii. Technical Assistance
  - b. HMIS Committee

i. Cody McMullen: We'll see quality update changes to the HMIS system online. Email or call him with any questions [cody.mcmullen@cdaok.org](mailto:cody.mcmullen@cdaok.org)  
580-242-6131

c. Motion to accept the committee reports made by Stephanie Cromwell and seconded by Kristi Boydston. Motion carries.

8. New business

9. Next meeting, October 26th, 2023, with board meeting to follow

10. Motion to adjourn made by Elizabeth Adams and seconded by Jake Stopp. Motion carries.

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

October 26th\*

No December meeting, due to holidays

November 30th

\*Board meeting following full partnership