

A Way Home for Tulsa

Leadership Council Meeting
May 11, 2021 | 1:30 pm | Zoom

Agenda Item	Presenter	Time Allotted
1. Welcome	Jeff Hall, Chair	5 min
2. Roll Call	Erin Velez	3 min
3. Approve April Minutes*	Jeff Hall	2 min
4. Lead Agency Report		45 min
a. Housing Solutions Update	Becky Gligo	
b. June All-Member Meeting	Becky Gligo	
c. Change the Way You Give	Becky Gligo	
d. Data Report	Olivia Denton	
e. Task Force Request*	Becky Gligo	
f. ODOC ESG Meeting – June 16	Rhene Ritter	
5. MINT Pilot Project	Nathan Rhea	20 min
6. Public Comments & Member Agency Updates		15 min
7. Adjourn Meeting	Jeff Hall	

**Items to be voted on by Leadership Council*

TULSA CONTINUUM OF CARE

Attendance

Name	Representing	Category	Term	Y/N
Mark Hogan	City of Tulsa	Appointed	2 years	
Keri Fothergill	Tulsa County	Appointed	2 years	
Jeff Hall, Chair	Tulsa Housing Authority	Appointed	2 years	
Claudia Brierre	INCOG	Appointed	2 years	
Melanie-Stewart Goldman	Provider Agencies	Elected	1 year	
Mack Haltom	Provider Agencies	Elected	1 year	
Greg Shinn	Provider Agencies	Elected	2 years	
Jim DeLong	Participant Advisory Group	Elected	2 years	
	Youth Advisory Board	Elected	1 year	
Cory Pebworth	Business/Commerce	Invited	1 year	
Nancy Curry	Funders	Invited	1 year	
Greg Robinson	At-Large Representative	Invited	2 years	
Donnie House	At-Large Representative	Invited	1 year	
Jeff Jaynes	At-Large Representative	Invited	1 year	
Matt McCord	At-Large Representative	Invited	2 years	

A Way Home for Tulsa

Leadership Council Minutes
April 13, 2021 | 1:30 pm | Zoom

1. Welcome
 - a. Jeff Hall Called the meeting to order.
2. Roll Call
 - a. Quorum present. See second page of minutes for record of attendance.
3. Approve March Minutes*
 - a. Jeff Hall called for a motion to approve the March minutes. Mack Haltom moved to approve the minutes. Nancy Curry seconded the motion. Motion carried.
4. Renewal of Terms*
 - a. The following leadership council members are approaching the end of their term: Melanie Stewart-Goldman, Mack Haltom, Cory Pebworth, Nancy Curry, Donnie House, Jeff Jaynes. Becky Gligo asked the leadership council to renew these terms for an additional term.
 - b. Keri Fothergill moved to renew these leadership council members for an additional 1-year term. Greg Shinn seconded the motion. Motion carried.
5. Confirmation of Officers*
 - a. Becky Gligo called for a motion to re-elect Jeff Hall & Melanie Stewart Goldman to their leadership council positions for an additional year. Nancy Curry moved to approve. Mack Haltom seconded the motion. Motion carried.
6. Lead Agency Report
 - a. Q1 Updates
 - i. We are keeping an eye on any legislation that would impact our work. This group worked together to defeat a bill that would have made evictions easier. At the next LC meeting, Becky Gligo will be asking the LC to approve the formation of a Legislative Task Force to help build a strategy before the next legislative session.
 - ii. The hotel has seen some amazing partnerships in the first two months of being open. Partners are helping with employment and housing. Goodwill and Tulsa Responds teams are helping people with stimulus checks. They will come to other facilities, also. Connect with Becky to get contact information.
 - iii. Our outreach team is still growing. We are seeing a change in the conversation around enforcement and we are being asked to connect with people to help with more positive outcomes.
 - iv. We are going to meet with downtown stakeholders in late April in collaboration with Downtown Coordinating Council.

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- v. There is quite a bit of federal funding coming into our system soon. Becky Gligo will be scheduling meetings to talk about the vision for the funding and how we can create systemic change for long-term impact.
 - vi. We are beginning to think about who needs to be on the NOFA task force. We will be reaching out to people to volunteer their time for that project.
 - b. Data Report
 - i. Olivia Denton Koopman shared the most recent data dashboard information. It can be found at [Reports & Data | Housing Solutions Tulsa](#).
 - ii. All of the agency providers need to have data cleanup completed by the 15th of the month.
 - iii. 2019 data has been added for comparison.
 - iv. Cold weather did impact February housing placements (20), but we expect that to increase in the upcoming months.
 - v. The data team is working with agencies to clean up dashboards.
 - vi. Family and Youth VI-SPDATs have been added to dashboards.
 - vii. Shoutout to MHAOK Walker Hall and Overflow Shelter, City Lights Hotel, Salvation Army Project ABLE, and the Housing Solutions Outreach Team for high numbers of assessments completed!
 - viii. The Equity Tab now includes a comparison to Tulsa data.
 - ix. Continue to send feedback to the data team so that this can be a resource that is useful to everyone - odentonkoopman@housingstulsa.org.
 - c. UCO Grant: Policing and Homelessness*
 - i. University of Central Oklahoma reached out to us regarding an upcoming grant. The school of criminal justice is doing a project on Policing and Homelessness beginning in January. They have asked for a letter of support.
 - ii. Collaboration between UCO, Local First Responders, Non-profits.
 - iii. They are going to create logic maps to convey relationships and flow of services.
 - iv. They will look at aggregate data and VI-SPDATs.
 - v. Tulsa Police Department, City of Tulsa, and Tulsa Fire Department will be providing aggregate data to this group to support the project.
 - vi. Jeff Hall called for a motion to approve the letter of support. Jeff Jaynes moved to approve. Nancy Curry seconded the motion. Motion carried.
- 7. MINT Pilot Project
 - a. This agenda item was moved to the next meeting due to technical difficulties.
- 8. MTTA Proposal
 - a. Ted Rieck and Chase Phillips from MTTA reviewed the proposal to Improving Access to Human Services.
 - b. Goal: Improve transportation access between encampments/shelters and day-time services, in and around downtown Tulsa.

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- c. Barriers: Travel times, cost, understanding how to use the system, walking/exposure, leaving belongings.
 - d. Train the Trainer program for social service agencies will be piloted in May 2021. More information will be coming.
 - e. MTTA will also be looking to subsidize fares for social service agencies.
 - f. Chase will be reaching out to agencies who want to know more about this project.
9. Task Group Updates
- a. HMIS – The group is currently having conversations about data sharing in other communities. They are working on draft policy language that will be brought back to the group soon.
 - b. Coordinated Entry – This group is beginning to have conversations about what will happen when the VI-SPDAT goes away. What is an equitable tool that can become the model? Are there any universities who could take on this project with us?
 - c. Networking – After the May LC meeting, everyone is invited to stay on the call for networking and program updates. Feel free to share that with others in your agency.
10. Public Comments
- a. ERAP – Restore Hope has received over 6,000 applications. Some of these are duplicates. Money is going out to applicants and the team is working through issues as they arise. This is available to all 20 counties of Northeast Oklahoma.
erap.restorehope.org
 - b. Shelters are still meeting to discuss COVID restrictions. They are still having issues with hospitals discharging to shelters/hotels for medically vulnerable clients. This team is looking at creating a task force that can help create city-wide policies around hospital discharge for people experiencing homelessness.
11. Meeting Adjourned.

TULSA CONTINUUM OF CARE

Attendance

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Mark Hogan	City of Tulsa	Appointed	2 years	N
Keri Fothergill	Tulsa County	Appointed	2 years	Y
Jeff Hall, Chair	Tulsa Housing Authority	Appointed	2 years	Y
Claudia Brierre	INCOG	Appointed	2 years	Y
Melanie-Stewart Goldman	Provider Agencies	Elected	1 year	Y
Mack Haltom	Provider Agencies	Elected	1 year	Y
Greg Shinn	Provider Agencies	Elected	2 years	Y
Jim DeLong	Participant Advisory Group	Elected	2 years	N
	Youth Advisory Board	Elected	1 year	N
Cory Pebworth	Business/Commerce	Invited	1 year	N
Nancy Curry	Funders	Invited	1 year	Y
Greg Robinson	At-Large Representative	Invited	2 years	N
Donnie House	At-Large Representative	Invited	1 year	Y
Jeff Jaynes	At-Large Representative	Invited	1 year	Y
Matt McCord	At-Large Representative	Invited	2 years	Y

A Way Home for Tulsa Member Fund Management Policy

In partnership with the City of Tulsa panhandling alternative campaign, Housing Solutions Tulsa established the A Way Home for Tulsa (AWH4T) fund, a pool of discretionary funds restricted only for AWH4T member organizations, on May XX, 2021. To facilitate this system-wide approach, Housing Solutions will accept and hold all donations made directly to the fund. These funds are restricted for costs directly benefitting clients which are not eligible for payment by the member organization's other funding sources.

This policy outlines the fund maintenance requirements and distribution process, as approved by the AWH4T Leadership Council on XX/XX/XXXX.

Financial Management

The City of Tulsa erected signs that provides citizens an alternative way to contribute to preventing and ending homelessness. The signs include a text-to-give number that sends the funds collected to a set-aside fund as follows.

1. Housing Solutions established a text-to-give funding campaign in an online platform that receives the donations exclusively for the AWH4T dedicated funds. All funds received will be tracked separately in the system and then deposited into Housing Solutions bank account at scheduled intervals.
2. The accounting firm with which Housing Solutions contracts created a separate class in the accounting system named, *AWH4T Member Fund*, and will reconcile the fund monthly.
3. Requests will be limited to \$1,000 per request per agency.
4. Housing Solutions staff will provide quarterly updates during Leadership Council (LC) meetings for the most recently completed quarter and year-end including, but not limited to, income, fund distribution and remaining balance.

Distribution to Member Organizations

1. AWH4T members will complete and submit the AWH4T Fund Distribution Request Form via email to ???@housingsolutionstulsa.org.
2. Housing Solutions staff will review the application within 1 business day of submission to ensure:
 - a. Completeness.
 - b. The applicant organization meets the requirements to be considered an active member, as outlined the AWH4T Charter.
 - c. The funds requested are within the maximum threshold amount and are currently available in the fund balance.
3. Application will be submitted to the AWH4T Leadership Council for approval. Review and funding determination must be completed at the first Leadership Council Meeting following the request.
4. The following actions will be taken based on the status of the application.

- a. Approved: Housing Solutions' Grants & Funding Coordinator will request payment to the member organization based on specifications outlined on the application.
- b. Pending: Leadership Council will facilitate requests for additional information and include Housing Solutions on all communication.
- c. Denied: Leadership Council will notify the applicant, Housing Solutions staff in writing that the application was denied and the reason for denial.

DRAFT