

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.

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Attendance

Name	Representing	Category	Term	Y/N
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