TULSA CONTINUUM OF CARE

A Way Home for Tulsa

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

Agenda Item

- 1. Welcome
 - a. Melanie Stewart-Goldman called the meeting to order.
- 2. Roll Call
 - a. See attendance after meeting minutes.
- 3. Approve April Minutes*
 - a. Jeff Hall called for a motion to approve April minutes. Nancy Curry moved to approve the minutes. Donnie House seconded the motion. Motion carried.

4. Lead Agency Report

- a. Housing Solutions Update
 - i. Juliana Kitten will take the role of Chief Programs Officer on June 1, 2021. She will be setting up meetings with partner agencies.
 - ii. PiT Count dashboards are being finalized.
 - iii. June All-Member Meeting will be in-person. We will be reviewing PiT Count data.We will also host a community meeting in June to review PiT data.
 - iv. There will be a Landlord Conference in June to give landlords a chance to give feedback and ask questions about our programs.
 - v. City Lights Hotel will extend to the end of August. We are having conversations about making that a long-term housing program. They Wyndham will extend through July 31.
 - vi. The Landlord Tenant Resource Center is now mobile. One Gas donated a van that will be able to go all over the city to help tenants with their needs.
- b. Change the Way You Give
 - i. The City of Tulsa has proposed signage for the Change How You Give campaign. This is in response to complaints about panhandling. The signage includes a textto-give number and 211 information.
 - ii. Funds will go directly into an account at Housing Solutions. We proposed how the funds would be used by AWH4T member agencies. Applications will come to LC quarterly and then disbursed to agencies.
 - iii. A press release will go out that gives more education to the public about panhandling and how this campaign is an alternative way to support people experiencing homelessness.

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- *iv.* Cory Pebworth moved to approve the policy to manage the Change How You Give funds. Jeff Jaynes seconded the motion. Motion carried.
- c. Data Report Reports & Data | Housing Solutions Tulsa
 - i. In March, 119 housing placements were made.
 - ii. Average duration of homelessness is currently at 9 months (down from 9.5 months)
 - iii. Assessment rates continue to approve.
 - iv. PiT Data will be reviewed at the June meeting on June 8th.
- d. Task Force Request*
 - i. Becky Gligo asked the leadership council to authorize a Legislative Task Force to focus on legislation for next year.
 - *ii.* Becky Gligo asked for a motion to approve the task force. Mack Haltom moved to approve the task force. Nancy Curry seconded the motion. Motion carried.
 - iii. The Oklahoma Coalition for Affordable Housing is hosting their virtual legislative reception next week. Greg Shinn sent invitations to all Oklahoma elected officials so that questions can be answered about affordable housing and homelessness.
- e. ODOC ESG Meeting June 16
 - i. HUD Provides ESG funding to entitlement communities. ODOC oversees the funding. They are hosting a focus group on June 16th from 2-3pm. The purpose is for ODOC to introduce changes to get feedback. You do not have to receive HUD or ESG funding to participate in the focus group.
 - ii. Rhene Ritter is available to answer questions about this funding opportunity. <u>rritter@housingsolutionstulsa.org</u>.
- 5. MINT Pilot Project
 - a. Nathan Rhea joined the AWH4T Leadership Council to talk about the work happening with the new misdemeanor program that was modeled after the special services docket.
 - b. The program includes wrap-around services.
 - c. The program uses a screening tool to assess needs, including housing and educational needs.
 - d. If anyone is interested in partnering on this project, please reach out to Nathan Rhea.
- 6. Public Comments & Member Agency Updates
 - a. ERAP Restore Hope has officially funded over 1M in the last month. This includes over 300 applications. Documentation is not a barrier to receiving assistance. The average assistance is \$4,500 per family. Funding will go out faster with pledges and ledgers. RH will be doing some events in June to prevent evictions when the moratorium expires.
 - b. Networking Update The first networking opportunity will happen directly after this meeting. Everyone is welcome to join.
- 7. Meeting Adjourned

*Items to be voted on by Leadership Council

Attendance

Name	Representing	Category	Term	Y/N
Mark Hogan	City of Tulsa	Appointed	2 years	N
Keri Fothergill	Tulsa County	Appointed	2 years	Ν
Jeff Hall, Chair	Tulsa Housing Authority	Appointed	2 years	Y
Claudia Brierre	INCOG	Appointed	2 years	Ν
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
Vacant	Youth Advisory Board	Elected	1 year	
Cory Pebworth	Business/Commerce	Invited	1 year	Y
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	N