

# A Way Home for Tulsa

Leadership Council Meeting Minutes

October 12, 2021 | 1:30 pm | Boston Avenue Church

## Agenda Item

1. Welcome & Call to Order
  - a. Melanie Stewart called the meeting to order.
2. Roll Call – Erin Velez
  - a. See attendance after meeting minutes
3. Approve August Minutes\*
  - a. Melanie Stewart called for motion to approve August Minutes. Nancy Curry motioned, Mack Haltom 2<sup>nd</sup>. Motion passed.
4. Employment Partnership Opportunity – Ryan Dacayanon, ProRecruiters
  - a. Massive labor shortage – 8M job openings
  - b. 49% of 10M unemployed are not actively seeking employment
  - c. Uses system inspired by US Military by following steps the US Military does best.
    - i. Recruitment
    - ii. Assessing people for the right skills, motivation, integrity and drive
    - iii. Placing people in jobs that match skills by partnering with organizations experiencing labor shortages
    - iv. Developing clients' skills overtime to advance professionally with self-paced training courses, in-person training, measurement of performance, and career paths for those who show drive and motivation
  - d. ProRecruiters have partnered with Array Staffing to offer career opportunities to people experiencing homelessness.
  - e. Offer benefits to clients
    - i. Medical
    - ii. Vision
    - iii. Commute benefits
    - iv. 401K
  - f. One local office in Tulsa – training courses can be done virtually, in the office, or at different facilities
  - g. Fields include administration, customer service, reception, warehousing, manufacturing, medical – nurses, medical coding, and billing.
  - h. Transparency to see clients' motivation
    - i.
  - i. To learn more about how to partner with ProRecruiters, contact Becky Murphy at [bmurphy@prorecruiters.com](mailto:bmurphy@prorecruiters.com).
5. Vice Chair Vote\*
  - a. Two candidates tied for nomination

- i. Nancy Curry declines nomination
  - ii. Mack Haltom accepts nomination
    - 1. Jeff Jaynes introduced a motion to accept Mack Haltom as Vice Chair, Greg Shinn 2<sup>nd</sup>. Motion passed.
- 6. Transitional Housing RFP – Melanie Stewart
  - a. Contract with 12&12 expired - contract is up for bid
  - b. \$90,000-\$100,000 annually
  - c. Strictly for Transitional Housing
- 7. Data Quality Framework – Olivia Denton Koopman
  - a. Goal Benchmarks for March 2022
  - b. Kickstarted April 1, 2021
  - c. Quarter 2 (April, May, and June of 2021)
  - d. Quarter 3 (July, August, and September 2021)
  - e. Reports are included after minutes
- 8. NOFO Update – Mark Mora, Homebase
  - a. Timeline
    - i. August 18 – HUD released NOFO
    - ii. Sept 7 – Tech assistance workshop for applicants
    - iii. Sept 9 – applicants submitted letters of intent to apply
    - iv. Oct 4 – applicants submitted proposals for new and renewal projects
    - v. Oct 6 – Homebase trained Project Review Panel
    - vi. Oct 21-25 – Project Review Panel will meet and interview applicants and determine priority listing
    - vii. Oct 25 – Housing Solutions will notify applicants of preliminary priority listing
    - viii. Oct 26 – Applicants submit intent to appeal
    - ix. Oct 27 – Applicants submit appeals, Appeals Panel will consider appeals, Housing Solutions will announce decisions
    - x. Oct 29 – NOFO Task Group will meet with Leadership Council and make recommendations for Tier 2 rankings
    - xi. Oct 29 – Leadership Council will meet for final approval of the Priority List
    - xii. Nov 1 – Housing Solutions will notify applicants of final Priority List
    - xiii. Nov 5 – Applicants submit HUD project applications in e-snaps
    - xiv. Nov 10 – Housing Solutions will post CoC Consolidated Application on CoC website
    - xv. Nov 12 – Housing Solutions will submit CoC Consolidated Application to HUD in e-snaps
  - b. Renewal
    - i. 11 renewal housing project applications
  - c. New
    - i. RRH Collaboration Program for Survivors of Domestic and Sexual Violence
    - ii. LTS Apartments Tulsa Expansion
  - d. Other

- i. Sharelink HMIS
    - ii. CoC Coordinated Entry System
    - iii. Planning Grant
  - e. Presentation included after minutes
- 9. 988 System – Zack Stoycoff, Healthy Minds
  - a. Federal legislation – the 988 phone number must be activated by July 2022
  - b. Replaces 911, Suicide Prevention Hotline, and COPES
  - c. Ideal crises care system
    - i. Crisis Line - 80% resolved on the phone
    - ii. Mobile Crisis Teams- 50-70% resolved in the field
    - iii. Crisis Facility - 60-70% discharged to the community
    - iv. Appropriate level of care – 80% remain stable
    - v. Diversion from jail, hospitals, and inpatient
  - d. Presentation included after minutes
- 10. Public Comments – Melanie Stewart
  - a. Reactivating pit count test group
  - b. Be Heard Movement can represent membership with AWH4T logo on mobile shower trailer
  - c. Restore Hope
    - i. ERAP will go over \$17 million distributed this week, since April
    - ii. Finalized Housing Stability Grants
  - d. SSVF – new program starting Nov 1 - allowed to pay up to 35% of a veterans rent monthly for 2-year period, will present at the November meeting
- 11. Meeting Adjourned

Name	Representing	Category	Term	Y/N
Mark Hogan	City of Tulsa	Appointed	2 years	N
Keri Fothergill	Tulsa County	Appointed	2 years	N
Terri Cole	Tulsa Housing Authority	Appointed	2 years	Y
Claudia Brierre	INCOG	Appointed	2 years	Y
Melanie-Stewart	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	Y
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	Y

<b>Donnie House</b>	At-Large Representative	Invited	1 year	Y
<b>Jeff Jaynes</b>	At-Large Representative	Invited	1 year	Y
<b>Matt McCord</b>	At-Large Representative	Invited	2 years	N