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 2nd. Motion passed.

   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. 
      ii. To learn more about how to partner with ProRecruiters, contact Becky Murphy at 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 2nd. 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  

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Category</th>
<th>Term</th>
<th>Y/N</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Hogan</td>
<td>City of Tulsa</td>
<td>Appointed</td>
<td>2 years</td>
<td>N</td>
</tr>
<tr>
<td>Keri Fothergill</td>
<td>Tulsa County</td>
<td>Appointed</td>
<td>2 years</td>
<td>N</td>
</tr>
<tr>
<td>Terri Cole</td>
<td>Tulsa Housing Authority</td>
<td>Appointed</td>
<td>2 years</td>
<td>Y</td>
</tr>
<tr>
<td>Claudia Brierre</td>
<td>INCOG</td>
<td>Appointed</td>
<td>2 years</td>
<td>Y</td>
</tr>
<tr>
<td>Melanie-Stewart</td>
<td>Provider Agencies</td>
<td>Elected</td>
<td>1 year</td>
<td>Y</td>
</tr>
<tr>
<td>Mack Haltom</td>
<td>Provider Agencies</td>
<td>Elected</td>
<td>1 year</td>
<td>Y</td>
</tr>
<tr>
<td>Greg Shinn</td>
<td>Provider Agencies</td>
<td>Elected</td>
<td>2 years</td>
<td>Y</td>
</tr>
<tr>
<td>Jim DeLong</td>
<td>Participant Advisory Group</td>
<td>Elected</td>
<td>2 years</td>
<td>Y</td>
</tr>
<tr>
<td>Vacant</td>
<td>Youth Advisory Board</td>
<td>Elected</td>
<td>1 year</td>
<td></td>
</tr>
<tr>
<td>Cory Pebworth</td>
<td>Business/Commerce</td>
<td>Invited</td>
<td>1 year</td>
<td>Y</td>
</tr>
<tr>
<td>Nancy Curry</td>
<td>Funders</td>
<td>Invited</td>
<td>1 year</td>
<td>Y</td>
</tr>
<tr>
<td>Greg Robinson</td>
<td>At-Large Representative</td>
<td>Invited</td>
<td>2 years</td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Status</td>
<td>Term</td>
<td>Approval</td>
</tr>
<tr>
<td>---------------</td>
<td>---------------------------</td>
<td>----------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Donnie House</td>
<td>At-Large Representative</td>
<td>Invited</td>
<td>1 year</td>
<td>Y</td>
</tr>
<tr>
<td>Jeff Jaynes</td>
<td>At-Large Representative</td>
<td>Invited</td>
<td>1 year</td>
<td>Y</td>
</tr>
<tr>
<td>Matt McCord</td>
<td>At-Large Representative</td>
<td>Invited</td>
<td>2 years</td>
<td>N</td>
</tr>
</tbody>
</table>