

Tulsa Continuum of Care

A Way Home for Tulsa

Leadership Council Meeting

April 12, 2022 | 1:30 pm | Boston Avenue Church

Leadership Council Business	Presenter	Time Allotted
1. Welcome	Melanie Stewart, Chair	2 min
2. Roll Call	Erin Velez	3 min
3. Approve March Minutes*	Melanie Stewart	2 min
4. Leadership Council Seats	Becky Gligo	8 min
a. TPD At-Large Seat, Matt McCord*		
b. YAB Representative, Adam Streeter*		
c. Recommendations for Additional Seats		
5. Service Standards in Year 3	Homebase	10 min
6. Asemio HMIS Data Project*	Tania Price Olivia Denton Koopman	10 min
7. Agency Update		
a. The Spring	Leslie Clingenpeel	5 min
8. Point-in-Time Count Data Walk	Olivia/Becky	45 min
9. Public Comments		5 min
10. Adjourn Meeting	Melanie Stewart	

**Items to be voted on by Leadership Council.*

Attendance

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

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Leadership Council Meeting Minutes

March 8, 2022 | 1:30 pm | Boston Avenue Church

Agenda Item

1. Welcome & Call to Order
 - a. Mack Haltom called the meeting to order.
2. Roll Call – Erin Velez
 - a. See attendance after meeting minutes
3. Approve February Minutes*
 - a. Mack Haltom called for motion to approve February Minutes. Mark Hogan moved. Nancy Curry 2nd. Motion passed.
4. LC Term Renewals – Mack Haltom
 - a. Appointed
 - i. Mark Hogan, City of Tulsa
 - ii. Claudia Brierre, INCOG
 - iii. Keri Fothergill, Tulsa County
 - iv. Ginny Hensley, THA
 - b. Elected
 - i. Greg Shinn, provider
 1. Mack Haltom called for motion. Claudia Brierre moved. Nancy Curry 2nd. Motion passed.
 - c. Representative*
 - i. TBD, PAG Representative
5. Lead Agency Report – Becky Gligo
 - a. MacArthur Grant Update – Becky Gligo
 - i. Were rewarded the MacArthur grant. 6-month planning budget. Access to a pool of up to \$15M in forgivable loans.
 - b. House America – Becky Gligo
 - i. Mayor Bynum officially joined the House America Initiative
 - ii. Mayor will be giving goals of people housed and affordable housing projects
 - c. Strategic Plan Review Y2 – Bridget DeJong
 - i. Presentation will be included at the end of minutes
 - ii. Nancy Curry asked regarding discharge planning – any other practices identified that could be replicated – Becky noted the need for respite care
 - iii. Greg Shinn asked when there will be a move away from the VI SPDAT to another standardized tool – instead of a standardized tool a localized prioritization
 - iv. Greg Shinn also mentioned the need for a state level assessment since HMIS is statewide
 - d. Systems Analysis – Olivia Denton Koopman

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- i. Presentation will be included at the end of minutes
 - ii. Tulsa Co has maintained a decrease in eviction filing rate
- 6. New Member Application
 - a. Isaiah 58 – Deni Fholer
 - i. Small ministry between Share a House Ministry and Aim High Academy
 - ii. Offer opportunities for those who go to church to meet some of the people they work
 - iii. Work with people experiencing homelessness
 - iv. Educating people in their congregation
 - v. Help with things like utilities, property taxes, groceries, etc.
 - vi. Partner with other agencies that can help
 - vii. Incorporated in 2010
- 7. Agency & Community Updates
 - a. BeHeard Movement – Evan Dougoud
 - i. Shower trailer, laundry trailer, clothing trailer, barber trailer
 - ii. Working to help clients with the next steps after
 - iii. Partnering to help clients with dental care
 - iv. BeHeard housing is in the works
 - b. Restorative Justice Institute of OK – Tamara Lebak
 - i. Mission: Seeks to transform the retributive and inequitable culture of our state
 - ii. Areas of focus
 - 1. Victim Impact Support
 - 2. Training and Coaching
 - 3. Restorative Circles
 - 4. Defense Initiated Outreach
 - iii. Partnered with the Crutcher Foundation – case pipeline
 - iv. Working on offering training to AWH4T members
- 8. Public Comments
 - a. Adam Streeter Youth Action Board introduced
 - b. Jim DeLong needs help from clients who are experiencing or have recently experienced homelessness for Participant Advisory Group. Needs 6 to 8 people. They meet at Iron Gate
 - c. Faatimah McLemore introduced Becky Pearson, the new executive director
 - d. Angie reminded everyone if you have a client who needs medical assistance or pharmacy help. Would meet to check for eligibility first, then nurse or doctor,
 - e. Greg Shinn – going to request that Gov Stitt make a proclamation of fair housing month next month
 - f. Greg Shinn – will be receiving a link from Erin Velez for free virtual training
 - g. Jeff Jaynes with Restore Hope – Since May 2020 \$45M to 11,000 families – Since last month they have distributed \$4.5M
- 9. Adjourn Meeting – Mack Haltom

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Ginny Hensley	Tulsa Housing Authority	Appointed	2 years	Y
Claudia Brierre	INCOG	Appointed	2 years	Y
Melanie Stewart, Chair	Provider Agencies	Elected	2 years	N
Mack Haltom, Vice-Chair	Provider Agencies	Elected	2 years	Y
Greg Shinn	Provider Agencies	Elected	2 years	Y
Jim DeLong	Participant Advisory Group	Elected	2 years	Y
	Youth Advisory Board	Elected	2 years	
Cory Pebworth	Business/Commerce	Invited	2 years	N
Nancy Curry	Funders	Invited	2 years	Y
Greg Robinson	At-Large Representative	Invited	2 years	N
Donnie House	At-Large Representative	Invited	2 years	N
Jeff Jaynes	At-Large Representative	Invited	2 years	Y
Matt McCord	At-Large Representative	Invited	2 years	Y