

## Tulsa Continuum of Care

# A Way Home for Tulsa

## Leadership Council Meeting

May 10, 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 April Minutes*	Melanie Stewart	2 min
4. At-Large Member* – a. Crystal Hernandez	Melanie Stewart	
5. Lead Agency Report		3 min
a. Agency Tour – June 2022	Erin Velez	10 min
6. ODOC ESG Grant	Jessica Izquierdo	10 min
7. Re-prioritization of By-Name List*	Olivia Denton Koopman	10 min
8. TAEO Overview	Kian Kamas	10 min
9. City of Tulsa Housing Policy Director	Travis Hulse	5 min
10. NOFO & YHDP Updates	Karen Kowal	15 min
11. Public Comments		10 min
12. 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	
Terri Cole	Tulsa Housing Authority	Appointed	2 years	
Claudia Brierre	INCOG	Appointed	2 years	
Melanie Stewart, Chair	Provider Agencies	Elected	2 years	
Mack Haltom	Provider Agencies	Elected	2 years	
Greg Shinn	Provider Agencies	Elected	2 years	
Jim DeLong	Participant Advisory Group	Elected	2 years	
Adam Streeter	Youth Advisory Board	Elected	2 years	
Cory Pebworth	Business/Commerce	Invited	2 years	
Nancy Curry	Funders	Invited	2 years	
Greg Robinson	At-Large Representative	Invited	2 years	
Donnie House	At-Large Representative	Invited	2 years	
Jeff Jaynes	At-Large Representative	Invited	2 years	
Matt McCord	At-Large Representative	Invited	2 years	

# A Way Home for Tulsa

Leadership Council Meeting Minutes

April 12, 2022 | 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 March Minutes\*
  - a. Melanie called for motion to approve – Nancy Curry moved. Mark Hogan 2<sup>nd</sup>. Motion carried.
4. Leadership Council Seats – Becky Gligo
  - a. TPD At-Large Seat, Matt McCord\*- Mark Hogan moved. Jeff Jaynes 2<sup>nd</sup> . Motion carried.
  - b. YAB Representative, Adam Streeter\* - Jeff Jaynes moved, Mark Hogan 2<sup>nd</sup> . Motion carried.
  - c. Recommendations for additional seats
    - i. Becky made recommendation of Dr. Crystal Hernandez for consideration
5. Service Standards in Year 3 – Homebase
  - a. 2022 Technical Assistance Meetings - Sasha
    - i. Discuss how to strengthen policies, practices, and outcomes related to program admissions, client engagement, and any other topics chosen by agencies
    - ii. Housing Solutions, Homebase, CoC-funded agencies
    - iii. If interested email [AWH4T@homebaseccc.org](mailto:AWH4T@homebaseccc.org)
    - iv. Capacity building and problem solving, identify opportunities for the CoC to provide support to agencies
    - v. Prepare for CoC competition as new or repeat applicant
    - vi. Wrap up at the end of May beginning of June
  - b. NOFO – Karen
    - i. A Way Home for Tulsa’s Housing Crowd Creator
      1. How to create more housing opportunities
      2. Strengthen partnerships
      3. Bring new partners to learn how to create supportive housing
      4. Kick of Session 4/27 11 am to 12 pm to overview the system and learn how to apply

5. Four more sessions every other Wednesday from 11 am to 12:30pm starting 5/11
6. Asemio HMIS Data Project\* – Tania Price and Olivia Denton Koopman
  - a. Data software company
  - b. TPS approached them about a deidentified record program
  - c. Allows you to share across systems without sharing any personal identifying information
  - d. Better understanding of students and families facing housing issues
  - e. Restore Hope, TPS, OPI, City of Tulsa
  - f. Scales of problems, services and outcomes
  - g. This will better determine capacity and allow for growth in funding and staffing as well as different factors that are linked with housing instability
  - h. George Kiaser for funding
  - i. Melanie Stewart called for motion to approve – Mark Hogan moved. Nancy Curry 2<sup>nd</sup>. Motion carried.
7. Agency Update
  - a. The Spring – Leslie Clingenpeel
    - i. 1 of 3 certified to supply support to victims of DV, human trafficking and stalking
    - ii. Training and prevention
    - iii. Serve adults but victims can bring their children to the shelter
8. Point In Time Count Data Walk – Becky Gligo and Olivia Denton Koopman
  - a. Meeting attendees broke into groups to review and discuss Point In Time Count data
9. Public Comments

## Attendance

Name	Representing	Category	Term	Y/N
Mark Hogan	City of Tulsa	Appointed	2 years	Y
Keri Fothergill	Tulsa County	Appointed	2 years	N
Ginny Hensley	Tulsa Housing Authority	Appointed	2 years	Y
Claudia Brierre	INCOG	Appointed	2 years	N
Melanie Stewart, Chair	Provider Agencies	Elected	2 years	Y
Mack Haltom, Vice-Chair	Provider Agencies	Elected	2 years	Y
Greg Shinn	Provider Agencies	Elected	2 years	Y

<b>Jim DeLong</b>	Participant Advisory Group	Elected	2 years	N
<b>Adam Streeter</b>	Youth Advisory Board	Elected	2 years	Y
<b>Cory Pebworth</b>	Business/Commerce	Invited	2 years	Y
<b>Nancy Curry</b>	Funders	Invited	2 years	Y
<b>Greg Robinson</b>	At-Large Representative	Invited	2 years	Y
<b>Donnie House</b>	At-Large Representative	Invited	2 years	Y
<b>Jeff Jaynes</b>	At-Large Representative	Invited	2 years	Y
<b>Matt McCord</b>	At-Large Representative	Invited	2 years	Y