

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 2nd. Motion carried.
4. Leadership Council Seats – Becky Gligo
 - a. TPD At-Large Seat, Matt McCord*- Mark Hogan moved. Jeff Jaynes 2nd . Motion carried.
 - b. YAB Representative, Adam Streeter* - Jeff Jaynes moved, Mark Hogan 2nd . 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
 - 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 2nd. 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
Jim DeLong	Participant Advisory Group	Elected	2 years	N
Adam Streater	Youth Advisory Board	Elected	2 years	Y
Cory Pebworth	Business/Commerce	Invited	2 years	Y
Nancy Curry	Funders	Invited	2 years	Y
Greg Robinson	At-Large Representative	Invited	2 years	Y
Donnie House	At-Large Representative	Invited	2 years	Y
Jeff Jaynes	At-Large Representative	Invited	2 years	Y
Matt McCord	At-Large Representative	Invited	2 years	Y