

A Way Home for Tulsa

Leadership Council Meeting Minutes

July 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. Leadership Council Business*
 - a. Approve June Minutes*
 - i. Melanie called for a motion to approve – Mark Hogan moved. Nancy Curry 2nd. Motion carried.
 - b. Approval of CES changes*
 - i. Melanie called for a motion to approve – Mark Hogan moved. Keri Fothergill 2nd. Motion carried.
4. All-Member Business*
 - a. Approval of the Merchant as CoC Member*
 - i. Melanie called for a motion to approve – Mark Hogan moved. Jeff Jaynes 2nd. Motion carried. See agency votes after meeting minutes
 - b. Approval of Charter Updates*
 - i. Melanie called for a motion to approve – Nancy Curry moved. Ker Fothergill 2nd. Motion carried. See agency votes after meeting minutes
5. Public Comments
6. Agency Tour
 - a. Broke into groups to complete the agency tour

Attendance

	Name	Representing	Category	Term
Y	Melanie Stewart, Chair	VA	Provider Representative, Elected	08/2021 - 07/2022
Y	Mack Haltom, Vice Chair	Tulsa Day Center	Provider Representative, Elected	10/2021 - 09/2022
Y	Mark Hogan	City of Tulsa	Fixed Position, Appointed	03/2022 - 02/2024
Y	Keri Fothergill	Tulsa County	Fixed Position, Appointed	03/2022 - 02/2024
Y	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
N	Claudia Brierre	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
N	Greg Shinn	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024
N	Jim DeLong	Participant Advisory Group	Consumer Representative, Elected	Pending Election
N	Adam Streeter	Youth Advisory Board	Consumer Representative, Elected	04/2022 - 03/2024
Y	Cory Pebworth	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2021 - 03/2023
Y	Nancy Curry	Zarrow Family Foundations	Funder Representative, Invited	04/2021 - 03/2023
N	Crystal Hernandez	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024
Y	Donnie House	Tulsa Area United Way	At-Large Representative, Invited	04/2021 - 03/2023
Y	Jeff Jaynes	Restore Hope Ministries	At-Large Representative, Invited	04/2021 - 03/2023
N	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	04/2022 - 03/2024

Agency Attendance

	Organization	Vote 1	Vote 2
N	12&12		
N	BeHeard Movement		
Y	City Lights Foundation	Yes	Yes
Y	City of Tulsa – Grants Administration	Yes	Yes
N	Community Service Council		
N	Counseling & Recovery Services of OK		
Y	Department of Veteran Affairs	Yes	Yes
N	Domestic Violence Intervention Services		
N	Family & Children’s Services		
Y	Family Promise of Tulsa County	Yes	Yes
Y	Housing Solutions	Yes	Yes
N	Indian Nations Council on Government (INCOG)		
Y	Iron Gate	Yes	Yes
Y	Isaiah 58: In His Service	Yes	Yes
N	Legal Aid Services of OK		
N	Lindsey House		
Y	Mental Health Association Oklahoma	Yes	Yes
Y	Morton Comprehensive Health Services	Yes	Yes
N	National Resource Center for Youth Services		
N	Oklahoma Department of Human Services		
N	Oklahoma Department of Mental Health & Substance Abuse Services		
Y	Restore Hope Ministries	Yes	Yes
Y	Salvation Army Tulsa	Yes	Yes
Y	Surayya Ann Foundation	Yes	Yes
Y	Tulsa Area United Way	Yes	Yes
N	Tulsa CARES		
N	Tulsa County Social Services		
Y	Tulsa Day Center	Yes	Yes
Y	Tulsa Housing Authority	Yes	Yes
N	Tulsa Police Department		
N	Volunteers of America		
Y	Youth Services of Tulsa	Yes	Yes
N	Youth Villages		
N	TheSpring		
Y	Zarrow	Yes	Yes