A Way Home for Tulsa

Tuesday, August 9, 2022, at 1:30 p.m.



Minutes

- 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. Meeting Business
 - a. Approve July Minutes
 - i. Melanie called for a motion to approve Mack Haltom moved. Jim DeLong 2nd. Motion carried. See vote after meeting minutes
 - b. 6.2022 Approval of Revised PSH and TH Referral Packets Oliva Denton Koopman
 - i. Preferred pronoun line added to the PSH (Permanent Supportive Housing) referral form
 - ii. Preferred pronoun line added to the TH (Transitional Housing) referral form
 - iii. Melanie called for a motion to approve Greg Shinn moved. Claudia Brierre 2nd. Motion carried. See vote after meeting minutes
 - c. 7.2022 Approval of Revised Disabling Condition Form Olivia Denton Koopman
 - i. Added Housing Application Details
 - ii. Added specific language regarding the verification that is required
 - iii. Added credentials checklist for the qualified professional completing the forms
 - iv. Melanie called for a motion to approve Caludia Brierre moved. Donnie House 2^{nd} . Motion carried. See vote after meeting minutes
 - d. 8.2022 Creation of Criminal Justice Task Force Jacob Beaumont and Nancy Curry
 - i. The goals of this task force
 - Examine the intersections between homelessness and the justice system
 - 2. Examine solutions for the homeless population when they encounter the justice system
 - 3. Pursue policy change, harm reduction practices and system reforms
 - ii. Will increase intentional representation for AWH4T in this area
 - iii. Will increase the expertise of AWH4T with justice involved individuals
 - iv. Nancy Curry is sponsoring the creation of this task force
 - v. Melanie called for a motion to approve Crystal Hernandez moved. Mack Haltom 2nd. Motion carried. See vote after meeting minutes
 - e. 9.2022 Creaton of Communications Task Force Jarrel Wade and Ginny Hensley
 - i. Working with the Housing Narrative Lab a national group that works with communities to develop conversation about homelessness
 - ii. This task force will help with the research and develop the tools to get the people of Tulsa to rethink homelessness
 - iii. Ginny Hensley is sponsoring the creation of this task force
 - iv. Melanie called for a motion to approve Mack Haltom moved. Jim DeLong 2nd. Motion carried. See vote after meeting minutes

A Way Home for Tulsa

Tuesday, August 9, 2022, at 1:30 p.m.



- f. 10.2022 Approval of NOFO Scoring Tools & Process Julianna Kitten and Claudia Brierre
 - i. Projects are divided into two tiers
 - ii. The CoC (Continuum of Care) can apply for new projects, funding for new projects will come from a reallocation of resources or bonus funds
 - iii. Updated scoring tools
 - 1. New/Transition Housing Projects
 - a. Project ability to enhance system performance 45 points
 - b. Agency/collaborative capacity 55 points
 - c. Total 100 points
 - 2. Renewal Projects
 - Outcomes supporting system performance measures 50 points
 - b. Data quality 20 points
 - c. Agency/collaborative capacity 30 points
 - d. Strategy/population prioritization bonus points 5 points
 - e. Total 105 points
 - iv. Melanie called for a motion to approve Donnie House moved. Crystal Hernandez 2nd. Motion carried. See vote after meeting minutes
- 4. Lead Agency Update
 - a. Data Reports Olivia Denton Koopman
 - i. June data
 - 1. Serving 1300 clients at the close of June
 - 2. Housing placements decreased in June
 - 3. 4 months is the current average duration of homelessness
 - 4. 2.5 months before contacting someone in the CoC
 - 5. 93% occupancy rate
 - ii. Data Quality
 - 1. Personally Identifiable Information 20% error rate
 - a. SSN 18%
 - b. Other items at or below 2%
 - 2. Universal Data Elements
 - a. Opportunity Area Disability
 - 3. Income and Housing Data Quality
 - a. Opportunity Area Exit Desit
 - 4. Chronic Homelessness 8% error
 - iii. CES (Coordinated Entry System) By the Numbers
 - 1. Total By-Name List 2,616
 - 2. Veterans 123
 - 3. Chronic 474
 - 4. Youth 225
 - 5. Family 353
 - 6. Rapid Re-Housing 1,432

A Way Home for Tulsa

Tuesday, August 9, 2022, at 1:30 p.m.



- b. Just Home Project Update Jacob Beaumont
 - i. National Initiative funded by MacArthur grant in partnership with the Urban Institute
 - 1. Explores the connection between homelessness and justice involvement
 - 2. Tulsa was one of 4 counties selected
 - ii. Partner Tulsa was the lead agency on the application along with Family & Children Services and the Terence Crutcher Foundation
 - iii. Access to upwards of \$370k in planning grants, technical assistance from the Urban Institute and access to a pool of \$15M
 - iv. Tulsa's focus examining the reentry space individuals leaving incarceration and entering homelessness as well as individuals encountering issues finding housing due to previous justice involvement
 - v. Still early in the project community engagement started in July
 - vi. The lived experience coordinator is helping with the outreach and engagement piece
 - vii. Worked at the BeHeard pop-up care village
 - viii. The goal is to form an advisory board with four to five individuals with lived experience
- 5. 988 Overview Amanda Bradley, Family & Children Services
 - a. 24/7 mobile crisis team as well as the individuals answering the hotline
 - b. 988 hotline
 - i. Launch in Tulsa July 5
 - ii. The new toll-free number for individuals to call when experiencing a mental health crisis
 - iii. Connects to a licensed individual will help them get the resources they need, or they will dispatch the mobile crisis team
 - iv. This does not replace the national lifeline number, but it does route to 988
 - v. Able to text or call
 - c. COPES and Heartline were previously answering the hotline when this launch an organization from Arizona, Solari, was chosen to move to Oklahoma to assist. Now all three organizations answer the hotline.
 - d. This will be promoted in November
 - e. COPES is still operating with all its partnerships in Tulsa, while trying to get new partnerships with mental health professionals
 - f. Numbers for July
 - i. 2,112 calls
 - ii. 28 mobile calls
- 6. Public Comments
 - a. Melanie Stewart Veteran stand down event on November 12 at the VA on 91st Street, this is an outreach effort to bring resources to veterans in the community, more information to follow
 - b. Erin Velez another agency tour, tentatively planned for November 4, more information to follow

A Way Home for Tulsa Tuesday, August 9, 2022, at 1:30 p.m.



Attendance

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

A Way Home for Tulsa Tuesday, August 9, 2022, at 1:30 p.m.



| Name | July Minutes | PSH/TH Packets | Disabling Condition Form | Justice Task Force | Comms Task Force | NOFO |
|-------------------------|-----------------|-------------------|--------------------------------|--------------------------|------------------------|------|
| Melanie Stewart, Chair | Υ | Υ | Y | Υ | Υ | Y |
| Mack Haltom, Vice Chair | Υ | Υ | Y | Υ | Υ | |
| Mark Hogan | 1 | 1 | - | 1 | 1 | - |
| Keri Fothergill | 1 | 1 | - | 1 | 1 | - |
| Ginny Hensley | 1 | 1 | - | 1 | 1 | - |
| Claudia Brierre | Υ | Υ | Y | Υ | Υ | Y |
| Greg Shinn | Υ | Υ | Y | Υ | Υ | |
| Jim DeLong | Υ | Υ | Y | Υ | Υ | Y |
| Adam Streeter | - | - | - | - | - | - |
| Cory Pebworth | - | - | - | - | - | - |
| Nancy Curry | - | - | - | - | - | - |
| Crystal Hernandez | ABSTAIN | Υ | Y | Υ | Υ | Υ |
| Donnie House | Υ | Y | Y | Y | Y | Y |
| Jeff Jaynes | - | - | - | - | - | - |
| Richard Alexander | Υ | Υ | Y | Υ | Υ | Υ |