# CoC Leadership Council Tuesday, October 11, 2022, at 1:30 p.m.



# **Meeting Agenda**

1.	weet	ing introduction
		Call to Order
		Roll Call
2.	Discu	ussion & Approval of:*
		September Minutes
		September Special Meeting Minutes
		15.2022 PiT Method 2023 - Kyle Browning
		16.2022 Infectious Disease Policy Adoption - Becky Gligo
		17.2022 Data Sharing Agreement with City of Tulsa - Travis Hulse & Olivia Denton Koopman
3.	Lead	Agency Updates
		General Information & Winter Planning, Becky Gligo
		Data Report, Olivia Denton Koopman
		AWH4T Newsletter Updates, Jarrel Wade
4.	Meeti	ing Topics
		City Lights Update, Sarah Grounds
		Commanche Update, Jeff Hall
	5. M	eeting Wrap-Up
		Public Comments
		Meeting Adjourn
		<ul> <li>All-Member Meeting, Thursday, November 10</li> </ul>
		<ul> <li>Next LC Meeting – Tuesday, December 13, 1:30 – 3:00 PM</li> </ul>

\*Items to be voted on by Leadership Council

6. Corresponding Meeting Materials

# CoC Leadership Council Tuesday, October 11, 2022, at 1:30 p.m.



# **Attendance**

Name	Representing	Category	Term	
Melanie Stewart, Chair	VA	Provider Representative, Elected	08/2021 - 01/2023	
Mack Haltom, Vice Chair	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2023	
Mayor Bynum	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024	
James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024	
Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024	
Claudia Brierre	INCOG	Fixed Position, Appointed	03/2022 - 02/2024	
Greg Shinn	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024	
Jim DeLong	Participant Advisory Group	Consumer Representative, Elected	Pending Election	
Vacant	Youth Advisory Board	Consumer Representative, Elected		
Cory Pebworth	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2021 - 03/2023	
Nancy Curry	Zarrow Family Foundations	Funder Representative, Invited	04/2021 - 03/2023	
Crystal Hernandez	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024	
Donnie House	Tulsa Area United Way	At-Large Representative, Invited	04/2021 - 03/2023	
Jeff Jaynes	Restore Hope Ministries	At-Large Representative, Invited	04/2021 - 03/2023	
Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024	

Tuesday, September 13, 2022, at 1:30 p.m.



## **AWH4T Leadership Council Minutes**

September 13, 2022

### 1. Meeting Introduction

- Melanie Stewart called the meeting to order.
- Mayor Bynum was appointed to represent the City of Tulsa on the AWH4T Leadership Council.
- James Rea was appointed to represent Tulsa County on the AWH4T Leadership Council.
- Attendance is reflected after the meeting minutes.
- NOFO (Notice of Funding Opportunity) Task Group Update
  - Juliana Kitten gave a NOFO Task Group update
    - Task Group was asked to go back to review recommendations on strategic allocations.
    - The question of whether the Task Group should have the authority to change allocations after groups have reviewed and ranked the proposals and after the appeals process.
      - The decision was that there are already several places in the process in which groups can make changes.

### 2. Discussion & Approval of\*

- August Minutes\*
  - Melanie Stewart called for a motion to approve. Major Richard Alexander moved to approve. James Rea seconded the motion. Votes: 10 in favor, 1 abstention. Motion passed.
- 11.2022 CES (Coordinated Entry System) Prioritization Change\*
  - Ashley Gunnells from Housing Solutions gave an overview of the proposed changes.
    - The change would take 2 points that were previously used for clients staying at the Tulsa Day Center Emergency Shelter Hotel (this is no longer in operation) and give those 2 points to Family & Children Services PACT Team.
  - Melanie Stewart called for a motion to approve. Nancy Curry moved to approve. Mack Haltom seconded the motion. Motion passed unanimously.
- 12.2022 Asemio Data Use Project\*
  - Tania Pryce from Asemio gave an overview of the proposal.
    - The project allowed Tulsa Public Schools to share data in a deidentified state.

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- The proposal would allow Tulsa Public Schools to use this information of compare with the number of absences to see the intersection between housing stability and attendance rates.
- Melanie Stewart called for a motion to approve. Mayor Bynum moved to approve. James Rea seconded the motion. Motion passed unanimously.
- 13.2022 Annual NOFO Priority Listing\*
  - Joshua Knowles from the NOFO Rank & Review Committee gave an overview of the process and tiers before showing the FY22 NOFO Priority List.
    - Tier 1 any program in this tier is likely to get funding
    - Tier 2 programs in this tier are not as likely to get funding
    - List is included after the meeting minutes
  - Melanie Stewart called for a motion to approve. Nancy Curry moved to approve. James Rea seconded the motion. Votes: 9 in favor, 2 abstentions due to conflict of interest.
     Motion passed.
- 14.2022 Special Unsheltered NOFO Priority Listing\*
  - This vote will move to the Special Leadership Council meeting scheduled for September 29 at QuikTrip Headquarters.

### 3. Lead Agency Updates

- Data Report, Olivia Denton Koopman
- New Member Forum, Erin Velez
  - Housing Solutions is hosting a Member Interest forum on October 11<sup>th</sup> from 12-1.
     Anyone interested in joining AWH4T should attend.
- Update on Special NOFO, Rhene Ritter
  - This is a first-time opportunity that HUD has provided.
  - Efforts to reduce unsheltered homelessness
  - \$3.9m available
  - Received seven applications
  - Rank and review panel will review and rank these projects
  - The list will be voted on in the Special Leadership Council meeting on September 29.

#### 4. Meeting Topics

- Justice Link Diversion HUB, Kelly Doyle
  - The goal of the HUB is to help individuals leaving the justice system with resources and help them navigate the court system to reduce involvement with DOC.

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- Will help with court ordered interventions, treatment, social services, and solutions transportation to court
- This is modeled after the HUB in Oklahoma City
- Will be located at 211 W Archer in Tulsa
- Housing Solutions and Tulsa Responds will be imbedded at the HUB

### 5. Meeting Wrap-Up

- Public Comments
  - The Special Leadership Council meeting will be held September 29 at QuickTrip Headquarters – 4777 S 129<sup>th</sup> – first building on the left once you enter
  - Veteran Stand Down will be held November 12 at the new VA clinic more information will follow
- Meeting Adjourned
  - Special Meeting Thursday, September 29, 11:00-noon @ QT Headquarters
  - Next LC Meeting Tuesday, October 11, 1:30 3:00 PM @ Boston Ave. Church

Tuesday, September 13, 2022, at 1:30 p.m.



# Tulsa City & County Continuum of Care 2022 Continuum of Care Final Priority Listing Approved by AWH4T Leadership Council on 9/13/2022

Annual Renewal Demand \$3,771,354 CoC Bonus Funding Available \$196,215 DV Bonus Funding Available \$392,430 Total Ranked Funding Available \$3,967,569

Total CoC Bonus Request from Applicants \$196,215
Total DV Bonus Request from Applicants \$392,430

CoC Planning (Not Ranked) \$117,729

Total Funding Available (includes planning) \$4,477,728

Tier 1 Available \$3,582,786 Tier 2 Available \$384,783 Tier 1 + Tier 2 Total \$3,967,569

			Tier 1 List		
ank	Score	Project	Applicant	Туре	Grant Amou
1	97.25	Hudson Villas	Tulsa Day Center	PSH	\$127,08
2	92.38	TDC Rapid Rehousing Program	Tulsa Day Center	RRH	\$238,37
3	90.38	0.38 LTS Apartments Tulsa	Mental Health Association in Tulsa, Inc.	PSH	\$1,069,39
4	90.38		Domestic Violence Intervention Services	RRH	\$538,97
5	87.38	LTS Apartments VI	Mental Health Association in Tulsa, Inc.	PSH	\$138,02
6	86.88	12th Street PSH	Mental Health Association in Tulsa, Inc.	PSH	\$244,25
7	86.75	5600PSH	Volunteers of America of Oklahoma, Inc.	PSH	\$582,99
В	82.88	TDC Permanent Supportive Housing Program	Tulsa Day Center	PSH	\$137,85
9	82.88	Walker Hall TLC	Mental Health Association in Tulsa, Inc.	TH	\$88,45
10	77.5	RRH Youth Renewal	Youth Services of Tulsa, Inc.	RRH	\$121,02
11	WID	CoC Coordinated Entry System	The Center for Housing Solutions, Inc.	SSO-CE	\$64,36
12	4 11 3	Homeless Management Information System	The Center for Housing Solutions, Inc.	HMIS	\$123,11
13	61	RRH for Survivors of Domestic and Sexual Violence (straddles Tier 1 & Tier 2)	Domestic Violence Intervention Services	RRH	\$108,87
			Tier 2 List		-
lank		Project	Applicant	Туре	Grant Amou
13	61	RRH for Survivors of Domestic and Sexual Violence (straddles Tier 1 & Tier 2)	Domestic Violence Intervention Services	RRH	\$188,56
14		CoC HMIS Bonus Project	The Center for Housing Solutions, Inc.	HMIS	\$196.21
15	88.56	*Joint TH - PH-RRH Bonus Project	Domestic Violence Intervention Services	TH-RRH	\$392,43
Note -		t TH - PH-RRH Bonus Project is not selected by HUD for the DV Bonus Funding	g Available, there will be no CoC funding a Per NOFO Guidelines		
		Project	Applicant	Туре	Amount
		2022 Planning Grant	The Center for Housing Solutions, Inc.	CoC Planning	\$117,7

# CoC Leadership Council Tuesday, September 13, 2022, at 1:30 p.m.



# **Attendance**

	Name	Representing	Category	Term	
$\boxtimes$	Melanie Stewart, Chair VA		Provider Representative, Elected	08/2021 - 01/2023	
$\boxtimes$	Mack Haltom, Vice Chair	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2023	
$\boxtimes$	Mayor Bynum	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024	
$\boxtimes$	James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 08/2024	
$\boxtimes$	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024	
$\boxtimes$			Fixed Position, Appointed	03/2022 - 02/2024	
$\boxtimes$	Greg Shinn	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024	
$\boxtimes$	Jim DeLong  Participant Advisory Group		Consumer Representative, Elected	Pending Election	
	Vacant Youth Advisory Boa		Consumer Representative, Elected		
$\boxtimes$	Cory Pebworth	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2021 - 03/2023	
$\boxtimes$	Nancy Curry	Zarrow Family Foundations	Funder Representative, Invited	04/2021 - 03/2023	
	Crystal Hernandez	ODMHSAS	At-Large Representative, 05/2022 - 04/		
	Donnie House Tulsa Area United Way		At-Large Representative, Invited	04/2021 - 03/2023	
	Jeff Jaynes	Restore Hope Ministries	At-Large Representative, Invited	04/2021 - 03/2023	
$\boxtimes$	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024	

# CoC Leadership Council Tuesday, September 13, 2022, at 1:30 p.m.



### **Record of Vote**

Name	August Minutes	11.2022 CES Prioritization	12.2022 Data Use Project	13.2022 NOFO Priority Listing
Melanie Stewart, Chair	Y	Y	Y	Y
Mack Haltom, Vice Chair	Y	Υ	Y	А
Mayor Bynum	Y	Y	Y	Y
James Rea	Y	Y	Y	Y
Ginny Hensley	Y	Y	Y	Y
Claudia Brierre	Y	Y	Y	Y
Greg Shinn	Y	Y	Y	А
Jim DeLong	Y	Y	Y	Y
Vacant				
Cory Pebworth	Y	Y	Y	Y
Nancy Curry	A	Y	Y	Y
Crystal Hernandez				
Donnie House				
Jeff Jaynes				
Richard Alexander	Y	Υ	Υ	Υ

Tuesday, September 29, 2022, at 11:00 a.m.

# A WAY HOME for Tulsa

### **Minutes**

#### 1. Meeting Introduction

- Melanie Stewart called the meeting to order
- Attendance is recorded after meeting minutes

### 2. Discussion & Approval of:\*

- 14.2022 Special Unsheltered NOFO Priority Ranking
  - Carrie Henderson reviewed the NOFO Task Group process for scoring the applications and the FY22 Unsheltered NOFO Priority Ranking.
  - Discussion:
    - Q: Is this funding renewable?
    - A: We aren't sure if these funds will be renewable, but that is our hope.
    - Q: Why is there a large discrepancy in units/dollar amount for programs on the ranked list?
    - A: Transitional housing programs cost more to operate and have a longer-term engagement than Rapid re-housing programs.
  - Melanie Stewart called for a motion to approve the FY22 Unsheltered NOFO Priority Ranking. Nancy Curry moved to approve. Mayor Bynum seconded the motion. By-name vote is recorded after the minutes. Motion carried.

#### 3. Meeting Wrap-Up

- Public Comments
  - Becky Gligo congratulated the applicants for submitting an additional unsheltered grant application while also completing their regular grant application. Tulsa is the only Continuum of Care in Oklahoma that applied for these funds.
  - Nancy Curry thanked the Rank & Review committee for putting in the extra work to score these applications.
  - Carrie Henderson thanked Homebase and Housing Solutions for supporting the committee during the rank & review process.
- Meeting Adjourned
  - Next LC Meeting Tuesday, October 11, 1:30 3:00 PM @ Boston Ave. Church

# CoC Leadership Council Tuesday, September 29, 2022, at 11:00 a.m.



### **Attendance**

	Name	Representing	Category	Term
$\boxtimes$	Melanie Stewart, Chair	VA	Provider Representative, Elected	08/2021 - 01/2023
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$\boxtimes$	Major Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024

# CoC Leadership Council Tuesday, September 29, 2022, at 11:00 a.m.

# for Tulsa COORDINATED BY HOUSING SOLUTIONS

### **Record of Vote**

Name	14.2022 Unsheltered NOFO Priority Listing	
Melanie Stewart, Chair	Yes	
Mack Haltom, Vice Chair	Abstain	
Mayor Bynum	Yes	
James Rea	Yes	
Ginny Hensley	Yes	
Claudia Brierre		
Greg Shinn	Abstain	
Jim DeLong		
Vacant		
Cory Pebworth	Yes	
Nancy Curry	Yes	
Crystal Hernandez	Yes	
Donnie House	Yes	
Jeff Jaynes	Yes	
Major Richard Alexander	Yes	

# Tulsa City & County Continuum of Care

FY 2022
CoC Supplemental
Unsheltered NOFO
Priority Listing



# **CoC Supplemental Unsheltered Funding Available for Our Community**

- 1<sup>st</sup> Time HUD has released funding for communities to specifically address unsheltered homelessness
- Maximum Award Amount: \$3,924,295
  - Covers an initial 3-year grant term.
- Project Components
  - Expanded to include Supportive Services Only projects
    - Street Outreach
    - Other services projects
- CoC Plan to Address Individuals & Families with Severe Service Needs
  - Funded projects must assist with the CoC Plan



# The CoC Application & Priority Listing

- HUD requires each community to review projects and determine if they will be accepted or rejected through a local process.
- Accepted projects are ranked into the Priority Listing
- HUD will score our CoC Application in competition with other CoCs throughout the country.
- IF our CoC Application score is high enough for funding, then all projects in the Priority Listing should be funded.

# The Local Process

- CoC NOFO Task Group reviewed and revised scoring tools for renewal and new projects – May-August 2022
- Leadership Council reviewed and approved scoring tools and NOFO standards of operations – August 2022
- Project Review Panel reviewed applications, discussed and scored applications based on scoring tools – September 2022
- Leadership Council must review, may revise, and must approve the priority list for final submission to HUD

# **Draft Priority Listing**

- 7 applications submitted
  - 3 Permanent Housing
    - 1 each PSH, RRH and Joint TH PH-RRH
  - 1 Supportive Services Only Street Outreach
  - 1 Coordinated Entry Supportive Service Only
  - 1 Homeless Management Implementation System
  - 1 Planning Grant
- 6 applications scored
  - Per local policy, planning grant was not scored
- 6 applications ranked
  - 1 project rejected



# **Draft Priority Listing**

- Number New Units & Beds Created
  - 2 permanent housing projects Rapid Rehousing, Joint Transitional Housing Permanent Housing-Rapid Rehousing
  - 50 units
  - 72 beds
- Number of New Households & People Served in nonhousing projects
  - 1 project Street Outreach
  - 300 households
  - 350 people
- System Level Grants
  - 3 projects
  - Planning and HMIS grants will build system capacity to address unsheltered homelessness
  - CES Grant will build capacity in housing navigation to expedite housing placement.



### Tulsa City & County Continuum of Care

## 2022 Continuum of Care Supplemental Unsheltered NOFO Draft Priority Listing

Approved by the AWH4T Leadership Council on 9/29/2022

Total CoC Request from Applicants \$5,185,506

Maximum Award Amount \$3,924,295

CoC Planning \$117,729

Total Funding Available (includes planning) \$3,924,295

	Ranked List							
Rank	Score	Project	Applicant	Туре	Requested Amount	Adjusted Amount		
1		CoC Planning Special Project FY2022	The Center for Housing Solutions, Inc.	Planning	\$117,729	\$117,729		
2	98.58	CoC HMIS Special Project FY2022	The Center for Housing Solutions, Inc.	HMIS	\$215,000	\$215,000		
3	97.17	TH-RRH for Youth	Youth Services of Tulsa, Inc.	TH-RRH	\$652,865	\$652,865		
4	97	Rapid Rehousing Unsheltered Homeless 2022	Tulsa Day Center	RRH	\$1,000,132	\$1,000,132		
5	97	CoC Coordinated Entry Special Project FY2022	The Center for Housing Solutions, Inc.	SSO-CE	\$150,000	\$150,000		
6	88.83	CoC Street Outreach Special Project FY2022	The Center for Housing Solutions, Inc.	SSO	\$2,149,780	\$1,788,569		
Rejected Projects								
					Requested	Adjusted		
Rank		Project	Applicant	Туре	Amount	Amount		
	60.29	CoC Just Home PSH FY2022	Partner Tulsa	PSH	\$900,000	\$0		

### A WAY HOME FOR TULSA

### Request for CoC Leadership Council Committee Agenda Item

#### 1. Brief Description of Proposed Item:

The PIT Coordinating Committee has met and determined the Methodology and Dates for the 2023 PIT Count.

The 2023 PIT Count will conduct a full Census count, meaning we will attempt to make contact with every person experiencing homelessness, conduct a brief interview and survey with them, and collect the needed information directly from the individual.

HUD gives more attention to communities that conduct full censuses.

The night of the count will be Thursday, January 26th.

We will conduct the Sheltered count on the night of the 26<sup>th,</sup> and the unsheltered count during the days of January 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th.</sup>

#### 2. Date of Leadership Council Meeting:

October 11th, 2022

### 3. Proposed Committee Resolution:

Approve the methodology and dates for the count as proposed by the PIT Coordinating Committee.

### A WAY HOME FOR TULSA

Request for CoC Leadership Council Committee Agenda Item

### 1. Brief Description of Proposed Item:

The CoC will follow national, state, and local public health agency guidelines to respond to infectious disease outbreaks, such as COVID-19 and Monkeypox. This is in addition to implementing CDC guidelines related to homeless populations and service providers.

### 2. Date of Leadership Council Meeting:

October 11, 2022

### 3. Proposed Committee Resolution:

To respond to and prevent the spread of infectious diseases, the Tulsa Continuum of Care will adopt and follow the guidance of the Tulsa Health Department and the CDC.

### A WAY HOME FOR TULSA

Request for CoC Leadership Council Committee Agenda Item

#### 1. Brief Description of Proposed Item:

Data Sharing Request from the City

The Mayor's Office at the City of Tulsa has formally requested data collected for the by-name list, except for personally identifiable information, be sent electronically to Travis Hulse, Housing Policy Director, on the 1st business day of each month starting November 1, 2022. This request includes a summary of individuals by sub-population groups, including total, rapid re-housing, chronic, family, youth, and veteran. Additionally, all unique individuals with the accompanying non-personally identifiable information.

The City of Tulsa Mayor's Office will use this information to more clearly understand the specific needs of those experiencing homelessness in Tulsa and enhance the ability of various city departments and the administration to better align public programs and resources as active members of A Way Home For Tulsa.

#### What is the by-name list?

The by-name list is a comprehensive list of every person in a community experiencing homelessness, updated in real-time. Using information collected and shared with their consent, each person on the list has a file that includes their name, homeless history, health, and housing needs.

Clients can be on multiple sub-population lists, depending on their unique situations and characteristics. It is possible to be on the main list but not on any of the sub-population lists.

#### 2. Date of Leadership Council Meeting:

October 11th, 2022

#### 3. Proposed Committee Resolution:

Approve the City of Tulsa's request to share a de-identified by-name list with the Housing Policy Director monthly. This report will include the following de-identified data: familial status, days on by-name list, disability status, homelessness start date and experience, current living situation, vulnerability assessment information, gender, primary race, secondary race, ethnicity, veteran status, eviction history, history of domestic violence/survivor, juvenile justice system involvement, child welfare/foster care involvement.