

# CoC Leadership Council

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



## Minutes

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### 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

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## Attendance

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

# CoC Leadership Council

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## 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 non-housing 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	Type	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						
Rank	Score	Project	Applicant	Type	Requested Amount	Adjusted Amount
	60.29	CoC Just Home PSH FY2022	Partner Tulsa	PSH	\$900,000	\$0