

CoC Leadership Council

Tuesday, October 11, 2022, at 1:30 p.m.



Minutes

1. Meeting Introduction

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

2. Discussion & Approval of*

- September Minutes*
 - Melanie Stewart called for a motion to approve. Major Richard Alexander moved to approve. Nancy Curry seconded the motion. Motion passed unanimously.
- September Special Meeting Minutes*
 - Melanie Stewart called for a motion to approve. Jeff Jaynes moved to approve. James Rea seconded the motion. Motion passed unanimously.
- 15.2022 PIT Method*
 - Kyle Browning from Housing Solutions gave an overview of the proposal. The presentation included after minutes.
 - PIT (Point in Time) Count – captures where an individual slept the night before the count
 - Takes place at the end of January
 - Measures trends in homelessness on a local and national level to find areas of improvement
 - Surveys have questions regarding family size, length of homelessness, and barriers.
 - HUD grants a three-day period. Asking to conduct PIT Count from January 27 to January 29 – the count will be for the night of January 26.
 - Melanie Stewart called for a motion to approve. Mack Haltom moved to approve. Jeff Jaynes seconded the motion. Motion passed unanimously.
- 16.2022 Infectious Disease Policy Adoption *
 - Becky Gligo from Housing Solutions gave an overview of the proposal.
 - CoC will adopt and follow the guidance of local, state, and national health agencies regarding disease outbreaks.
 - Melanie Stewart called for a motion to approve. James Rea moved to approve. Nancy Curry seconded the motion. Motion passed unanimously.
- 17.2022 Data Sharing Agreement with City of Tulsa*

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- Olivia Denton Koopman and Travis Hulse gave an overview of the proposal.
 - Asking for a deidentified list of those on the by name list to better understand the specific needs.
 - Leadership Council asked to put a time limit on the data-sharing agreement.
- Melanie Stewart called for a motion to approve the agreement with those changes. Mack Haltom moved to approve. Nancy Curry seconded the motion. Motion carried unanimously.

2. Lead Agency Updates

- Winter Weather Response, Becky Gligo
 - Have almost \$542k that can be used toward winter shelter planning
 - \$150k is ESGCV for non-congregate shelter, \$392k are CRF funds from the city
 - The most this money will stretch is 3 months
 - Short about 380 beds currently, need to plan for this and for extended periods of cold
 - Becky Gligo requests a short-term working group to discuss this issue
 - Melanie Stewart called for a motion to approve the task force for winter planning. Mack Haltom moved to approve. Nancy Curry seconded the motion. Motion carried unanimously.
- Data Report, Olivia Denton Koopman
 - New dashboard for LTRC (Landlord Tenant Resource Center)
 - Shows results of a landlord/owner survey that was completed earlier this year
 - Typical cost of eviction – around \$3k
 - Includes an eviction heat map
 - Served 330 individuals in July
 - Served 362 individuals in June
 - Served 343 individuals in May
 - Includes demographics of those served
 - Increase in new clients entering the CoC
 - 375 individuals experiencing homelessness for the first time in the month of August – slight decrease from July
 - 117 individuals housed in August
 - Time until contact (from when homelessness starts to when they make contact with the CoC) – 2 months
 - 7 months is the current average of length of homelessness
- Media and Newsletter Updates, Jarrel Wade

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- Newsletter has been revamped
 - Weekly feature regarding the four goals
 - News updates
 - Training opportunities
 - Asking people to email events and updates to be included

3. Meeting Topics

- City Lights Update, Sarah Grounds
 - City Lights is looking to provide more support to those at risk of homelessness through the use of tiny homes
 - Have 23 acres available to build a tiny home community
 - It is already zoned appropriately
 - Within a quarter mile of a bus stop
 - The first home has been purchased
 - Will have laundry facilities and a community center with wrap around services on site
 - 75 homes with full kitchen, bathroom, and bedroom
- Commanche Update, Jeff Hall
 - Plan to demolish 271 apartments, build 545 apartments and 8 single-family homes over 6 phases
 - Preparing residents for to move offsite
 - Monthly resident meetings to help prepare families and residents
 - Demolition will start next summer
 - Construction would start at the beginning of 2024
 - They will help families find places and help them move
 - Erin Velez will send out the presentation after the meeting

4. Meeting Wrap-Up

- Public Comments
 - The Stand Down event for Veterans will be held on November 12th. More information will be sent out.
- Meeting Adjourned
 - All-Member Meeting, Thursday, November 10
 - Next LC Meeting – Tuesday, December 13, 1:30 – 3:00 PM

5. Corresponding Meeting Materials

**Items to be voted on by Leadership Council*

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Attendance

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

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Record of Vote

Name	September Minutes	Special Meeting Minutes	15.2022 PIT Modification	16.2022 Infectious Disease Policy	17.2022 Data Sharing Agreement
Melanie Stewart, Chair	Y	Y	Y	Y	Y
Mack Haltom, Vice Chair	Y	Y	Y	A	Y
Mayor Bynum					
James Rea	Y	Y	Y	Y	Y
Ginny Hensley	Y	Y	Y	Y	Y
Claudia Brierre					
Greg Shinn	Y	Y	Y	Y	Y
Jim DeLong	Y	Y	Y	Y	Y
Cici Miller	Y	Y	Y	Y	Y
Cory Pebworth	Y	Y	Y	Y	Y
Nancy Curry	Y	Y	Y	Y	Y
Crystal Hernandez					
Donnie House					
Jeff Jaynes	Y	Y	Y	Y	Y
Richard Alexander	Y	Y	Y	Y	Y