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

Minutes

1. Meeting Introduction
   - Melanie Stewart called the meeting to order.
   - Recognition of Melanie Stewart’s Service
   - Welcome from Incoming Chair, Mack Haltom
   - Attendance is reflected after the meeting minutes.

2. Discussion & Approval of
   - December Minutes
     - Mack Haltom called for a motion to approve. The Motion passed unanimously.
   - 1.2023 - SSVF Letter of Support
     - Will be serving over 830 families
     - Mack Haltom called for a motion to approve. The motion passed unanimously.
   - 2.2023 - VOA Letter of Support
     - Employment program
     - Serving over 13,000 individuals
     - Mack Haltom called for a motion to approve. The motion passed unanimously.

3. Lead Agency Updates
   - Winter Emergency Shelter Report, Olivia Denton Koopman
     - 1,089 individuals utilized emergency shelter between December 21-26
       - Rose Bowl – 232 individuals
       - Salvation Army – 441 individuals
       - Tulsa Day Center – 88 individuals
       - John 3:16 – 309 individuals
       - Tulsa County – 43 individuals
       - Family Promise – 21 individuals
       - Youth Services – 11 individuals
   - Data Report, Olivia Denton Koopman
     - November
       - 382 Clients served by LTRC
       - Increase in youth and families experiencing homelessness
       - Time until contact has decreased – 2.5 months
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- 2135 individuals on the by name list
- Decrease in housing placement
- Time until housing – 6.5 months
- 95% utilization for permanent supportive housing

- Point-in-Time Count Updates, Josh Sanders
  - There will be 16 teams doing the count – last year there were 8 teams
  - Still need volunteers, reach out to Josh
  - Social media posts will be posted soon, please share
  - Training scheduled – 1/13, 1/17, 1/18
  - PiT prep meeting – 1/23
  - The count will be for the night of 1/26

- Youth Homelessness Demonstration Program, Len Dittmeier
  - YHDP – program through which our community was awarded $5.5m towards ending youth homelessness
  - Kicked off was in December
  - Second call will be immediately after the leadership council meeting today
  - In person kick off will be 1/18
  - If you would like to attend the event, reach out to Len

- New Member Agencies, Erin Velez
  - 8 new agencies, Erin will send out more information about each
    - Gatesway Foundation
    - Bail Project
    - Tulsa County Public Defender
    - Hunger Free Oklahoma
    - Terence Crutcher Foundation
    - JusticeLink
    - Just the Beginning
    - Downtown Tulsa Partnership

- Open Call for Vice Chair Seat
  - Mack Haltom nominated Ginny Hensley, Ginny accepted the nomination

4. Meeting Wrap-Up

- Public Comments
  - Next month will be the annual charter review for AWH4T so Erin will be sending out information
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- Greg Shin – MHA is working to lease the new units in the next few weeks
- New Deputy Director, Laura Evanoff, started at Housing Solutions
- Meeting Adjourned
  - Next LC Meeting – Tuesday, February 14th, 1:30 – 3:00 PM
<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Category</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Stewart</td>
<td>VA</td>
<td>Provider Representative, Elected</td>
<td>08/2021 - 01/2023</td>
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<tr>
<td>Mack Haltom, Chair</td>
<td>Tulsa Day Center</td>
<td>Provider Representative, Elected</td>
<td>10/2021 - 01/2024</td>
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<tr>
<td>Mayor Bynum</td>
<td>City of Tulsa</td>
<td>Fixed Position, Appointed</td>
<td>09/2022 - 08/2024</td>
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<td>James Rea</td>
<td>Tulsa County</td>
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<td>09/2022 - 11/2024</td>
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<td>Ginny Hensley</td>
<td>Tulsa Housing Authority</td>
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<td>03/2022 - 02/2024</td>
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<td>Claudia Brierre</td>
<td>INCOG</td>
<td>Fixed Position, Appointed</td>
<td>03/2022 - 02/2024</td>
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<td>Greg Shinn</td>
<td>Mental Health Association OK</td>
<td>Provider Representative, Elected</td>
<td>03/2022 - 02/2024</td>
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<tr>
<td>Benny Naifeh</td>
<td>Participant Advisory Group</td>
<td>Consumer Representative, Elected</td>
<td>12/2022-11/2023</td>
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<tr>
<td>Vacant</td>
<td>Youth Advisory Board</td>
<td>Consumer Representative, Elected</td>
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<td>Cory Pebworth</td>
<td>QuikTrip Corporation</td>
<td>Business/Commerce Representative, Invited</td>
<td>04/2021 - 03/2023</td>
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<td>Nancy Curry</td>
<td>Zarrow Family Foundations</td>
<td>Funder Representative, Invited</td>
<td>04/2021 - 03/2023</td>
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<td>Crystal Hernandez</td>
<td>ODMHSAS</td>
<td>At-Large Representative, Invited</td>
<td>05/2022 - 04/2024</td>
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<td>Donnie House</td>
<td>Tulsa Area United Way</td>
<td>At-Large Representative, Invited</td>
<td>04/2021 - 03/2023</td>
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<td>Jeff Jaynes</td>
<td>Restore Hope Ministries</td>
<td>At-Large Representative, Invited</td>
<td>04/2021 - 03/2023</td>
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<td>Richard Alexander</td>
<td>Tulsa Police Department</td>
<td>At-Large Representative, Invited</td>
<td>05/2022 - 04/2024</td>
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