

# CoC Leadership Council

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



## Minutes

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### 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 14<sup>th</sup>, 1:30 – 3:00 PM

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## Attendance

	Name	Representing	Category	Term
Y	<b>Melanie Stewart</b>	VA	Provider Representative, Elected	08/2021 - 01/2023
Y	<b>Mack Haltom, Chair</b>	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2024
N	<b>Mayor Bynum</b>	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
Y	<b>James Rea</b>	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
Y	<b>Ginny Hensley</b>	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
N	<b>Claudia Brierre</b>	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
Y	<b>Greg Shinn</b>	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024
Y	<b>Benny Naifeh</b>	Participant Advisory Group	Consumer Representative, Elected	12/2022-11/2023
N	<b>Vacant</b>	Youth Advisory Board	Consumer Representative, Elected	
Y	<b>Cory Pebworth</b>	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2021 - 03/2023
Y	<b>Nancy Curry</b>	Zarrow Family Foundations	Funder Representative, Invited	04/2021 - 03/2023
N	<b>Crystal Hernandez</b>	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024
Y	<b>Donnie House</b>	Tulsa Area United Way	At-Large Representative, Invited	04/2021 - 03/2023
Y	<b>Jeff Jaynes</b>	Restore Hope Ministries	At-Large Representative, Invited	04/2021 - 03/2023
Y	<b>Richard Alexander</b>	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024