Meeting Agenda

1. Leadership Council Meeting Introduction
   - Call to Order, Ginny Hensley
   - Roll Call

2. Discussion & Approval of:
   - June 2023 Minutes*  
   - 8.2023 - City Lights Foundation Letter of Support, Sarah Grounds

3. Lead Agency Updates
   - Data Review, Olivia Denton Koopman  
   - NOFO Task Force Update, Nancy Curry or Claudia Brierre  
   - YHDP Update, Len Dittmeier  
   - Service Standards & Criminal Justice Task Force Updates, Jacob Beaumont  
   - Membership Process, Erin Velez

4. Meeting Topics
   - Task Force Update, Mayor Bynum or Travis Hulse

5. Meeting Wrap-Up
   - Public Comments  
     - BeHeard Pop-Up Event
   - Next LC Meeting – August 8, 2023
   - Adjourn

*Items to be voted on by Leadership Council
<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Category</th>
<th>Term</th>
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</thead>
<tbody>
<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>Ginny Hensley</td>
<td>Tulsa Housing Authority</td>
<td>Fixed Position, Appointed</td>
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<td>Claudia Brierre</td>
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<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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<td>Beth Svetlic</td>
<td>Youth Services of Tulsa</td>
<td>Provider Representative, Elected</td>
<td>04/2023 – 3/2025</td>
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<td>Benny Naifeh</td>
<td>Participant Advisory Group</td>
<td>Consumer Representative, Elected</td>
<td>12/2022-11/2023</td>
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<td>Joshua Morrison</td>
<td>Youth Advisory Board</td>
<td>Consumer Representative, Elected</td>
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<td>Lauren Sherry</td>
<td>QuikTrip Corporation</td>
<td>Business/Commerce Representative, Invited</td>
<td>04/2023 - 03/2025</td>
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<td>Elizabeth Hall</td>
<td>Burnstein Family Foundation</td>
<td>Funder Representative, Invited</td>
<td>04/2023 - 03/2025</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>Tim Newton</td>
<td>Tulsa Dream Center</td>
<td>At-Large Representative, Invited</td>
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<td>Stephanie Younis</td>
<td>Tulsa County Alternative Courts</td>
<td>At-Large Representative, Invited</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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<td>Rhonda Clemons</td>
<td>Cherokee Nation</td>
<td>Tribal Representative, Appointed</td>
<td>05/2023 - 04/2025</td>
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<td>Thomasene Osborn</td>
<td>Muscogee Creek Nation</td>
<td>Tribal Representative, Appointed</td>
<td>05/2023 - 04/2025</td>
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### CoC Leadership Council
Tuesday, July 11, 2023, at 1:30 p.m.

**Member Agency Attendance**

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<tr>
<th>Agency</th>
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<td>☐ BeHeard Movement</td>
<td>☐ Morton Comprehensive Health Services</td>
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<td>☐ Block Builderz</td>
<td>☐ National Resource Center for Youth Svcs</td>
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<td>☐ City Lights Foundation</td>
<td>☐ Oklahoma Dept. of Human Services</td>
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<td>☐ City of Tulsa – Grants Administration</td>
<td>☐ ODMHSAS</td>
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<td>☐ Community Service Council</td>
<td>☐ Pause4Paws</td>
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<td>☐ Counseling &amp; Recovery Services of OK</td>
<td>☐ Restore Hope Ministries</td>
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<td>☐ Department of Veterans Affairs</td>
<td>☐ Salvation Army Tulsa</td>
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<td>☐ Domestic Violence Intervention Services</td>
<td>☐ Surayya Ann Foundation</td>
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<td>☐ Downtown Tulsa Partnership</td>
<td>☐ Terence Crutcher Foundation</td>
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<td>☐ Family &amp; Children’s Services</td>
<td>☐ The Ark of Dreams</td>
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<td>☐ Family Promise of Tulsa County</td>
<td>☐ The Bail Project</td>
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<td>☐ Gatesway Foundation</td>
<td>☐ The Merchant</td>
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<td>☐ Grand Mental Health</td>
<td>☐ TheSpring</td>
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<td>☐ Healing Houses of Recovery</td>
<td>☐ Tulsa Area United Way</td>
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<td>☐ Housing Solutions</td>
<td>☐ Tulsa CARES</td>
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<td>☐ Hunger Free Oklahoma</td>
<td>☐ Tulsa County Public Defenders</td>
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<td>☐ INCOG</td>
<td>☐ Tulsa County Social Services</td>
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<td>☐ Iron Gate</td>
<td>☐ Tulsa Day Center</td>
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<td>☐ Isaiah 58: In his Service</td>
<td>☐ Tulsa Housing Authority</td>
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<td>☐ Just The Beginning Inc</td>
<td>☐ Tulsa Police Department</td>
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<td>☐ JusticeLink</td>
<td>☐ Volunteers of America</td>
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<td>☐ Legal Aid Services of OK</td>
<td>☐ Youth Services of Tulsa</td>
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<td>☐ Lindsey House</td>
<td>☐ Youth Villages</td>
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<tr>
<td>☐ Mental Health Association Oklahoma</td>
<td>☐ Zarrow Family Foundations</td>
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1. Leadership Council Meeting Introduction
   - Mack Haltom called the meeting to order.
   - Attendance is included after minutes.

2. Discussion & Approval of:
   - May 2023 Minutes*
     - Mack Haltom called for a motion to approve April minutes. Josh Morrison moved to approve. Lauren Sherry seconded the motion. Motion carried.
   - 6.2023 CES Re-Prioritization* Ashley Gunnels and Burnita Smith
     - The Coordinated Entry System prioritization has been revised to fully exclude the VISPDAT.
     - Additional changes were made following analysis by the Participant Advisory Group, and HUD Technical Assistance.
     - Details about the changes are included in the presentation documents included in the minutes.
     - This will help us advocate for the populations that have less access to housing and services as opposed to groups that have services advertised to them and are more easily accessible.
     - Beth Svetlic clarified that the scores do not make anyone’s situation more important. The CES scoring system will help prioritize groups/individuals with less access or availability to services.
     - CES prioritization helps us find the people in Tulsa who are the most vulnerable.
     - Mack Haltom called for a motion to approve the CES Re-prioritization. Josh Morrison moved to approve. Elizabeth Hall seconded the motion. Motion passed unanimously.
   - 7.2023 Updated CES Form* - Oliva Denton Koopman
     - The Coordinated Entry Task Force proposed changes to a couple of forms.
     - On the Revised Coordinated Entry Systems Form Verification and Disability Status and Permanent Supportive Housing Referral Packet, it was proposed to update these forms with the AWH4T CoC letterhead and include revised legal disclosure of nontechnical terminology, and updates also to reflect HUD disability types in alignment with current data collection measures.
• Mack Haltom called for a motion to approve the changes to these forms. Richard Alexander moved to approve. Josh Morrison seconded the motion. Motion passed unanimously.

☐ YHDP Ranking* Joshua Morrison

• Selected projects
  ♦ Youth Services of Tulsa was awarded 1,253,251
  ♦ Tulsa Day Center was awarded 1,900,000
  ♦ Black Queer Tulsa awarded $480,000
  ♦ Tulsa Dream Center awarded $1,025,541
  ♦ Tulsa Higher Education Consortium awarded $720,000

• The community wants to fund projects that lead to permanent housing, the presentation included after the minutes will give more details.

• Mack Haltom and Beth Svetlic recused themselves from the conversation and vote due to a conflict of interest.

• Vote: Yes, 9 / No, 0 / Abstain, 1. The by-name vote is included after minutes. Motion passed.

☐ Grand Mental Health Letter of Support –

• Grand Mental Health asked AWH4T for a letter of support to become a CCBHC, which provide easy access to services offer, crisis services and an array of comprehensive of behavioral health and substance abuse services.

• They want to increase the stabilization through the reduction of homelessness, criminal justice involvement, psychiatric hospitalization, use of the emergency departments, and improving housing retention.

• Letter is included after minutes.

• Thomasene Osborn, Crystal Hernandez, and Ben Naifeh recused themselves from the conversation and vote due to a conflict of interest.

• Vote: Yes, 8 / No, 0 / Abstain, 1. The by-name vote is included after minutes. Motion passed.

☐ Family & Children’s Services Letter of Support –

• F&CS asked AWH4T for a letter of support to become a CCBHC.

• Certified as both a Community Mental Health Center (CMHC) and Certified Community Behavioral Health Clinic (CCBHC), the agency serves the greatest numbers of seriously mentally ill (SMI) adults in Oklahoma (25% of the State’s total SMI population).
The agency offers comprehensive mental health and addiction recovery services for adults and children experiencing a range of mental health challenges.

Crystal Hernandez recused herself from the conversation and vote due to a conflict of interest.

Vote: Yes, 8 / No, 0 / Abstain, 3. The by-name vote is included after minutes. Motion passed.

3. Lead Agency Updates
   - NOFO Debrief, Nicole Johnson & Rhene Ritter
     - Tulsa scored 173 out of 200 points, only 15 points away from having the highest scores in the CoC
     - Areas of strength
       a. Housing First philosophy
       b. Strong outreach practices
       c. Good responses to racial equity
       d. Incorporating more lived experience in decision making activity
     - Areas to improve
       a. System performance measures
       b. Coordination with the public health agencies
       c. Figure out why numbers are not changing,
     - The Domestic Violence area scored overall 84 out of 100
       d. Needing more participation from lived experience

4. Meeting Topics
   - THA Landlord Incentives – Deana Irving
     - THA presentation is included after minutes.
   - Downtown Tulsa Partnership- Brain Kurtz
     - DTP is a member agency of A Way Home for Tulsa. Click here for presentation.
     - Their goals are to
       ♦ Make sure downtown is clean, safe, and appealing
       ♦ Foster a prosperous downtown through resources and investments
       ♦ Activate downtown through programs and experiences
       ♦ Enhance physical connections throughout downtown and neighboring neighborhoods
       ♦ Champion downtown locally and throughout the region
     - Downtown Ambassadors
CoC Leadership Council  
Tuesday, June 13, 2023, at 1:30 p.m.

- Team of 15 who work to provide cleaning, maintenance, beautification, safety, and hospitality services downtown 7 days/week
- For service
  a. (918) 202-4093
  b. Downtowntulsa.com/service-request
  c. service@downtowntulsa.com
- Embedded outreach pilot will begin mid-August and will embed LCSW or LPC with Ambassador Team

5. Meeting Wrap-Up
   - Public Comments
   - Next Meeting is July 11, 2023
   - Meeting adjourned
A WAY HOME FOR TULSA
Request for CoC Leadership Council Committee Agenda Item

1. Brief Description of Proposed Item:

City Lights Foundation is asking for a letter of support from the AWH4T Leadership Council to bring additional Permanent Supportive Housing units to Tulsa for our neighbors experiencing homelessness through the development of City Lights Village.

2. Date of Leadership Council Meeting:

Tuesday, July 11, 2023

3. Proposed Committee Resolution:

Approval of a letter of support for City Lights Village.
July 11, 2023

Sarah Grounds  
Executive Director  
The City Lights Foundation of Oklahoma  
1018 W. 23rd St.  
Tulsa, OK 74107

Dear Sarah,

Please accept this letter of support from A Way Home for Tulsa (AWH4T), Tulsa’s City and County Continuum of Care, for the City Lights Foundation of Oklahoma’s efforts and initiative to build and operate City Lights Village. We are in full support of the additional permanent supportive housing units and resources this will bring to our clients across the continuum of care and the positive impact within our city.

The City Lights Foundation of Oklahoma has been committed to providing resources, dignity, and care to our neighbors experiencing homelessness for the past 10 years. The Covid pandemic exemplified City Lights’ ability to navigate and care for our homeless community. Meeting a critical need in Tulsa, City Lights successfully started and operated the City Lights Hotel that sheltered and provided resources for the medically vulnerable over a span of 23 months.

City Lights has been an active member of AWH4T, intentional in following the CoC’s strategic plan and dedicated to making homelessness rare, brief, and nonrecurring. This effort will be further seen in City Lights Village, providing much needed PSH units and wrap-around services for those exiting chronic homelessness.

AWH4T, and partner organizations (listed) commit to continuing our collaborative work with City Lights Foundation to meet the needs of our houseless community members as we unite to bring our neighbors home and provide them with the resources needed to be successful in their transition.

Sincerely,

Mack Haltom  
A Way Home for Tulsa Chair, 2023