

CoC Leadership Council & All-Member Meeting

Tuesday, May 9, 2023, at 1:30 p.m.



Meeting Minutes

1. Leadership Council Meeting Introduction

- Mack Haltom called the meeting to order.
- Attendance is included after minutes.

2. Discussion & Approval of:

- April 2022 Minutes*
 - Mack Haltom called for a motion to approve April minutes. Josh Morrison moved to approve. Lauren Sherry seconded the motion. Motion carried.
- Creation of NOFO Task Force*
 - Becky Gligo called for a motion to approve the creation of the 2023 NOFO Task Force. Beth Svetlic moved to approve. Elizabeth Hall seconded the motion. Motion carried.
- YST Letters of Support*
 - Beth Svetlic called for a motion to approve two letters of support needed for a Youth Services grant application. Josh Morrison moved to approve. Lauren Sherry seconded the motion. Motion carried.

3. Meeting Wrap-Up

- Public Comments
- Next LC Meeting – June 13, 2023
- Meeting adjourned.

**Items to be voted on by Leadership Council*

1. All-Member Meeting Introduction

- Mack Haltom called the meeting to order.
- Agency attendance is recorded after minutes.
- New member agencies were welcomed.

2. Lead Agency Updates

- Strategic Plan Dashboards
 - Erin Velez reviewed the [Strategic Plan Dashboards](#).

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- The dashboards highlight where we are for each goal.
- Dashboards reflect many of the accomplishments we've made since the plan was implemented.
- Where has progress accelerated?
 - ◆ Developing emergency shelter alternatives
 - ◆ Eviction prevention strategies and partners
 - ◆ Data analysis, sharing, quality and transparency
 - ◆ CES prioritization & equitable access
 - ◆ Increasing funding
 - ◆ Public awareness
- Where has progress stalled?
 - ◆ Affordable housing development
 - ◆ Healthcare discharge
- YHDP Update
 - YHDP Applications are due on May 26th
 - Resources, documents, and FAQs are available at [YHDP | Housing Solutions Tulsa](#)
 - Next virtual grant meeting is on May 22nd – [Meeting link](#)
- Review Charter Updates
 - Three charter updates were approved by AWH4T members.
 - ◆ Removed agency list from charter. It will now be updated on the lead agency's website.
 - ◆ Added two tribal representatives to the Leadership Council.
 - ◆ Updated YAB language.
 - ◆ [Click here](#) for an updated version of the charter.

3. Meeting Topics

- Tulsa Transit Presentation, BreAnna Hall
 - Tulsa Transit presentation is included after minutes.
- Overview of Program Panel Conversations, Jarrel Wade & Erin Velez
 - Jarrel Wade reviewed the topics that would be covered in the panel conversations.

4. Meeting Wrap-Up

- Public Comments

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- Fentanyl testing kits are available at Iron Gate and other locations through Family & Children's Services. [Click here](#) to learn more.

Meeting adjourned

Program Panel Conversations, 2:30-4:00

LC Attendance

	Name	Representing	Category	Term
<input checked="" type="checkbox"/>	Mack Haltom, Chair	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2024
<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 - 11/2024
<input checked="" type="checkbox"/>	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
<input checked="" type="checkbox"/>	Claudia Brierre	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
<input checked="" type="checkbox"/>	Greg Shinn	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024
<input checked="" type="checkbox"/>	Beth Svetlic	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
<input checked="" type="checkbox"/>	Benny Naifeh	Participant Advisory Group	Consumer Representative, Elected	12/2022-11/2023
<input checked="" type="checkbox"/>	Joshua Morrison	Youth Advisory Board	Consumer Representative, Elected	01/2023 - 12/2023
<input checked="" type="checkbox"/>	Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
<input type="checkbox"/>	Crystal Hernandez	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024
<input type="checkbox"/>	Tim Newton	Tulsa Dream Center	At-Large Representative, Invited	04/2023 - 03/2025

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<input checked="" type="checkbox"/>	Stephanie Younis	Tulsa County Alternative Courts	At-Large Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024
<input checked="" type="checkbox"/>	Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
<input checked="" type="checkbox"/>	Thomasene Osborn	Muscogee Creek Nation	Tribal Representative, Appointed	05/2023 - 04/2025

Member Agency Attendance

	Agency
<input checked="" type="checkbox"/>	BeHeard Movement
<input checked="" type="checkbox"/>	Block Builderz
<input checked="" type="checkbox"/>	City Lights Foundation
<input checked="" type="checkbox"/>	City of Tulsa – Grants Administration
<input type="checkbox"/>	Community Service Council
<input checked="" type="checkbox"/>	Counseling & Recovery Services of OK
<input checked="" type="checkbox"/>	Department of Veterans Affairs
<input checked="" type="checkbox"/>	Domestic Violence Intervention Services
<input checked="" type="checkbox"/>	Downtown Tulsa Partnership
<input checked="" type="checkbox"/>	Family & Children's Services
<input checked="" type="checkbox"/>	Family Promise of Tulsa County
<input checked="" type="checkbox"/>	Gatesway Foundation
<input checked="" type="checkbox"/>	Grand Mental Health
<input type="checkbox"/>	Healing Houses of Recovery
<input checked="" type="checkbox"/>	Housing Solutions
<input type="checkbox"/>	Hunger Free Oklahoma
<input checked="" type="checkbox"/>	INCOG
<input checked="" type="checkbox"/>	Iron Gate
<input checked="" type="checkbox"/>	Isaiah 58: In his Service
<input type="checkbox"/>	Just The Beginning Inc
<input type="checkbox"/>	JusticeLink
<input type="checkbox"/>	Legal Aid Services of OK
<input checked="" type="checkbox"/>	Lindsey House
<input checked="" type="checkbox"/>	Mental Health Association Oklahoma

	Agency
<input checked="" type="checkbox"/>	Morton Comprehensive Health Services
<input checked="" type="checkbox"/>	National Resource Center for Youth Svcs
<input checked="" type="checkbox"/>	Oklahoma Dept. of Human Services
<input type="checkbox"/>	ODMHSAS
<input checked="" type="checkbox"/>	Pause4Paws
<input checked="" type="checkbox"/>	Restore Hope Ministries
<input checked="" type="checkbox"/>	Salvation Army Tulsa
<input checked="" type="checkbox"/>	Surayya Ann Foundation
<input type="checkbox"/>	Terence Crutcher Foundation
<input checked="" type="checkbox"/>	The Ark of Dreams
<input type="checkbox"/>	The Bail Project
<input type="checkbox"/>	The Merchant
<input checked="" type="checkbox"/>	TheSpring
<input checked="" type="checkbox"/>	Tulsa Area United Way
<input checked="" type="checkbox"/>	Tulsa CARES
<input type="checkbox"/>	Tulsa County Public Defenders
<input checked="" type="checkbox"/>	Tulsa County Social Services
<input checked="" type="checkbox"/>	Tulsa Day Center
<input checked="" type="checkbox"/>	Tulsa Housing Authority
<input checked="" type="checkbox"/>	Tulsa Police Department
<input checked="" type="checkbox"/>	Volunteers of America
<input checked="" type="checkbox"/>	Youth Services of Tulsa
<input checked="" type="checkbox"/>	Youth Villages
<input checked="" type="checkbox"/>	Zarrow Family Foundations

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