

CoC Leadership Council & All-Member Meeting

Tuesday, July 11, 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:

- June 2023 Minutes*
 - Mack Haltom called for a motion to approve June minutes. Beth Sevtlic moved to approve. James Rea seconded the motion. Motion carried.
- Letter of Support for City Lights Foundation- Sarah Grounds
 - 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.
 - Elizabeth Hall recused herself from the vote due to a conflict of interest.
 - Ben Naifeh made the motion to approve the Letter. Josh Morrison seconded the motion. Motion carried.

3. Lead Agency Updates

- Announcement-Greg Shinn
 - Greg Shinn announced that he is stepping down from the Leadership Council because he has accepted a position in Oklahoma City to work with Housing Authority and Maps 4.
- Data Review- Oliva Denton Koopman
 - Data Report is included after minutes.
 - A Way Home for Tulsa Dashboard
 - We are seeing more clients indicating we are getting in touch with more people, this is a great trend to see.
 - There is a decrease in “time in homelessness” which is 3 months now.
 - There are 2,100 people on the By Name List, which is a slight decrease.
 - Permanent Supportive Housing Need
 - We only have 30 vacancies, but we need closer to 1,300 units to meet the demand.
 - Data Quality Monitoring

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- Looking forward to using the income training we completed on May 18 to improve the few areas of negative trends we are seeing.
- Data that is in this review goes to the Annual Homeless Review that is discussed among Congress.
- PIT and Housing Inventory Survey - We got great feedback from our HUD technical assistants. Last time there were 20 questions, this time only 2 on review.
- [NOFO](#)- Nancy Curry
 - We are reviewing and updating the guidelines and documents. We will be presenting those to CoC.
 - We have a very diverse group, including Lived Experience.
 - We elected our Sponsor which is Claudia Brierre and Nancy Curry as Champion.
 - Next meeting 7/21/23
- YHDP Update- Len Dittmeier
 - The applications were submitted on time despite the Tulsa windstorm and power outages.
 - We are working on launching projects and accepting more clients in October.
 - You can see the results of who was awarded funding on the [YDHP page](#) on the housing solutions website.
- Service Standards- Jacob Beaumont
 - The taskforce created a more client-centered and Tulsa-specific outline.
 - We went to YAB and PAG meetings to get their feedback.
 - Client termination and eviction will be the next focus area of standards that we will update. We will bring these suggested changes back to the Leadership Council upon completion.
- Criminal Justice Task Force Updates- Jacob Beaumont
 - David L Moss gives us a list of people who are experiencing homelessness, and we did a full PIT count there for our Coc, extending our reach to people we would have never seen before.
 - We are coordinating with Family and Children's Services Criminal Justice team for those inmates under the reentry grant and are making contact

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with those clients. We are hoping to soon be engaging with DVIS clients as well.

- Membership Process- Erin Velez
 - There is a new process for becoming an AWH4T Member Agency. It includes an interview with the membership committee before the presentation to the Leadership Council. Agencies can access the application at [Membership | Housing Solutions Tulsa](#).



4. Meeting Topics

- Task Force Update – Travis Hulse & Mayor Bynum
 - We have concluded our sessions where we listen to those that help us truly understand the problem.
 - We plan to have a town hall meeting with the community where we ask their opinion on conclusions from the meetings.
 - We have pulled \$104.2 million for long-term goals while prioritizing the goals we want to accomplish in under 12 months and are working on a report to show the recommendations.
 - The City Council approved the budget to get a Mental Health Coordinator who will be responsible for coordinating all the first responders. This position will be funded by the opioid settlement.

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- On August 8, there will be a vote to approve funding for all the projects that we want to implement immediately.
- The housing shortage is a major focus.
- Will invite LEAB to join Task Force for advice on the priority of projects we fund.

5. Meeting Wrap-Up

- Public Comments
 - BeHeard- Evan Dougood
 - a. Pop-Up Event on Admiral on Saturday 7/15/2023, 10-2
- Next Meeting is August.8.2023
- Meeting adjourned

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LC Attendance

	Name	Representing	Category	Term
<input checked="" type="checkbox"/>	Mack Haltom, Chair	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2024
<input checked="" 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 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 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
<input type="checkbox"/>	VACANT		At-Large Representative, Invited	
<input 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