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
2.	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

Permanent Supportive Housing Need

people, this is a great trend to see.

 We only have 30 vacancies, but we need closer to 1,300 units to meet the demand.

There are 2,100 people on the By Name List, which is a slight decrease.

o There is a decrease in "time in homelessness" which is 3 months now.

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.
- o 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 <u>YDHP page</u>
 on the housing solutions website.

Service Standards- Jacob Beaumont

- o 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.

Meeting W	rap-U	p
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Meeting adjourned

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

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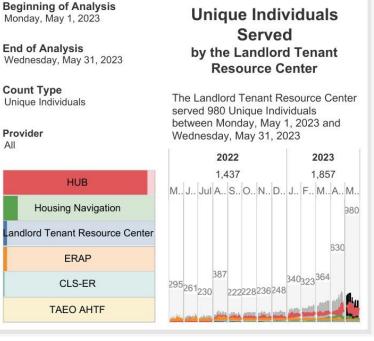


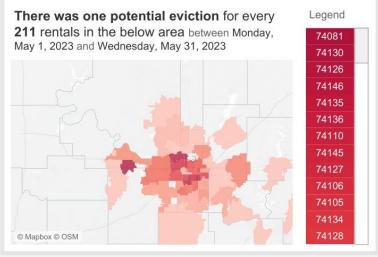
LC Attendance

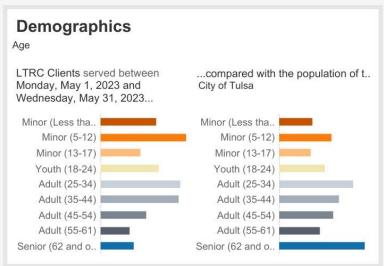
	Name	Representing	Category	Term
	Mack Haltom, Chair	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2024
	Mayor Bynum	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
	James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
	Claudia Brierre	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
\boxtimes	Greg Shinn	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024
\boxtimes	Beth Svetlic	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
\boxtimes	Benny Naifeh	Participant Advisory Group	Consumer Representative, Elected	12/2022-11/2023
\boxtimes	Joshua Morrison	Youth Advisory Board	Consumer Representative, Elected	01/2023 - 12/2023
	Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
\boxtimes	Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
	Crystal Hernandez	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024
	Tim Newton	Tulsa Dream Center	At-Large Representative, Invited	04/2023 - 03/2025
	VACANT		At-Large Representative, Invited	
	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024
\boxtimes	Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
\boxtimes	Thomasene Osborn	Muscogee Creek Nation	Tribal Representative, Appointed	05/2023 - 04/2025

Landlord Tenant Resource Center











A Way Home for Tulsa Data Dashboard

A Way Home for Tulsa Interactive Data Dashboard

Between May 1, 2023 and May 31, 2023, homelessness services served 2,714 individuals

Emergency Shelters, Safe Havens, Transitional Housing, and Street Outreach providers served 1,661 clients during the same time period

Jump To:

Housing Pathways

Equity

Controls

Beginning Date End Date
Monday, May .. Wednesday, M...

Universe individuals

Full Prior Years

Program Type All

Organization

Provider

Age Group

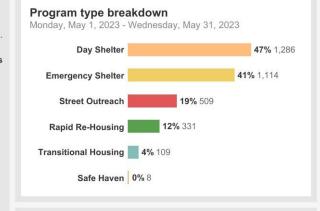
Tribe All

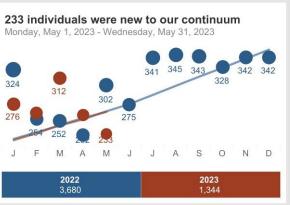
Demographic Lens Race

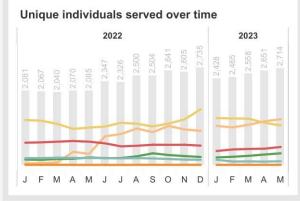
14% American Indian, Alaska Nativ
1% Asian or Asian American
28% Black, African American, or Afi
0% Multi-Racial

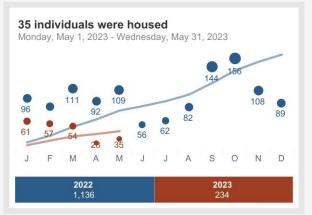
1% Native Hawaiian or Pacific Islan
55% White

0% Other











A Way Home for Tulsa Data Dashboard

A Way Home for Tulsa Interactive Data Dashboard

month(s) of

2022

Housing Pathways: Between May 1, 2023 and May 31, 2023, 233 individuals were new to homelessness, and 35 were housed while 1,099 resided in supportive housing Controls Before entering AWH4T. Beginning Date End Date individuals housing, Monday, May .. Wednesday, M... experienced 3.0 individuals

Full Prior Years

Universe

individuals

Program T..

Organization

Provider

Age Group

Tribe

Race

All

Demographic Lens

Before securing **Tulsa's 548 Permanent Supportive** permanent Housing units were 97% Occupied on Wednesday, May 31, 2023

Home

Jump To:

MHAOK Tul- MAP Auxiliar... 9% 229/232 Veterans Affairs - Tulsa(1... 0% 229/229

Equity

728

- Wednesday, May 31, Volunteers of America of .. 86% 44/51

Tulsa Day Center(3) 83% 30/36

first-time homelessness Monday, May 1, 2023 - Wednesday, May 31, 2.4 months 2.8 months

2,176 Clients on the By Name List hover for defintions

Clients on By Name List 2,176

2023

Rapid Re-Housing By Name List 1,220 Chronic By Name List 1,226

experienced 12.7

Monday, May 1, 2023

5.7 months 6.4 months

2023

month(s) of

2022

homelessness

Family By Name List ■ 311

Youth By Name List (Ages 17-24) 250

Veteran By Name List 113

Rapid Re-Housing served 820 clients

between Monday, May 1, 2023 and Wednesday, May 31, 2023

CSC Supportive Services for Veterans Families (974...

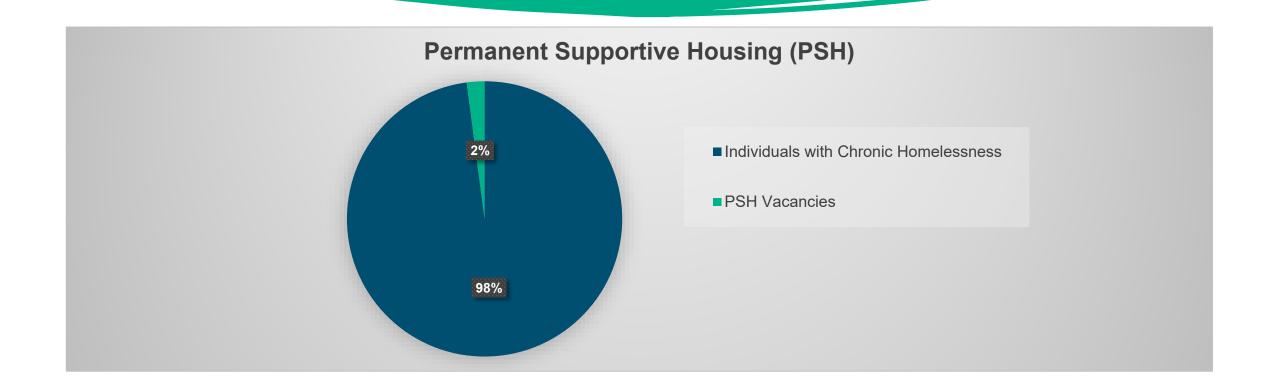
Tulsa Day Center(3) 81

Youth Services of Tulsa | 11 Inc(340)



Permanent Supportive Housing Need

- Permanent housing assistance with supportive services
- 27 PSH vacancies
- 1,269 individual on Chronic By-Name List
- PSH Need: 1,242 beds



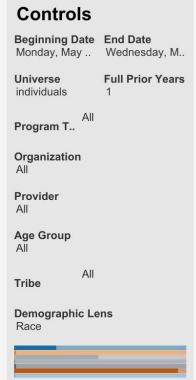
A Way Home for Tulsa Data Dashboard

A Way Home for Tulsa Interactive Data Dashboard

Equity within homelessness services Between May 1, 2023 and May 31, 2023 Jump To:

Home

Housing Pathways









Data Quality Monitoring

- Personally Identifiable Information
 - 31% error rate → Negative Trend
 - SSN: 27% error rate
- Universal Data Element
 - Veteran Status: 5% error rate → Positive Trend
 - Relationship to Head of House: 9% error rate → Negative Trend
 - Disability Status: 11% error rate → Positive Trend
 - All other factors at 0% error rate



Data Quality Monitoring, cont'd.

- Income and Housing
 - Destination: 17% error rate → Positive Trend
 - Income at Start: 24% error rate → Negative Trend
 - Income at Annual: 59% error rate → Negative Trend
 - Income at Exit: 30% error rate → Negative Trend
- Chronic Homelessness
 - 15% error rate → Neutral Trend

