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
       o We are seeing more clients indicating we are getting in touch with more people, this is a great trend to see.
       o There is a decrease in “time in homelessness” which is 3 months now.
       o There are 2,100 people on the By Name List, which is a slight decrease.
     • Permanent Supportive Housing Need
       o We only have 30 vacancies, but we need closer to 1,300 units to meet the demand.
     • Data Quality Monitoring
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
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.
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
# LC Attendance

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

Program type breakdown:
- Day Shelter: 47% (1,286)
- Emergency Shelter: 41% (1,114)
- Street Outreach: 19% (509)
- Rapid Re-Housing: 12% (331)
- Transitional Housing: 4% (109)
- Safe Havens: 0% (9)

Unique individuals served over time:
- 2022: 2,707
- 2023: 2,794

233 individuals were new to our continuum:
- May 1, 2023 - May 31, 2023

35 individuals were housed:
- May 1, 2023 - May 31, 2023

July 2023 Data Presentation
A Way Home for Tulsa Data Dashboard

**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**
- **Beginning Date:** Monday, May 1, 2023
- **End Date:** Wednesday, May 31, 2023
- **Universe:** Individuals
- **Program T:** All
- **Organization:** All
- **Provider:** All
- **Age Group:** All
- **Tribe:** All
- **Demographic Lens:** Race

**Before entering AWHHT, individuals experienced 3.0 month(s) of first-time homelessness**
- **Monday, May 1, 2023**
- **Wednesday, May 31, 2023**
- **2022:** 2.4 months
- **2023:** 2.8 months

**Before securing permanent housing, individuals experienced 12.7 month(s) of homelessness**
- **Monday, May 1, 2023**
- **Wednesday, May 31, 2023**
- **2022:** 5.7 months
- **2023:** 6.4 months

**Tulsa’s 548 Permanent Supportive Housing units were 97% Occupied** on Wednesday, May 31, 2023
- **MHAOK Tulsa MAP Auxiliary:** 9% 229/232
- **Veterans Affairs - Tulsa:** 9% 229/229
- **Volunteers of America:** 86% 44/51
- **Tulsa Day Center:** 83% 303/368

**2,176 Clients on the By Name List**
- **Clients on By Name List:** 2,176
- **Rapid Re-Housing By Name List:** 1,220
- **Chronic By Name List:** 1,226
- **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:** 728
- **Tulsa Day Center:** 81
- **Youth Services of Tulsa,** Inc(340): 11

July 2023 Data Presentation
Permanent Supportive Housing Need

- Permanent housing assistance with supportive services
- 27 PSH vacancies
- 1,269 individuals on Chronic By-Name List
- PSH Need: 1,242 beds
A Way Home for Tulsa Data Dashboard

Equity within homelessness services
Between May 1, 2023 and May 31, 2023

Controls
- Beginning Date: Monday, May...
- End Date: Wednesday, May...
- Universe: Individuals
- Program T.: All
- Organization: All
- Provider: All
- Age Group: All
- Tribe: All
- Demographic Lens: Race

Program Demographics vs...
City of Tulsa

Race
- Monday, May 1, 2023 - Wednesday, May 31, 2023
- American Indian, Alaska Native, or In: 14% +10%
- Asian or Asian American: 1% -3%
- Black, African American, or African: 29% +14%
- Multi-Racial: 0% -9%
- Native Hawaiian or Pacific Islander: 1% +1%

First-Time Homelessness and Race
- 8% among the homelessness services population
- Monday, May 1, 2023 - Wednesday, May 31, 2023
- American Indian, Alaska..: 9%
- Asian or Asian American: 37%
- Black, African American..: 1%
- Native Hawaiian or Pacific..: 53%
- White: 0%
- Other: 0%
- Multi-Racial: 0%

Housing Placements and Race
- 1% among the homelessness services population
- Monday, May 1, 2023 - Wednesday, May 31, 2023
- American Indian, Alaska..: 0%
- Asian or Asian American: 26%
- Black, African American..: 0%
- Native Hawaiian or Pacific..: 29%
- White: 0%
- Other: 0%
- Multi-Racial: 46%

July 2023 Data Presentation
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