

## Meeting Minutes

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### 1. Leadership Council Meeting Introduction

- Mack Haltom called the meeting to order.
  - Welcomed Sarah Grounds and Stephanie Horten to the Leadership Council.
- Roll Call – Attendance is included after minutes.
- CoC FY23 NOFO Competition Overview
  - Laura Evanoff gave an overview of the HUD NOFO Competition. The presentation is included in minutes.

### 2. Discussion & Approval of:

- September 2023 Minutes\*
  - Mack Haltom called for a motion to approve the September minutes. Beth Svetlic moved to approve. Ben Naifeh seconded the motion. Motion carried.
- At Large Seat Vacancy, Erin Velez
  - We lost a leadership council member last month due to attendance.
  - Leadership council members need to attend 50% of the meetings within a year.
  - Per review of the votes that came through for the at-large seats for the lead agency, we want to recommend Jessie Goriola from the Tulsa United Way to fill that seat.
  - Mack called for a motion to invite Jessie Goriola to fill the open seat on the Leadership Council. Ben Naifeh moved to approve. Rhonda Clemons seconded the motion. Motion passed.
- 12.2023 CES Prioritization, Oliva Denton Koopman
  - Since June, HS has been discussing changes to the coordinated entry system prioritization. Specifically, for the By Name List that clients fall on when they are pending housing opportunities through our Continuum of Care.
  - The approval of the new CES prioritization would be in effect with the next by-name list, which would be on October 16<sup>th</sup>.
  - HS looked at the number of individuals who have passed away over the last two years in our Continuum of Care. We saw younger ages of death for individuals who were survivors of human trafficking, domestic violence, or those with a history of child welfare, foster care, or juvenile justice. Because of this knowledge, HS is incorporating that into the prioritization questions.
  - **Mack Haltom called for a motion to approve the updated Coordinated Entry System prioritization form. By name vote is recorded after minutes. Motion carried.**

### 3. Lead Agency Updates

- November All-Member Meeting, Erin Velez
  - In-person event
  - Meeting place TBD

# CoC Leadership Council

Tuesday, October 10, 2023, at 1:30 p.m.



- We will send out a survey to find out what topics you all would like to learn more about, at this meeting we will get into groups based on topic and you all will rotate through sessions.
- Next meeting after that will be in Dec.
- Welcome YHDP Recipients, Len Dittmeier
  - The new projects are Tulsa Dream Center, Black Queer Tulsa, and Tulsa Higher Education Consortium.
  - Time Newton, Christy Band, John JP Brown Laura Lotta and Sarah Wyatt will be working with YHDP.
  - Be on the lookout for emailed slides detailing changes that had to be made to get grant agreements signed by HUD.
- NOFO Thanks, Laura Evanoff
  - HS wanted to give these organizations a shout-out for their participation - Volunteers of America, Tulsa Day Center, Housing Solutions, and the Mental Health Association. Special thanks to Morton who applied for an expansion grant with DVIS that also gave our community some additional points in the collaborative application.
  - We will inform you all when we hear back from HUD about our COC score and our award announcement.
- Member Agency Applications, Erin Velez
  - YWCA Tulsa
    - a. YWCA is the refugee support service provider for the entire eastern half of Oklahoma for over 1000 immigrants, refugees, humanitarian police, and others from all walks of life.
    - b. With such a large and vulnerable population settling into a city with pre-existing housing shortages, it became important for YWCA to involve themselves in ensuring their clients maintain access to safe, dignified, and affordable housing.
    - c. YWCA really would love to be a resource to help ensure language access and culturally conscious services for everyone in the community. YWCA realizes there are so many factors within this population, they have so many resources that they can share.
  - Madison Strategies
    - a. Tulsa-based nonprofit with a mission to build and strengthen the talent and skills of job seekers. They serve by investing and engaging in creative solutions and partnerships.
    - b. Housing stability comes first, before success and employment, we know people need to be stable before they can continue their journey, and we are eager to expand our work with housing partners that are strong at helping people stabilize.

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- c. When we first started at River West, the average income for residents there was just under \$4000 a year and now it's over \$20,000. We can help improve the quality of life for people.
          - ◆ Both organizations were approved for membership through the electronic vote following the meeting.
- Service Standards Task Group, Jacob Beaumont
  - There's going to be some light reading that you'll have in your inboxes by the end of this week that I want you to consider and provide some feedback on in the next 6 to 8 weeks.
  - The goal of the Service Standards Task Force is to rewrite our current 97-page service standards to be more client-centered and tailored to the needs of our community.
  - Our goal is that if something does not resolve an issue adequately within an agency and a client wants to elevate that to the CoC, they can.
- Data Report, Olivia
  - There has been a slight increase in client presence.
  - We are seeing a negative trend with the decrease in individuals placed for housing opportunities.
  - Black and Indigenous are still over-represented.
  - We are now in the 2024 fiscal year, which means that the LSA is coming (longitudinal systems analysis, the report card for HUD on our data quality and accuracy). We will be going through our report cards during our monthly data meetings with providers.
  - HS is working with agencies on making corrections identified in those meetings. The goal is to learn how to avoid these errors.
  - Data report is included after minutes.

## 4. Meeting Topics

- Housing Strategy Update, Kian Kamas
  - The Tulsa Housing Study showed that we need 13,000 housing units.
  - We are focused on how we solve the identified demand both currently and in the future.
  - Partner Tulsa is leading the effort to develop the strategy to meet this need.
  - HS is currently working to understand how to increase Permanent Supportive Housing.
  - PT is also working on a site analysis that can be turned into an active program moving forward.
  - If anyone is interested in participating in a work session to help evaluate feedback on the recommended strategy, be on standby to receive an email.

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- The Mayor added that this feedback will be used to make the best plan we can to improve our ability to get more funding to help Tulsa.
- Our hope is that after the initial round of internal vetting on draft strategies that will be coming back out to our housing partners, including those of you in this room, we will do some focus groups and sessions for you to provide feedback on the development strategies that are recommended to us.
- We are also looking at data to help us find property sites.
- HS would like to have YAB and PAG get an opportunity to speak on this topic.
- Low-barrier Shelter RFP, Travis Hulse
  - We have had a preproposal meeting, for anyone interested in being the operator of the low-barrier shelter and learning more about the expectations.
  - There were about 20 people interested in operating this shelter.
  - Main concern is how we will fund after the city's one year. Unfortunately, we don't know the answer to a lot of those questions, but we wanted full transparency.
  - On the City of Tulsa BID website, you can see what questions were asked.
  - Between now and 10/25, we are waiting to see who applies and then evaluate based on the criteria laid out in the RFP.
  - Avoiding any conflict-of-interest, it will be members of this council evaluating these interviews.

## 5. Meeting Wrap-Up

- Public Comments
  - Jeff Jaynes with Restore Hope clarified that they do not require an eviction notice to help with rental assistance. There is a process for those who have an eviction notice and they have a separate process if someone does not have one. They have a \$2.0M grant for rental assistance.
- All-Member Meeting – November 14, 2023
- Next LC Meeting – December 12, 2023
- Meeting Adjourned

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## LC Attendance

	Name	Representing	Category	Term
<input checked="" type="checkbox"/>	<b>Mack Haltom, Chair</b>	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2024
<input type="checkbox"/>	<b>Mayor Bynum</b>	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
<input checked="" type="checkbox"/>	<b>James Rea</b>	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
<input checked="" type="checkbox"/>	<b>Ginny Hensley</b>	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
<input checked="" type="checkbox"/>	<b>Claudia Brierre</b>	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
<input checked="" type="checkbox"/>	<b>Beth Svetlic</b>	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
<input checked="" type="checkbox"/>	<b>Benny Naifeh</b>	Participant Advisory Group	Consumer Representative, Elected	12/2022-11/2023
<input type="checkbox"/>	<b>Joshua Morrison</b>	Youth Advisory Board	Consumer Representative, Elected	
<input checked="" type="checkbox"/>	<b>Lauren Sherry</b>	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	<b>Elizabeth Hall</b>	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	<b>Jesse Guardiola</b>	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
<input type="checkbox"/>	<b>Tim Newton</b>	Tulsa Dream Center	At-Large Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	<b>Sarah Grounds</b>	City Lights Foundation	At-Large Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	<b>Richard Alexander</b>	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024
<input checked="" type="checkbox"/>	<b>Rhonda Clemons</b>	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
<input checked="" type="checkbox"/>	<b>Thomasene Osborn</b>	Muscogee Creek Nation	Tribal Representative, Appointed	05/2023 - 04/2025

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## By-Name Voting Record

Name	Representing	12.2023 CES Reprioritization
<b>Mack Haltom, Chair</b>	Tulsa Day Center	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Mayor Bynum</b>	City of Tulsa	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>James Rea</b>	Tulsa County	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Ginny Hensley</b>	Tulsa Housing Authority	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Claudia Brierre</b>	INCOG	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Beth Svetlic</b>	Youth Services of Tulsa	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Benny Naifeh</b>	Participant Advisory Group	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Joshua Morrison</b>	Youth Advisory Board	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Lauren Sherry</b>	QuikTrip Corporation	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Elizabeth Hall</b>	Burnstein Family Foundation	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Jesse Guardiola</b>	Tulsa Area United Way	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Tim Newton</b>	Tulsa Dream Center	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Sarah Grounds</b>	City Lights Foundation	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Richard Alexander</b>	Tulsa Police Department	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Rhonda Clemons</b>	Cherokee Nation	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R
<b>Thomasene Osborn</b>	Muscogee Creek Nation	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A <input type="checkbox"/> R

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## 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 type="checkbox"/>	Counseling & Recovery Services of OK
<input checked="" type="checkbox"/>	Department of Veterans Affairs
<input checked="" type="checkbox"/>	Domestic Violence Intervention Services
<input type="checkbox"/>	Downtown Tulsa Partnership
<input checked="" type="checkbox"/>	Family & Children's Services
<input type="checkbox"/>	Family Promise of Tulsa County
<input type="checkbox"/>	Gatesway Foundation
<input type="checkbox"/>	Grand Mental Health
<input type="checkbox"/>	Healing Houses of Recovery
<input type="checkbox"/>	Housing Solutions
<input type="checkbox"/>	Hunger Free Oklahoma
<input type="checkbox"/>	INCOG
<input checked="" type="checkbox"/>	Iron Gate
<input type="checkbox"/>	Isaiah 58: In his Service
<input type="checkbox"/>	Just The Beginning Inc
<input checked="" 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
<input checked="" type="checkbox"/>	AWH4T Participant Advisory Group
<input checked="" type="checkbox"/>	AWH4T Youth Action Board

	Agency
<input type="checkbox"/>	Morton Comprehensive Health Services
<input checked="" type="checkbox"/>	National Resource Center for Youth Svcs
<input type="checkbox"/>	Oklahoma Dept. of Human Services
<input type="checkbox"/>	ODMHSAS
<input type="checkbox"/>	Pause4Paws
<input checked="" type="checkbox"/>	Restore Hope Ministries
<input checked="" type="checkbox"/>	Salvation Army Tulsa
<input type="checkbox"/>	Surayya Ann Foundation
<input type="checkbox"/>	Terence Crutcher Foundation
<input type="checkbox"/>	The Ark of Dreams
<input type="checkbox"/>	The Bail Project
<input checked="" type="checkbox"/>	The Merchant
<input checked="" type="checkbox"/>	TheSpring
<input checked="" type="checkbox"/>	Tulsa Area United Way
<input 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 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