



Leadership Council Meeting
August 13, 2024 | 1:30 p.m.
Boston Avenue Church/ Zoom

Meeting Agenda

1. Leadership Council Meeting Introduction

- Welcome & Call to Order, Ginny Hensley
- Roll Call, Erin Velez

2. Discussion & Approval of:

- Approval of July 2024 Minutes*
- Partner Application Approvals*
 - Action Steps Counseling
- NOFO Process & Tools*
 - Standard Operating Procedures
 - Scoring Tool, New Applications
 - Scoring Tool, Renewal Applications
 - RFP, New Applications
 - RFP, Renewal Applications

3. Lead Agency Updates

- NOFO Update, Erin Velez/Mark Smith
- Data Report, Olivia Denton Koopman

4. Meeting Topics

- 5. Downtown Outreach Collaboration, Josh Sanders

6. Meeting Wrap-Up

- Public Comments
- Next Meeting– September 10, 2024, 1:30-3:00 PM
- Adjourn

**Items to be voted on by Leadership Council*



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LC Attendance

	Name	Representing	Category	Term
<input type="checkbox"/>	Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
<input type="checkbox"/>	Travis Hulse	City of Tulsa	Fixed Position, Appointed	08/2022 - 07/2026
<input type="checkbox"/>	James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
<input type="checkbox"/>	Noe Rodriguez	Tulsa Day Center	Provider Representative, Elected	02/2024-01/2026
<input type="checkbox"/>	Claudia Brierre	INCOG	Fixed Position, Appointed	03/2024 - 02/2026
<input type="checkbox"/>	Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
<input type="checkbox"/>		Muscogee Creek Nation	Tribal Representative, Appointed	
<input type="checkbox"/>	Sarah Grounds	City Lights Foundation	Provider Representative, Elected	010/2023 - 09/2025
<input type="checkbox"/>	Beth Svetlic	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
<input type="checkbox"/>	Lacreshia Jackson	Participant Advisory Group	Consumer Representative, Elected	1/2024-12/2024
<input type="checkbox"/>	Cari Monday	Youth Advisory Board	Consumer Representative, Elected	1/2024-12/2024
<input type="checkbox"/>	Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
<input type="checkbox"/>	Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
<input type="checkbox"/>	Jesse Guardiola	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
<input type="checkbox"/>			At-Large Representative, Invited	
<input type="checkbox"/>	Stephanie Horten	JusticeLink	At-Large Representative, Invited	10/2023 - 09/2025
<input type="checkbox"/>	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2024 - 04/2026



Leadership Council Meeting
July 9, 2024 | 1:30 p.m.
Boston Avenue Church/ Zoom

Meeting Minutes

- Leadership Council Meeting Introduction
 - Ginny Hensley called the meeting to order.
 - Attendance is recorded after minutes.
- Discussion & Approval of:
 - Approval of June 2024 Minutes*
 - Ginny Hensley called for a motion to approve the June minutes. Richard Alexander moved to approve. James Rea seconded the motion. Motion passed.
 - Partner Application Approvals*
 - One Hope – Ginny Hensley called for a motion to approve this agency as a Coalition Partner. Noe Rodriguez moved to approve. Cari Monday seconded the motion. Elizabeth Hall recused herself from the vote. Motion passed.
 - Soberlife Recovery, Inc. – Ginny Hensley called for a motion to approve this agency as a Coalition Partner. Claudia Brierre moved to approve. James Rea seconded the motion. Motion passed.
 - Washington Brown Foundation – Ginny Hensley called for a motion to approve this agency as a Coalition Partner. Cari Monday moved to approve. James Rea seconded the motion. Motion passed.
 - Aetna – Ginny Hensley called for a motion to approve this agency as a Coalition Partner. Sarah Grounds moved to approve. Richard Alexander seconded the motion. Motion passed.
 - CREOKS – Ginny Hensley called for a motion to approve this agency as a Service Provider Partner. Cari Monday moved to approve. Noe Rodriguez seconded the motion. Motion passed.
- Lead Agency Updates
 - NOFO Update, Rhene Ritter
 - We are waiting for HUD to send the GIW (Great Inventory Worksheet) to verify system data accuracy. The completed worksheet is sent back to the local field office in Oklahoma City on 7/11/2024.
 - As soon as HUD releases the NOFO, Housing Solutions will notify grantees and potential new applicants.



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- We will have a preliminary meeting, review all documents related to the NOFO, meet with current grantees and interested new applicants, discuss project types, and address questions.
- Change the Way You Give, Erin Velez
 - This is a partnership between the city of Tulsa and A Way Home for Tulsa.
 - CTWYG fund allows direct donations.
 - The purpose of this collaboration is to assist clients through local agencies.
 - Funding cannot overlap with other agency streams.
 - Agencies can request up to \$1000 twice a year.
 - The application process will be posted online and communicated to partner agencies soon.
- Data Report, Olivia Denton Koopman
 - The end of the HUD fiscal year is September 30th.
 - On October 1st, 2024, we will begin running reports for our annual reports.
 - Opportunity areas for data quality include missing Social Security numbers and income. We need to track income not only at entries but also at interims and exits.
 - Case management teams are working on increasing access to SSI SSDI applications and non-cash mainstream benefit increases.
 - Strengths: Data entry timeliness is excellent, with almost every data entry point collected on the same day (Zero-day entry).
 - Housing placements need improvement, and we still have a higher inflow than outflow
 - Veteran status reporting has improved.
 - A significant decrease in the time from homelessness to permanent housing is a positive trend.
 - Efforts are ongoing to match the right resources with clients through the coordinated entry system task force and advisory boards.
 - A 1% decrease in overrepresentation of Black Indigenous persons of color is a step in the right direction.
- Meeting Topics
 - SCOTUS – Grants Pass Ruling, Mark Smith
 - Discussed the recent Supreme Court ruling on Grants Pass and its potential impact



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- Three individuals experiencing homelessness challenged the law, which made it to the Supreme Court
- The Supreme Court looked at the precedent set by the 9th Circuit Court of Boise V Martin, which established that cities cannot enforce camping bans without offering a reasonable alternative, such as shelter
- Unfortunately, the Supreme Court ruled in favor of Grants Pass, allowing the camping ban to stand
- The Supreme Court found that homelessness is not a protected class
- The case has been sent back to lower courts for further details
- The ruling does not affect Oklahoma's current laws
- The concern is that other states may use legal penalties to address homelessness
- Residential Care Center Update, Blake Ewing
 - An RFP outlined the need for a non-congregate facility
 - City Lights hotel experience during COVID informed the discussion
 - Sarah emphasized the value of individual rooms with private bathrooms.
 - The goal is dignified, meaningful care for those in need
 - Criteria included a single-story preference for ease of management so there has been extensive citywide search for suitable sites
 - District 1 was initially considered but faced controversy
 - Transportation logistics were addressed
 - The building owner already secured funds for upgrades
 - The city seeks support for the facility in community conversations.
 - Tulsa Transit microbus will provide transportation for neighbors and case managers
 - The facility is referral-only to minimize neighborhood impact
 - The site will have 24-hour security and aims to build a well-rounded ecosystem of support
 - The goal is a 120-day length of stay
 - Law enforcement's role is not to fill the shelter but to refer individuals who need respite care
 - Visual disparities and equitable access are being considered in the planning process.
- Meeting Wrap-Up
 - Public Comments



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- Tawana Johnson, PVTO coordinator for Tulsa Public Schools, seeks bus stop signage for transitional living programs.
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- Adjourn

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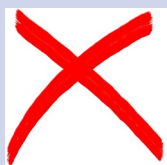
Attendance

	Name	Representing	Category	Term
<input checked="" type="checkbox"/>	Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
<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"/>	Noe Rodriguez	Tulsa Day Center	Provider Representative, Elected	02/2024-01/2026
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Data Quality: How are we doing?



HUD Fiscal Year = October 1st, 2023 – September 30th, 2024



Opportunity Areas

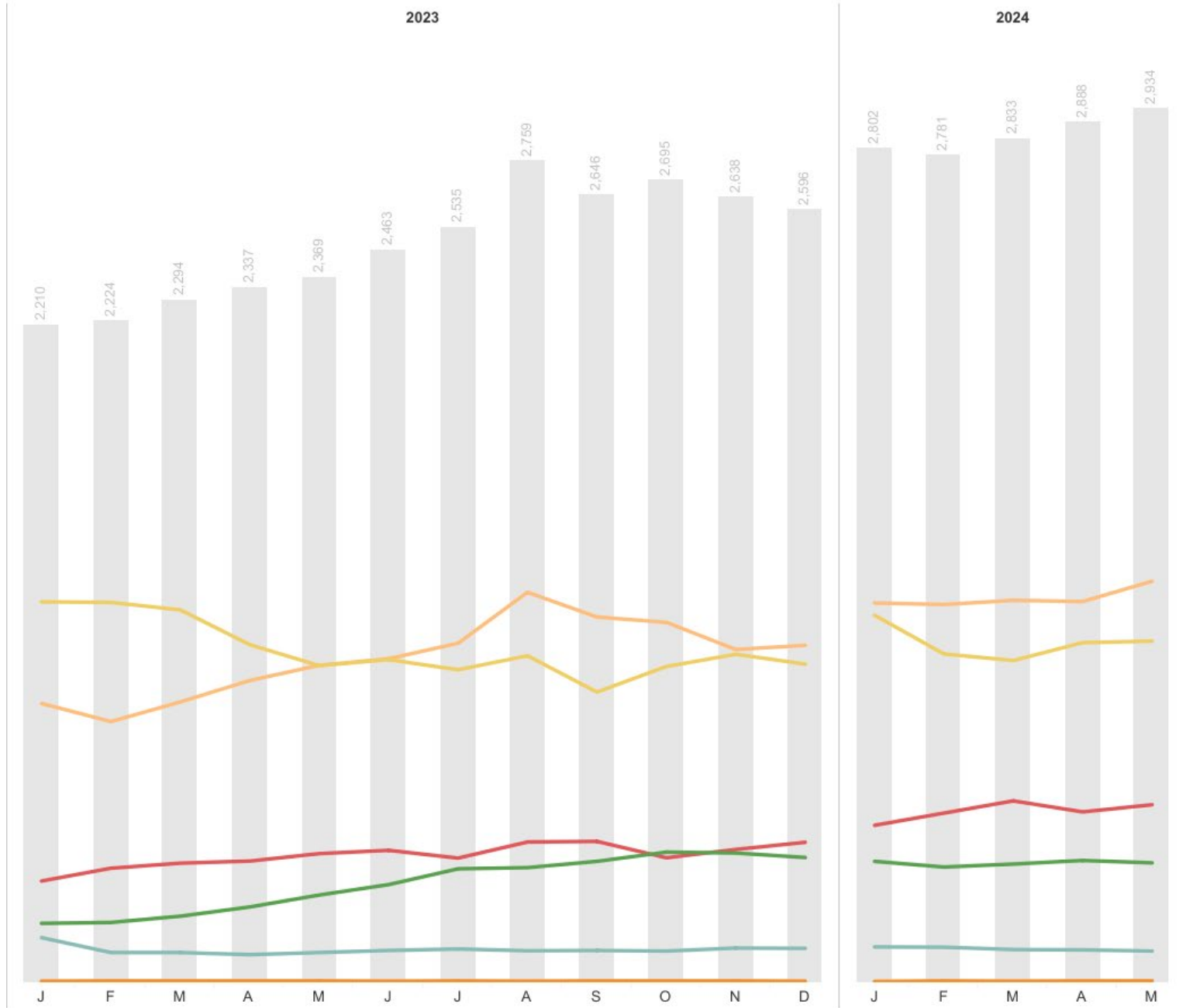
Missing SSNs
Income



Strengths

Data entry timeliness
Veteran Status
Other personally identifiable information

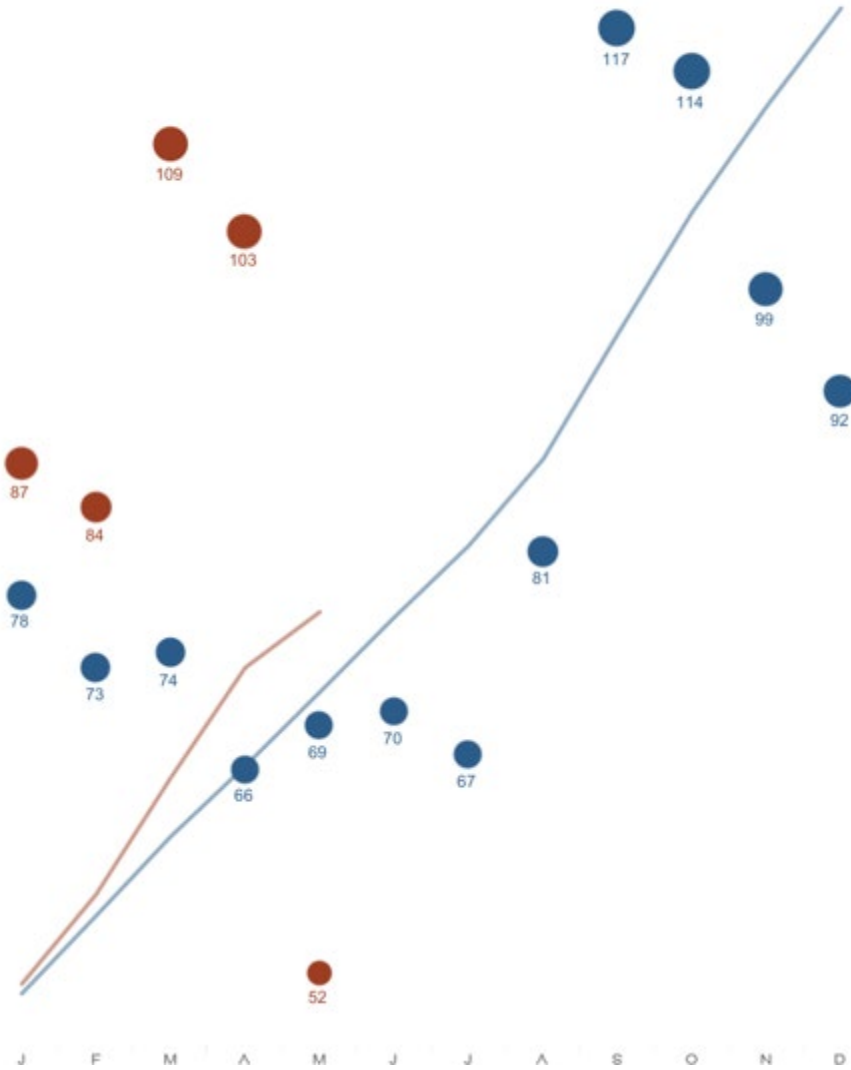
Unique individuals served over time



- Safe Haven
- Transitional Housing
- Rapid Re-Housing
- Street Outreach
- Emergency Shelter
- Day Shelter

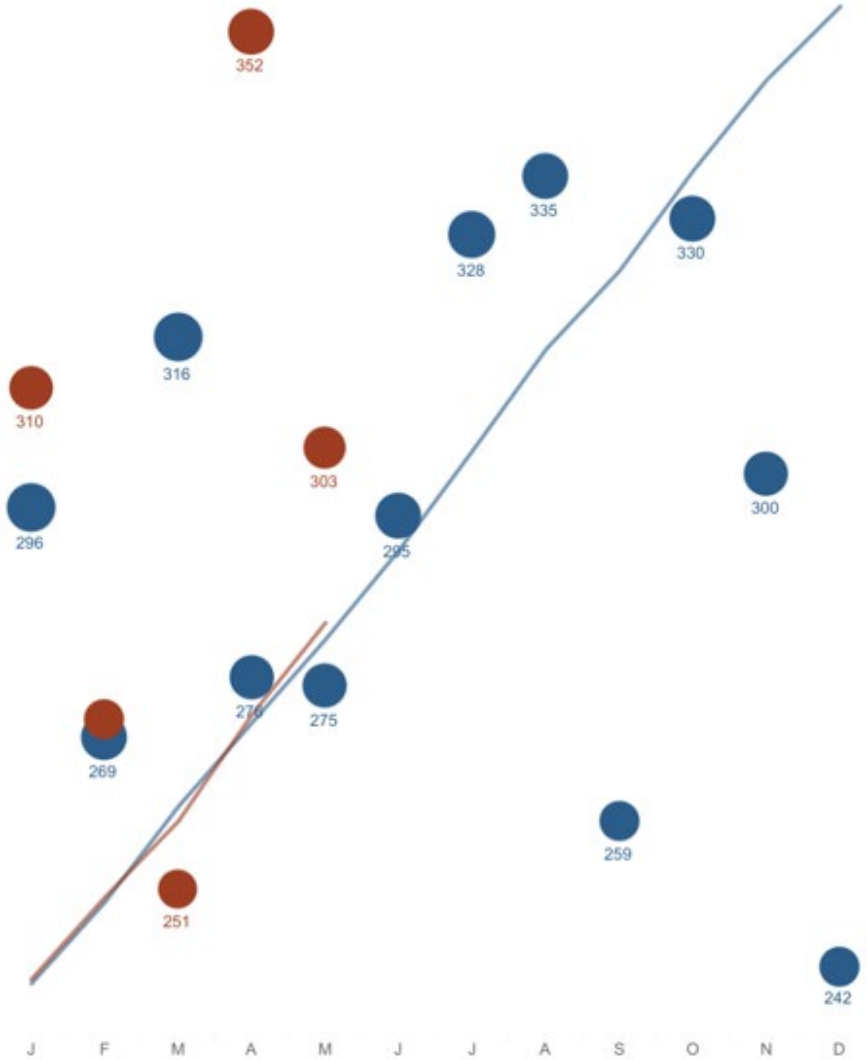
52 individuals were housed

Wednesday, May 1, 2024 - Friday, May 31, 2024



303 individuals were new to our continuum

Wednesday, May 1, 2024 - Friday, May 31, 2024



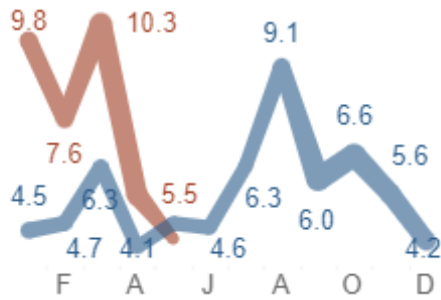
Before entering AWH4T, individuals experienced 3.0 month(s) of first-time homelessness

Wednesday, May 1, 2024 - Friday, May 31, 2024



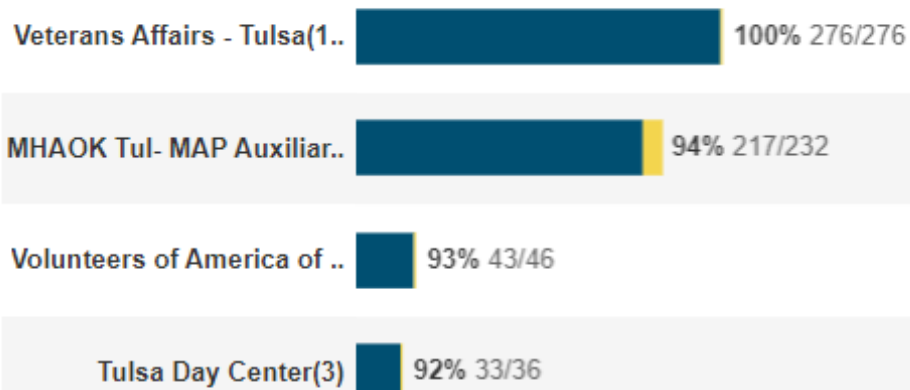
Before securing permanent housing, individuals experienced 4.3 month(s) of homelessness

Wednesday, May 1, 2024 - Friday, May 31, 2024



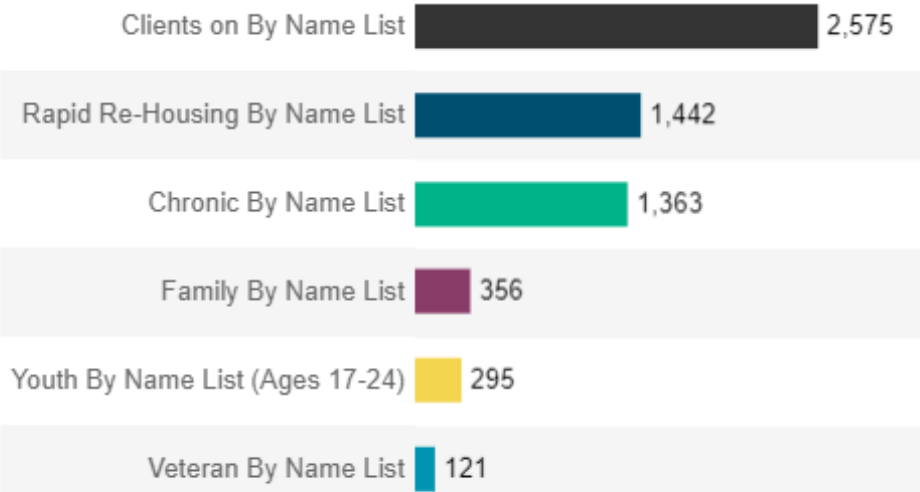
Tulsa's 590 Permanent Supportive Housing units were 95% Occupied

on Friday, May 31, 2024



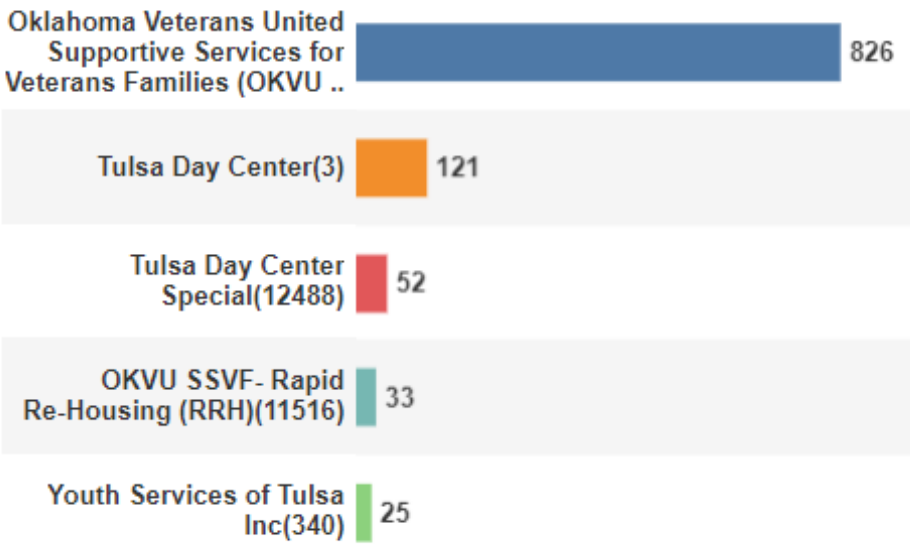
2,575 Clients on the By Name List

hover for definitions



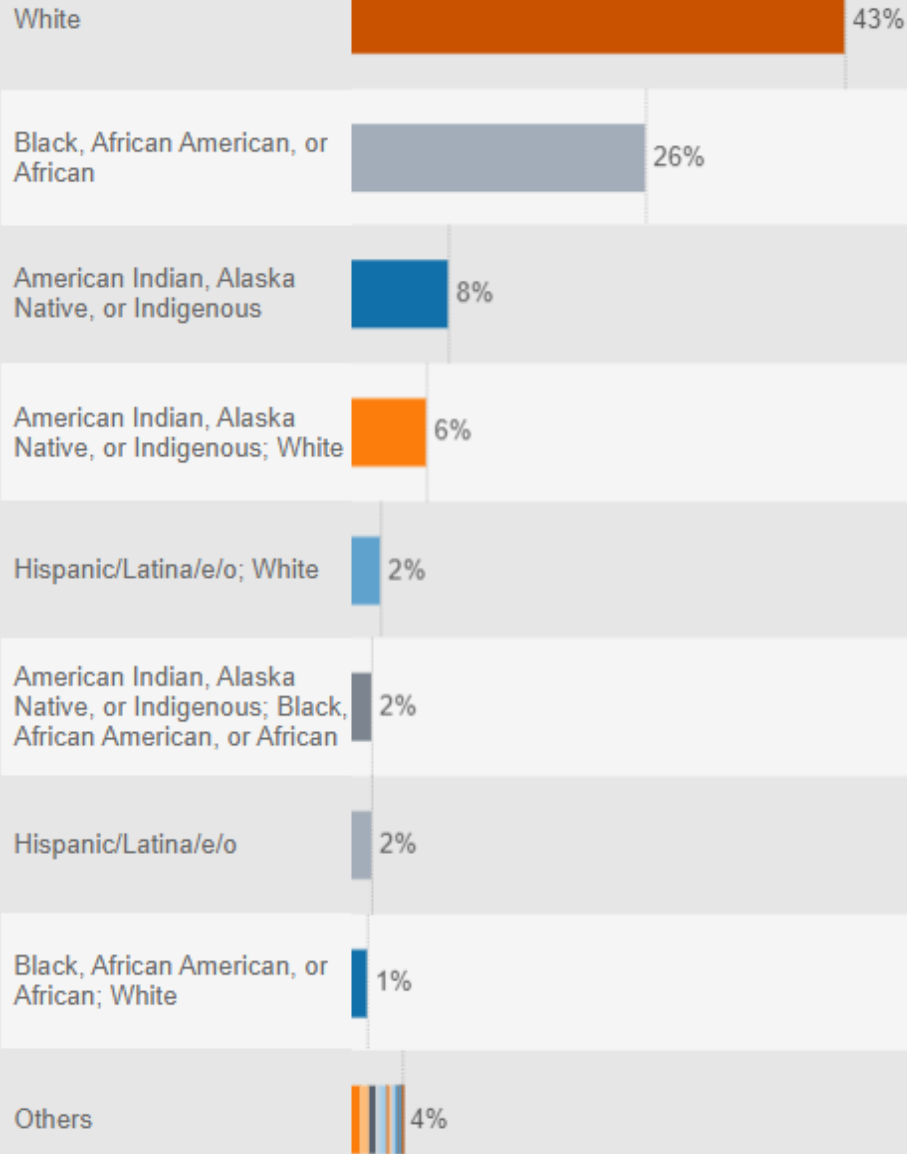
Rapid Re-Housing served 1,054 clients

between Wednesday, May 1, 2024 and Friday, May 31, 2024



Demographic Lens

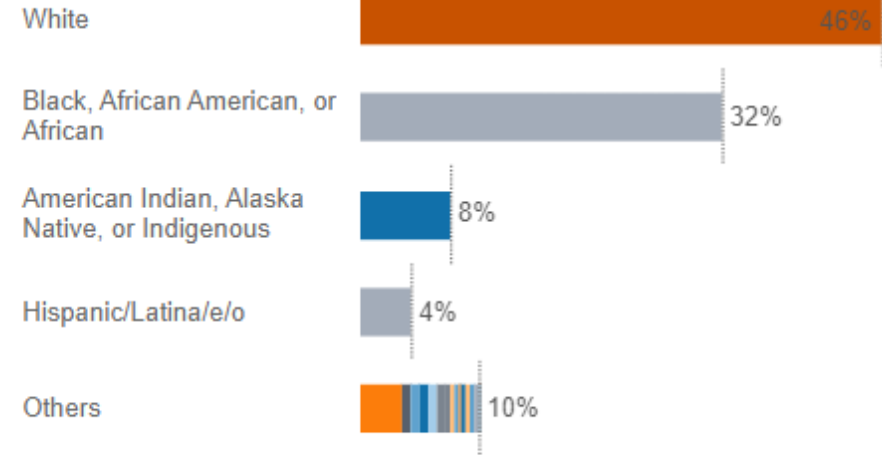
Race & Ethnicity



First-Time Homelessness and Race & Ethnicity

10% among the homelessness services population

Wednesday, May 1, 2024 - Friday, May 31, 2024



Housing Placements and Race & Ethnicity

2% among the homelessness services population

Wednesday, May 1, 2024 - Friday, May 31, 2024

