

May 13th, 2025 | 1:30-3:30pm

Boston Avenue United Methodist Church 1301 S Boston Ave, Tulsa, OK 74119

Meeting Agenda

- 1. Leadership Council Meeting Introduction
 - a. Welcome & Call to Order, Beth Edwards-Svetlic
 - b. Roll Call, Amy Olsen
- 2. Discussion & Approval
 - a. April Minutes*
 - i. No discussion.
 - ii. Motion to Approve: Jesse Guardiola
 - iii. Second: Sarah Grounds
 - b. AWH4T ODOC ESG Standards of Operation*
 - i. Explanation of ODOC (Oklahoma Department of Commerce) and the development of the Standards of Operation. This language could already be found in the documentation typically utilized for CoC NOFO Standards and requires adoption for ESG ODOC. Documentation developed by Len Dittmeier and reviewed by Rhene Ritter and Amy Olsen prior to being submitted to Leadership Council for a vote. Once approved, it will be submitted to ODOC.
 - ii. Motion to Approve: Claudia Brierre
 - iii. Second: Noe Rodriguez
 - c. NOFO --> Funding Task Group*
 - i. LC Sponsor: Claudia Brierre
 - ii. Discussion of the need to shift from a standard NOFO Task Group to a more general "Funding Task Group". As the CoC grows, there is an increased need for participants to meet and discuss funding opportunities, provide feedback for scoring tools, review application materials, etc. Claudia Brierre has already agreed to Sponsor the Task Group and it will be Championed by Housing Solutions staff Amy Olsen and Len Dittmeier.
 - iii. Motion to Approve: Jesse Guardiola
 - iv. Second: Lauren Sherry
 - d. Partner Agency Application**
 - i. Parent Child Center of Tulsa, Jenny Weber & Jennifer Buck
 - 1. Overview of programming offered by PCCT. "As a Family Resource Center, we work closely with clients and the community to ensure needs are met in order to prevent child abuse and neglect. We help clients and the community navigate to needed resources and through becoming a partner with A Way Home for Tulsa,



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we will have additional access to services and partners to assist clients and community members who present with housing needs and instability."

- 2. Motion to Approve (of an electronic vote): Jesse Guardiola
- 3. Second: Sarah Grounds
- 3. Lead Agency Updates
 - a. Data & Analytics Report, Olivia Denton Koopman
 - i. Overview of System Performance Measures (SPMs).
 - 1. First Experience of Homelessness in a 2-Year Period, trending down (2943).
 - 2. Number of People Experiencing Homelessness, trending down (4300).
 - 3. Length of Time People Remain in their Homelessness Experiencing, consistent (77 days).
 - 4. Returns to Homelessness, trending down (20%).
 - 5. Employment & Income Growth (stayers), trending down (35%).
 - 6. Employment & Income Growth (leavers), consistent (21%).
 - 7. Housing Placement & Retention, consistent (93%).
- 4. Legislative/Policy Report, Mark Smith
 - i. HB1764 statewide camping ban, would allow municipalities to opt out, redundant in most parts of the state.
 - 1. Did not pass.
 - ii. SB 484 began as a ban on emergency shelters in all municipalities smaller than Tulsa and OKC, turned into a spacing/zoning bill, restricting ESs from existing within a certain distance of schools, churches, etc.
 - 1. Did not pass.
 - iii. SB 740 would expand the criteria for emergency mental health detentions to include people experiencing homelessness despite the fact that experiencing homelessness is not a mental health condition. Major infringement of civil liberties.
 - 1. Did not pass.
 - iv. <u>SB 128</u> would extend the timeline to summon for eviction hearings from 5-10 to 7-15 days.
 - 1. Passed both chambers, vetoed by Gov. Stitt.
- 5.—City of Tulsa Update, Emily Hall
- 6. Meeting Topics
 - a. Oklahoma Access to Justice Foundation, Katie Dilks
 - i. Mission: The Oklahoma Access to Justice Foundation serves as a convener,
 collaborator, and advocate to increase meaningful participation in a civil justice system



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that is fair and accessible to all. In pursuit of our mission, ATJ focuses our work on the areas of research, advocacy, community engagement, and public legal information education.

- ii. The Problem: Our eviction system is built to be fast and easy for landlords, and legal resources are only available in complicated "legalese" English, so it's easy for people to feel overwhelmed and disempowered.
- iii. The Project: Make It Plain: Tenant Rights and Responsibilities Education Educate. Empower. Enhance.
- 7. Meeting Wrap-Up
 - a. Public Comments: None
 - b. Housing Solutions is working to identify an alternate location for meetings as the current space is rapidly becoming too small to accommodate partner attendance.
 - c. Next Meeting: ALL MEMBER Tuesday, June 10, 2025 (1-4pm at OSU-Tulsa)
- 8. Adjourn
- * Items to be voted on by Leadership Council in-person
- ** Items to be voted on by Leadership Council electronically



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Attendance

	NAME	REPRESENTING	CATEGORY
	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed
	Emily Hall	City of Tulsa	Fixed Position, Appointed
Х	Mark Vancuren	Tulsa County	Fixed Position, Appointed
Х	Noe Rodriguez, Vice Chair	Tulsa Day Center	Provider Representative, Elected
Х	Claudia Brierre	INCOG	Fixed Position, Appointed
	Shay Stanfill	Cherokee Nation	Tribal Representative, Appointed
	vacant	Muscogee Creek Nation	Tribal Representative, Appointed
Х	Sarah Grounds	City Lights Foundation	Provider Representative, Elected
Х	Beth Edwards-Svetlic, Chair*	Youth Services of Tulsa	Provider Representative, Elected
	Ben Naifeh	Participant Advisory Group	Consumer Representative, Elected
	vacant	Youth Advisory Board	Consumer Representative, Elected
Х	Lauren Sherry*	QuikTrip Corporation	Business/Commerce Representative, Invited
	Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited
Х	Jesse Guardiola	Tulsa Area United Way	At-Large Representative, Invited
	vacant		At-Large Representative, Invited
Х	Stephanie Horten	JusticeLink	At-Large Representative, Invited
	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited

^{*}Signifies 2nd term