



Leadership Council Meeting

March 10, 2026 | 1:30-3:30pm

Legacy Plaza East, Conference Rooms ABC
5330 East 31st Street | Tulsa, OK 74135

Meeting Minutes

1. Leadership Council Meeting Introduction
 - a. Welcome & Call to Order, Noe Rodriguez
 - b. Roll Call, Amy Olsen
 - i. 12 in attendance, 4 absent: **Quorum established**
 - c. AWH4T Trivia, Amy Olsen
2. Discussion & Approval
 - a. February Meeting Minutes, Noe Rodriguez*
 - i. Motion to Approve: Claudia Brierre; Second: Ginny Hensley
 1. 11 in Favor, 1 Abstention (Beth Edwards-Svetlic): **Approved**
 - b. Partner Agency Applications
 - i. Gaining Ground**
 1. Lisa Shotts, Executive Director of Gaining Ground, presents an overview of the work her organization does to connect families to literacy support, and how literacy impacts individuals and families experiencing homelessness.
 2. Motion to Approve via Digital Vote: Beth Edwards-Svetlic; Second: Stephanie Horten
 - a. All in favor: **Approved**
 - ii. Digital Vote
 1. 11 in favor, 1 against, 1 abstention : **Approved**
 - c. OHFA Vouchers for PSH Move-On Strategy, Olivia Denton Koopman*
 - i. On February 12th the AWH4T CES Collaborative recommended a system-level move on strategy to support families and individuals in Permanent Supportive Housing (PSH) to move out of PSH and into housing supported by OHFA-provided Housing Choice Vouchers (HCV) and Tenant-Based Rental Assistance (TBRA). AWH4T has received 150 total HCV and TBRA vouchers from OHFA, which are currently being prioritized solely for families, as approved by the LC at the December 2025 meeting. This proposal will expand that prioritization to include households “moving on” from PSH, and is intended to offset the likely decreases in HUD funding for PSH later this year.
 1. There is also the potential for additional OHFA vouchers once AWH4T utilizes the 150 vouchers that have already been provided.
 - ii. The Leadership Council requested additional information that had not yet been determined in this strategy proposal.



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1. OHFA eligibility, case management at the relevant PSH providers, and household readiness may determine prioritization and household eligibility.
 - a. The Coordinated Entry System would not be used in this strategy since the households involved are not coming directly from a homeless experience before utilizing the vouchers.
- iii. Chair suggests the creation of a tool to evaluate household readiness for move-on from PSH, and formal service standards to have an impartial and standardized process to prioritize household selection.
- iv. Motion to Approve digital vote with the caveat that the LC will vote on service standards/policy within a month of the April LC meeting: Annie Mitchell; Second: Beth Edwards-Svetlic
 1. Service Standards will be created by the AWH4T CoC Collaborative
 2. All in favor: **Approved**
- v. Digital Vote to approve use of OHFA subsidies as part of a PSH moving-on strategy:
 1. All in favor: **Approved**
- vi. Digital vote to approve AWH4T Service Standards Policy Memo 2026-03, as reviewed and approved by the CES Collaborative:
 1. 11 in favor, 1 against: **Approved**
- d. Data Updates, Olivia Denton Koopman
 - i. A finalized data report of AWH4T's System Performance Measures was presented to the Leadership Council. See slides for detailed information.
 - ii. Data Star Award: Mental Health Association (MHAOK)
 1. Awarded to MHAOK for a 0% issue rate for data quality reporting for the month of February. This was a perfect record across 9 different metrics.
- e. Policy Updates, Mark Smith
 - i. Exciting Legislation:
 1. OK House Bill 2015: Would hold landlords accountable for not satisfying their lease commitments, particularly related to unit habitability. This bill is expected to move to a full House vote soon.
 2. OK House Bill 4200: Would direct the Department of Mental Health and Substance Abuse to create a Forensic Assertive Community Treatment (FACT) Program revolving fund to provide services for homeless individuals with severe mental illnesses that increase involvement with the criminal justice system.
 - ii. Concerning Legislation:



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1. [OK House Bill 3131](#): Originally proposed to create a Statewide CoC under the Department of Human Services, it has since been changed to now be a shelter safety and oversight bill, and is pending a full House vote.
2. [OK House Bill 3985](#) (OK Safe Neighborhoods Act): Proposes liabilities for municipalities over 130,000, allowing property owners to sue cities for not enforcing nuisance laws and loss of property value. This would likely target individuals experiencing unsheltered homelessness.

3. Meeting Topics

- a. Project Update: Safe Move Tulsa, Noe Rodriguez & Mark Smith
 - i. Housing Solutions CEO Mark Smith gave an overview of Safe Move Tulsa (SMT), addressing details like the speed at which the program is decommissioning encampments, the multiple City and private funding contributions that created the program, and Tulsa's system capacity for rehousing individuals with ongoing support. See slides for specific information.
 - ii. Multiple Leadership Council members expressed concern that the AWH4T logo was placed on the SMT online dashboard without Leadership Council approval, given that SMT is an initiative by the City of Tulsa that began with a partnership with Housing Solutions, and does not prioritize individuals via the Coordinated Entry System (CES).
 - iii. Multiple Leadership Council members also expressed concern that there is a misrepresentation of the involvement of AWH4T in SMT's work, and a lack of clarity regarding the role of Housing Solutions in SMT as an independent agency and as the lead agency for AWH4T.
- b. YWCA Tulsa, Julie Davis & Molly Bryant:
 - i. Presentation rescheduled to the April Leadership Council Meeting due to time constraints.

4. Meeting Wrap-Up

- a. Training Opportunities
- b. Public Comments (Not presented due to time constraints)
 - i. PIT and Cold Weather Thank You Breakfast
 - ii. The Harbor, Nancy Curry
 - iii. 40 Years of the Tulsa Day Center, Mack Haltom
- c. Adjourn



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* 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	TERM
X	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	07/24 – 06/26*
X	Emily Hall , Vice Chair	City of Tulsa	Fixed Position, Appointed	07/24 – 06/26
<input type="checkbox"/>	Mark Vancuren	Tulsa County	Fixed Position, Appointed	07/25 – 06/27
X	Noe Rodriguez , Chair	Tulsa Day Center	Provider Representative, Elected	01/24 – 12/27
X	Claudia Briere , Treasurer	INCOG	Fixed Position, Appointed	07/24 – 06/26*
<input type="checkbox"/>	Shay Stanfill	Cherokee Nation	Tribal Representative, Appointed	07/25 – 06/27
<input type="checkbox"/>	<i>vacant</i>	Muscogee Creek Nation	Tribal Representative, Appointed	
X	Sarah Grounds	City Lights Foundation	Provider Representative, Elected	01/24 – 12/27
X	Beth Edwards-Svetlic	Youth Services of Tulsa	Provider Representative, Elected	01/25 – 12/26*
X	Shay Wilson	Participant Advisory Group	Consumer Representative, Elected	01/26 – 12/26
X	Alexander Smith	Youth Action Board	Consumer Representative, Elected	01/26 – 12/26
<input type="checkbox"/>	Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	01/25 – 12/26*
X	Michael DuPont	Charles & Lynn Schusterman Family Philanthropies	Funder Representative, Invited	07/25 – 06/27
X	Annie Mitchell	Tulsa Area United Way	At-Large Representative, Invited	07/25 – 06/27
<input type="checkbox"/>	Zack Stoycoff	Healthy Minds Policy Initiative	At-Large Representative, Invited	07/25 – 06/27
X	Stephanie Horten , Secretary	JusticeLink	At-Large Representative, Invited	01/24 – 12/27
X	Maj. Wes Phelps	Tulsa Police Department	At-Large Representative, Invited	07/25 – 06/27

* indicates 2nd term