



Leadership Council Meeting

July 14, 2026 | 1:30-3:30pm

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

Meeting Agenda

1. Leadership Council Meeting Introduction
 - a. Welcome & Call to Order, Noe Rodriguez
 - b. Roll Call, Len Dittmeier
 - c. AWH4T Trivia, Len Dittmeier
2. Discussion & Approval
 - a. June Meeting Minutes, Noe Rodriguez*
 - b. Membership & Governance Charter Revisions
3. Lead Agency Updates
 - a. Data Updates, Olivia Denton Koopman
 - i. Data Star Award
 - b. CoC Program Updates, Len Dittmeier
 - i. Competition Update
 - ii. New CoC Funding Opportunities
 - c. System & Policy Updates, Mark Smith
4. Meeting Topics
 5. Partner Spotlight: Modus, Justice Jones
 6. Resource Update: The Harbor, Jeff Hall
7. Meeting Wrap-Up
 - a. Training Opportunities
 - b. Public Comments
 - c. Next Meeting: Tuesday, **August 4th** at Legacy Plaza East Conference Center
 - d. Adjourn

* Items to be voted on by Leadership Council in-person

** Items to be voted on by Leadership Council electronically



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	NAME	REPRESENTING	CATEGORY	TERM
☐	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	07/24 – N/A
☐	Emily Hall , Vice Chair	City of Tulsa	Fixed Position, Appointed	07/24 – N/A
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☐	Noe Rodriguez , Chair	Tulsa Day Center	Provider Representative, Elected	01/24 – N/A
☐	Claudia Brierre , Treasurer	INCOG	Fixed Position, Appointed	07/24 – N/A
☐	Shay Stanfill	Cherokee Nation	Tribal Representative, Appointed	07/25 – N/A
☐	<i>vacant</i>	Muscogee Creek Nation	Tribal Representative, Appointed	
☐	Sarah Grounds	City Lights Foundation	Provider Representative, Elected	01/24 – 12/27
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☐	Annie Mitchell	Tulsa Area United Way	At-Large Representative, Invited	07/25 – 06/27
☐	Zack Stoycoff	Healthy Minds Policy Initiative	At-Large Representative, Invited	07/25 – 06/27
☐	Stephanie Horten , Secretary	JusticeLink	At-Large Representative, Invited	01/24 – 12/27
☐	Maj. Wes Phelps	Tulsa Police Department	At-Large Representative, Invited	07/25 – 06/27

* indicates 2nd term



All-Member Meeting

June 18th, 2026 | 9:00am - 12:00pm

OU Tulsa Schusterman Learning Center
Perkins Auditorium
4502 E 41st Street | Tulsa, OK 74135

Meeting Agenda

1. **Opening Plenary** (55 minutes, 9-9:55am), Perkins Auditorium
 - a. Welcome & Call to Order, Noe Rodriguez
 - b. Roll Call, Len Dittmeier
 - i. **9 present: Quorum reached**
 - c. Voting Matters:
 - i. Approval of May Meeting Minutes*
 1. Motion to Approve: Claudia Brierre; Second: Alexander Smith
 - a. 9 in favor, none opposed, Noe Rodriguez abstains: **Approved**
 - ii. CoC Program Competition Materials*, Len Dittmeier
 1. Update About Competition: Significant Changes
 - a. Housing and Urban Development's (HUD) FY26 Notice of Funding Opportunity (NOFO) was released on 6/1 and outlines significant changes from the FY24 NOFO.
 - b. For FY26, Street outreach and TH are now eligible project types for new projects. There is a 30% reduction in award amount for "protected" renewal projects. There is a strong emphasis on new projects.
 - c. While there is no explicit cap on PH projects (both renewal and new), there are limited paths to funding. PH renewal projects placed in Tier 1 will be the most protected, and all others will lack a clear funding mechanism.
 - d. The local competition opens today (6/18) after the approval of competition materials by Leadership Committee.
 - e. There will be an applicant orientation on Monday, June 22nd at 9:30am to discuss the process and any applicant questions. All materials are due to HUD on August 26.
 2. Competition Materials
 - a. Local Process Timeline: Key Dates
 - i. June 18-July 16: Local Competition
 - ii. July 23: Preliminary Ranking Notification
 - iii. August 4: LC Approval of Priority Listing
 - iv. August 20: Collab App Posted for Review
 - v. August 24: Final Submission to HUD
 - b. Standards of Operation



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- i. This document outlines the policies and procedures for the operation of the competition, including key roles. There have been two key changes recommended by the Funding Committee.
 - 1. The Funding Committee recommends removing the requirement that a member of Leadership Council serve on the Rank and Review Panel. This membership requirement has proven difficult in past years as the rank and review process occurs on a very limited timeline and Leadership Council members have not been able to participate given scheduling conflicts.
 - 2. Appeal process altered to limit appeals to electronic submissions only. This removes the option to physically mail an appeal request due to time constraints.
 - c. Request for Proposals
 - i. This document outlines the requirements and priorities for funding. This includes both local and HUD priorities. It also provides instructions pertaining to application requirements and submission guidelines.
 - ii. Key changes include:
 - 1. The FY26 local competition will limit new applications to Supportive Services Only (SSO) and Transitional Housing (TH) project types.
 - 2. There is an added emphasis on employment access and mental health and substance use treatment, per HUD priorities.
 - d. Scoring Tool
 - i. This document serves as the rubric against which applications will be scored, including criteria and point value.
 - ii. Key changes include:
 - 1. There is an added factor for supportive services participation “requirement.” This is not a formal or threshold requirement anymore, but HUD incentivizes participation requirements through substantial point allocation.
 - iii. There are increased values for system performance measure factors, per HUD requirements
3. Motion to Approve: Claudia Brierre; Second: Zack Stoycoff



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- a. 9 in favor, none opposed or abstained: **Approved**
- iii. August Meeting Date*, Len Dittmeier
 - 1. This is a request to move the August Leadership Council meeting to August 4th, 2026. This would allow Leadership Council to approve the 2026 AWH4T Priority Listing in accordance with the Local Process Timeline.
 - 2. This would allow applicants additional time to translate applications into e-snaps and receive quality review feedback from Housing Solutions.
 - 3. This would also allow for a timely submission to the City and County for affirmation of consistency with the Consolidated Plan.
 - 4. Motion to Approve: Michael DuPont; Second: Claudia Brierre
 - i. 9 in favor, none opposed or abstained: **Approved**
- iv. OHFA/THA Voucher Allocation*, Hannah Hayes & Olivia Denton Koopman
 - 1. This is a double-pronged proposal submitted by the AWH4T Coordinated Entry System (CES) regarding the allocation of OHFA housing vouchers.
 - 2. Proposals:
 - a. Allow expansion of the OHFA HCV allocations to include the TDC PSH Expansion Program, alongside the existing family sub-population (4) and PSH move-on (4) categories.
 - i. The TDC PSH Expansion Program has 75 units that they are required to fill in order to fulfill funding obligations, so TDC initially partnered with the Tulsa Housing Authority for HCV. However, this option is no longer available. If approved, these OHFA vouchers will help TDC fill their remaining units.
 - ii. The portion of this proposal that previously included TBRA vouchers has been removed due to shortages.
 - iii. Motion to approve: Zack Stoycoff; Second: Annie Mitchell
 - 1. 8 in favor, none opposed, Noe Rodriguez
abstains: **Approved**
 - b. Proportional allocation for 4 HCV applications to be set aside for families, 4 HCV to be set aside for TDC PSH Expansion, and 2 HCV applications every month. After the 15th of each month, any remaining, unused allocations within these categories will be opened to all three sub-populations on a first-come, first-served basis ensure full utilization.
 - i. Motion to approve: Michael DuPont Second: Beth Edwards Svetlic
 - 1. 8 in favor, none opposed, Noe Rodriguez
abstains: **Approved**



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- v. Partner Agency Application: Tulsa Responds**
 - 1. This is an urgent request, as Tulsa Responds is actively implementing a program that will need access to HMIS. Tulsa Responds is a nonprofit that aids Tulsa community members applying for government benefits that are critical to homelessness prevention and stabilization efforts.
 - 2. Motion to approve via Digital Vote: Shay Wilson; Second: Stephanie Horten
 - a. 9 in favor, none opposed or abstained: **Approved**
 - 3. Digital vote
 - a. 10 in favor, none opposed, 1 abstention: **Approved**
- d. Strategic Plan Implementation Progress, Mark Smith & Noe Rodriguez
- 2. **Breakout Sessions** (55 minutes, 10-10:55am)
 - a. Increasing Employment and Income Access for AWH4T Participants (Room 138)

Hear from agencies engaged in the work of employment/income support, identify opportunities for new or expanded services, and explore formal integration of these employment/income support in AWH4T's system of care.

 - i. Facilitator: Jacob Beaumont | Support: Leigh Welch
 - ii. Panelists: Izetta Gibson (Mental Health Association), Stephanie Horton/Tiffani Shaw (JusticeLink), Mattie LeMay (Center for Employment Opportunities)
 - b. AWH4T Behavioral Healthcare Integration: Progress & Next Steps (Room 137)

Reflect on the work of the AWH4T Certified Community Behavioral Healthcare Center (CCBHC) and Permanent Supportive Housing (PSH) Collaborative over the last year, discuss the next phase of the initiative, and explore additional opportunities for system integration of behavioral health services in AWH4T.

 - i. Facilitator: Mark Smith | Support: Emily Hambrick
 - ii. Presenters: John Ayers & Jill Young (Family & Children's Services), Zack Stoycoff (Healthy Minds Policy Initiative)
 - c. Supporting Participants & Housing Programs Impacted by Federal Funding Shifts (Room 223)

Understand the impact of HUD's shift away from permanent housing, explore approaches to address the needs of current participants and service providers, and discuss options available in the current CoC Program funding opportunity.

 - i. Facilitator: Olivia Denton Koopman | Support: Trinity July
 - ii. Presenter: Len Dittmeier
- 3. **Networking & Discussion** (15 minutes, 11:00-11:15am), Perkins Auditorium
- 4. **Closing Plenary** (40 minutes, 11:20am-12:00pm), Perkins Auditorium

Attendance



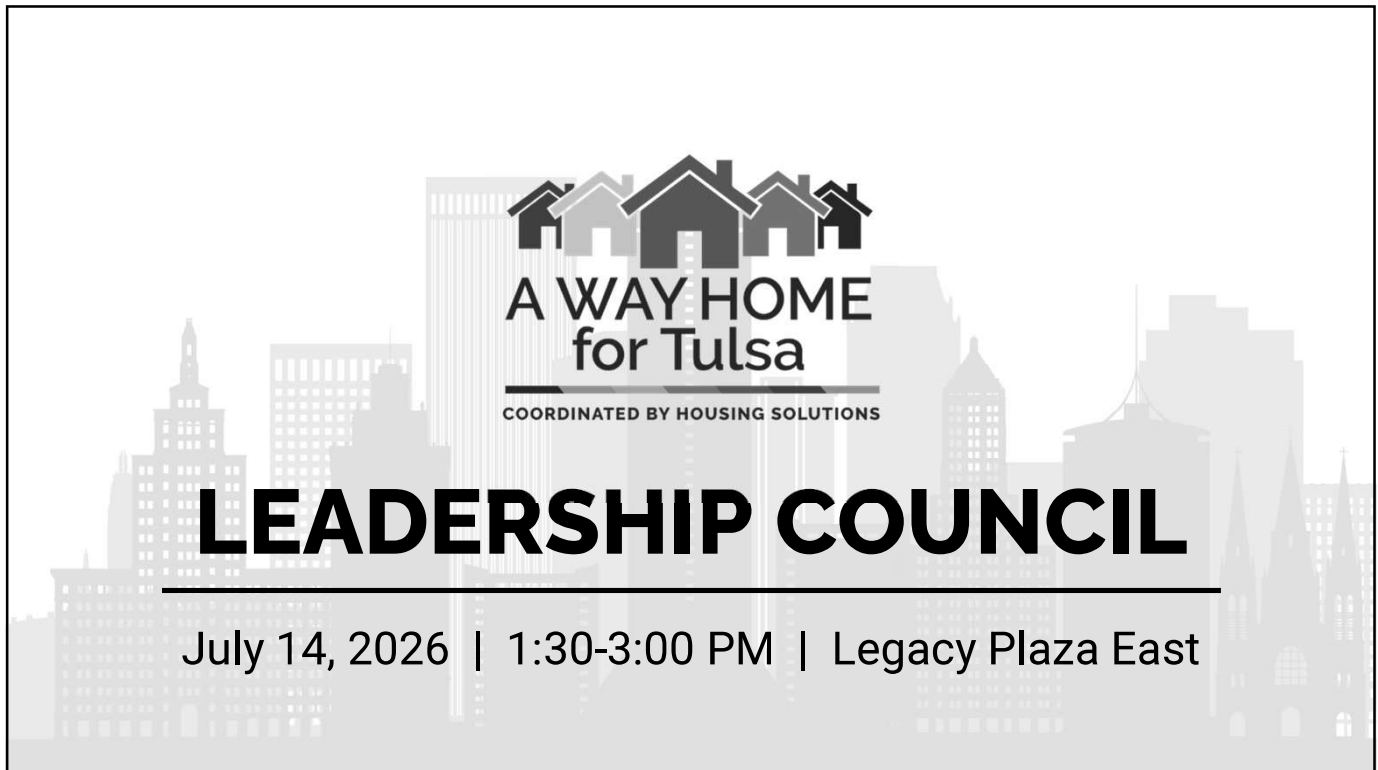
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*Signifies 2nd term



1

Agenda

- **Meeting Introduction**
 - Welcome & Call to Order
 - Roll Call
 - AWH4T Trivia
- **Discussion & Approval of:**
 - June 2026 Minutes
 - Membership & Governance Charter Revisions

PLEASE SCAN HERE TO SIGN IN



2

Roll Call

- Ginny Hensley, Tulsa Housing Authority
- **Emily Hall, Vice Chair**, City of Tulsa
- Mark Vancuren, Tulsa County
- **Noe Rodriguez, Chair**, Provider: Tulsa Day Center
- **Claudia Brierre, Treasurer**, INCOG
- Shay Stanfill, Cherokee Nation
- Sarah Grounds, Provider: City Lights
- Beth Edwards-Svetlic, Provider, Youth Services of Tulsa
- Shay Wilson, Participant Advisory Group
- Alexander Smith, Youth Action Board
- Lauren Sherry, Business: QuikTrip
- Michael DuPont, Funder: Schusterman Family Philanthropies
- Annie Mitchell, At-Large: Tulsa Area United Way
- Zack Stoycoff, At-Large: Health Minds Policy Initiative
- **Stephanie Horten, Secretary**, At-Large: JusticeLink
- Maj. Wes Phelps, At-Large: Tulsa Police Department

3

Meeting Minutes

IN-PERSON VOTE



-  Review June minutes
-  Discuss questions, comments, revisions
-  Vote to approve



5

Charter Revisions

Annual review and revision of A Way Home for Tulsa Governance and Membership Charters is underway by the Executive Committee.

- Membership applications are not currently being considered while criteria/requirements are being revised.
- Will seek to affirm changes in August or September.
- Anyone who wishes to submit comments/revisions for consideration should contact Len Dittmeier.

6

Lead Agency Updates

- **Data Updates**, Olivia Denton Koopman
- **CoC Program Updates**, Len Dittmeier
- **System & Policy Updates**, Mark Smith

→

11

Data Update

Presented by:

Olivia Denton Koopman, odentonkoopman@housingsolutionstulsa.org



12

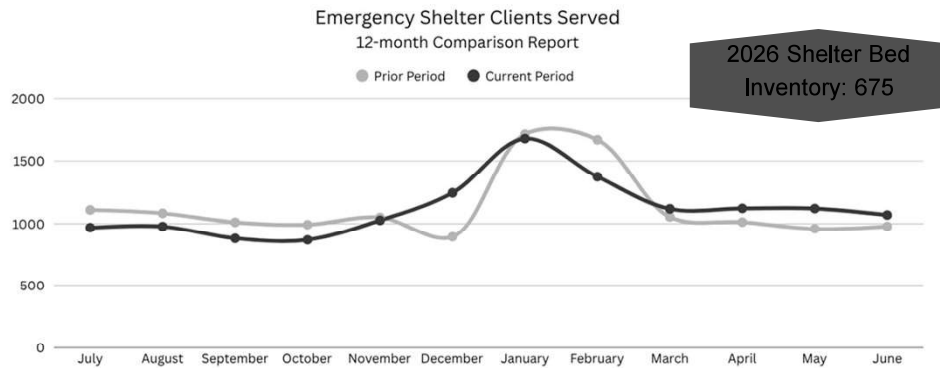
Successful Outreach Exits



13

People Served in Emergency Shelters

- **Total Number of People Served:** 1,069 individuals in the last month
- **Average Length of Stay:** 85 days
- **Shelter Utilization Last Month:** 124% nightly average



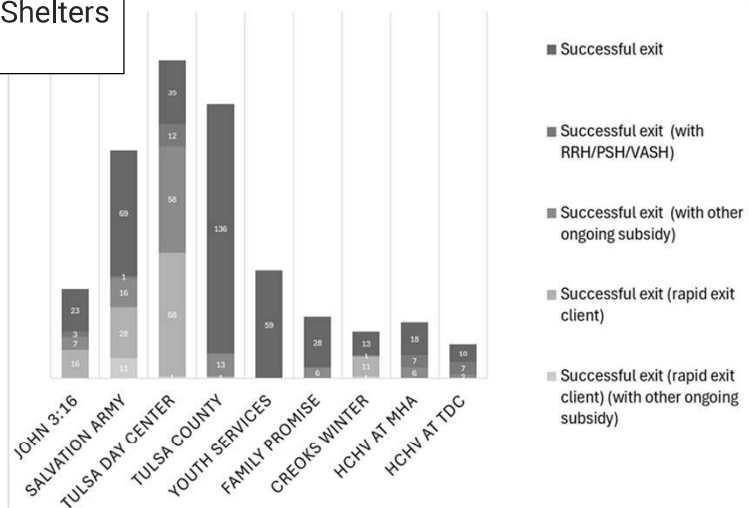
14

Performance: Shelter

Successful Exits from Emergency Shelters
(All Populations)

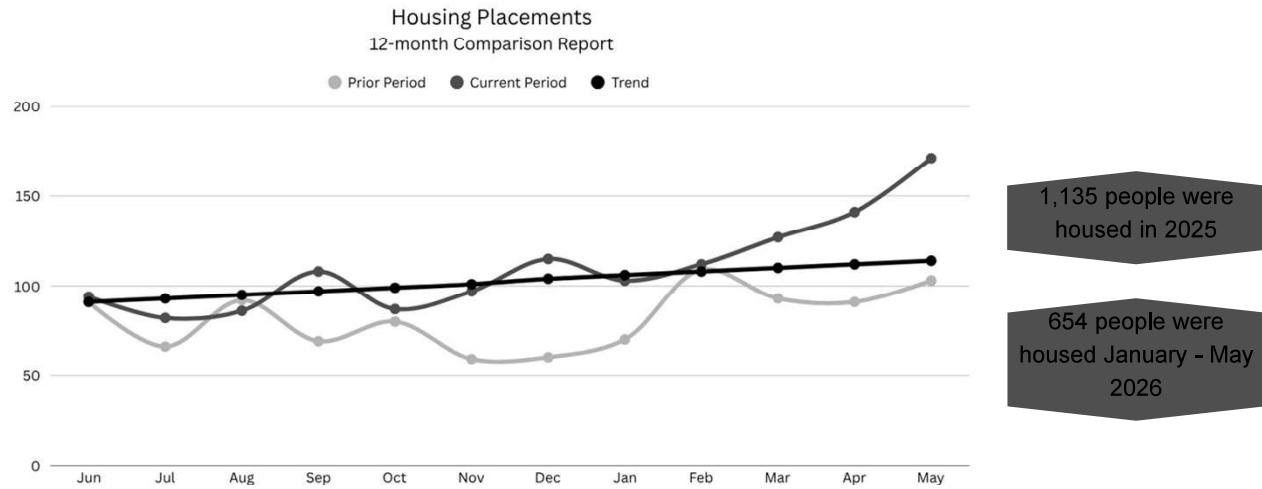
Shelter Rapid Exit
Strategy - Avg 14 days
to Successful Exit

Shelter Exits since
October 1st



15

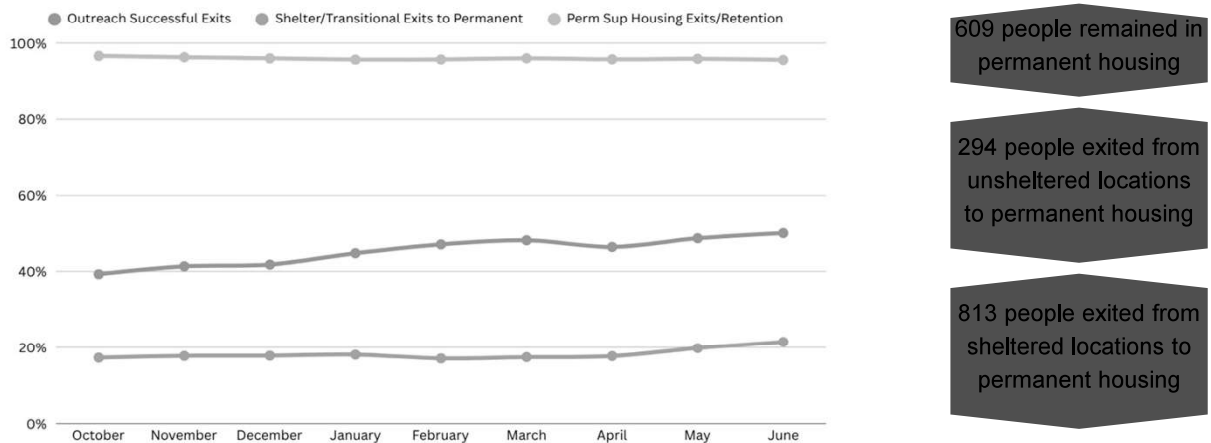
Housing Placements



16

Housing Retention

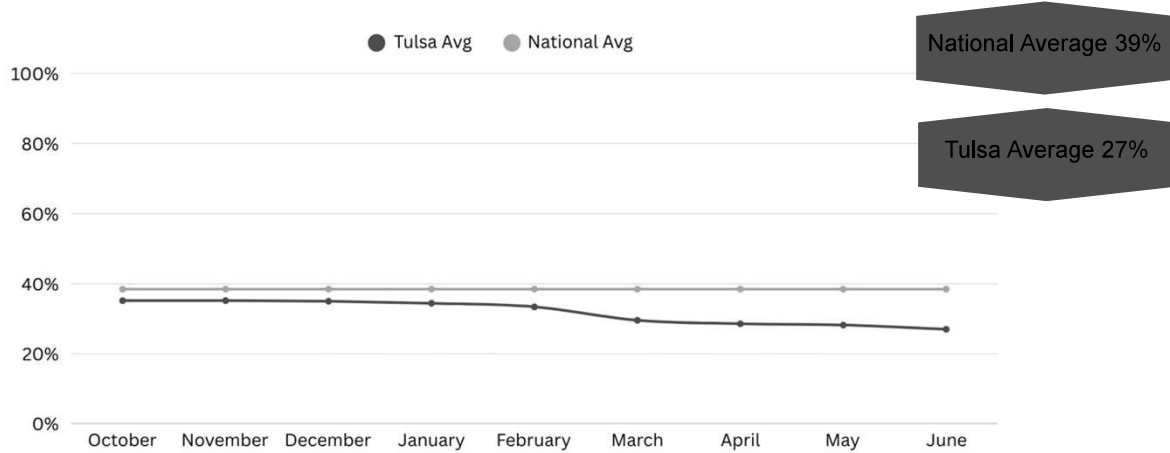
Successful exits and retention in 12-month lookback period



17

Current Clients Increasing Income

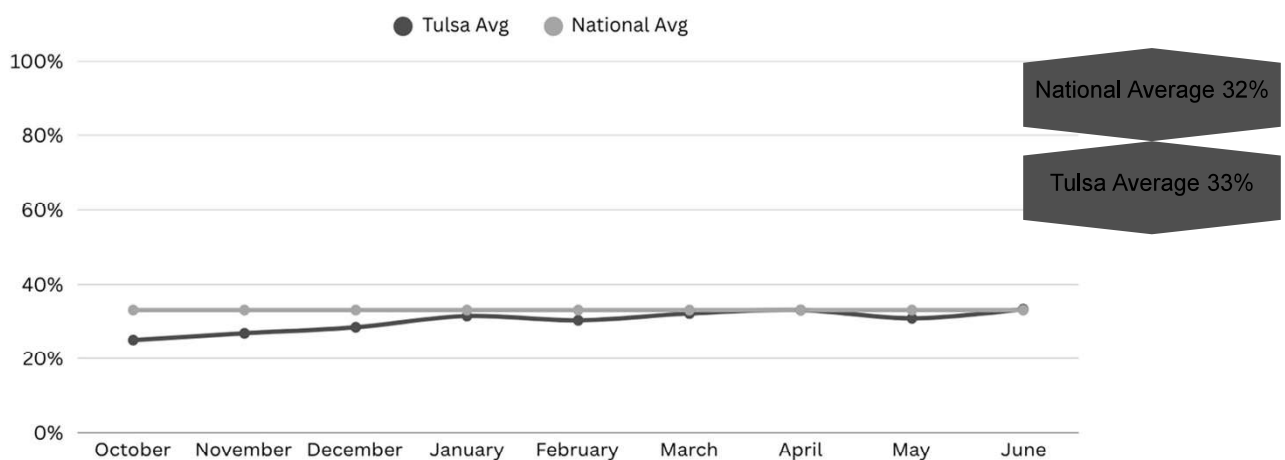
Includes 12-month lookback period



18

Exiting Clients Increasing Income

Includes 12-month lookback period



19

Data Quality

Includes 12-month lookback period

Category	Data Element	Performance Rate	Benchmark Notes
Timeliness	Record Entry within 3 Calendar Days	95.40%	Standard Met
Timeliness	Record Exit within 3 Calendar Days	89.58%	Standard Met
Data Quality	Personally Identifiable Information (PII)	66.00%	Needs Improvement
Data Quality	Income Data (At Project Exit)	59.00%	Critical Focus
Data Quality	Exit Housing Destination	62.00%	Needs Improvement

20

Data Star Award for Outstanding Agency

...goes to Tulsa County Social Services for most complete data at time of exit!
Completing these exit assessments is an essential piece of evaluating our inflow and outflow analysis.

Edit Exit Data - (527717) xtest, Fred

Edit Exit Data - (527717) xtest, Fred

Exit Date *	07 / 06 / 2026   8 : 49 : 06 PM
Reason for Leaving	Completed program
If "Other", Specify	
Destination *	Rental by client, with ongoing housing subsidy (HUD)
If "Other", Specify	
Rental Subsidy Type *	Public housing unit
Notes	

21

CoC Program Update

Presented by:

Len Dittmeier, ldittmeier@housingsolutionstulsa.org



22

CoC Program Competition

Updates

- Project applications for the local competition are due by **July 16th**, via JotForm
- Competition materials and information available [here](#).
- Direct any competition related questions to **NOFO@housingsolutionstulsa.org**
- National Alliance to End Homelessness **lawsuits against HUD**:
 - Federal Court ruled in favor of NAEH in FY25 CoC Program NOFO suit
 - NAEH filed new suit against FY26 NOFO

23

New CoC Funding Opportunities

Youth Homelessness Funding

- Applications due to HUD by August 10th
- **Youth Homelessness Demonstration Program (YHDP)**
 - AWH4T eligible to apply again or agencies can apply directly.
 - Would require CoC to facilitate a competition
- **Youth Homelessness System Improvement (YHSI)**
 - Funds for youth homelessness response system improvement, not direct services

24

New CoC Funding Opportunities

Continuum of Care Builds Funding

- Applications due to HUD by July 23rd
- Funds available for new construction, acquisition, or rehabilitation of Permanent Supportive Housing (PSH) units
- 20% of request can go to supportive services and/or programming
- Designed for “shovel-ready” projects

25

System & Policy Updates

Presented by:

Mark Smith, msmith@housingsolutionstulsa.org



26

PARTNER SPOTLIGHT

Modus

Presented by:

Justice Jones, Director of Operations at Modus



27

RESOURCE SPOTLIGHT

The Harbor

Presented by:

Jeff Hall, Senior Program Officer at Anne & Henry Zarrow Foundation



THE HARBOR

43,000
Total Facility
Sq. Ft.

28,000
Sq. Ft. Permitted
Renovation



\$16M

Construction Costs

\$1M

Development & Start
Up Planning

Key Renovation Elements

- Required MEP & Roof Replacements: \$5M
- Security & Safety: \$1.82M
- Flood Mitigation: \$200k
- Full Service Kennel Facility: \$1.12M
- Code Required Accessibility: \$3.4M



THE HARBOR

- ▲ 07/1/25: MOU Executed with City Care
- ▲ 11/4/25: MOU extended with City Care
- ▲ 12/10/25: Board of Adjustments Approval
- ▲ 01/12/26: County deeds JDC to City
- ▲ 03/10/26: MOU extended with City Care
- ▲ 3/11/26: City deeds JDC to Harbor LLC
- ▲ 3/18/26: Demo Permit Issued
- ▲ 3/23/26: Building Permit Issued
- ▲ 04/30/26: Scheduled Demolition Completed
- ▲ 6/01/26: Renovation Work Initiated
- 08/01/26: City Care Operating Agreement Executed
- 11/15/26: Substantial Completion and Building Mobilization
- 12/01/26: Construction Completion
- 12/01/26: Shelter Operations Commence



Meeting Wrap-Up

- Training Opportunities
 - Public Comments
 - Next Leadership Council Meeting
-
-

32

Training Opportunities

Introduction to the CoC & CES

Introductory training to the Continuum of Care and Coordinated Entry System offered to new and long-term partners alike.

- July 21st, 11am-12:30pm
- August 4th, 9-10:30 am

HMIS Basics & Skill-Building

Introduction to HMIS:

- July 23rd, 2-3:30 pm
- August 6th, 2-3:30 pm

HMIS Data Entry Skill-Building:

- July 28th, 9-10 am

To register for a training or schedule a 1:1/Small Group training, reach out to Olivia Denton Koopman (odentonkoopman@housingstulsa.org) or Emily Hambrick (ehambrick@housingstulsa.org).

33

Training Opportunities

Mandatory Reporting & Unaccompanied Youth

Presented for AWH4T partners by Haruv USA

Details

Wednesday, July 22 from 9am – 11am

In-Person @ OU-Tulsa



This interactive workshop provides essential guidance on Oklahoma's mandatory reporting laws, with a specific focus on recognizing and responding to signs of child maltreatment and the unique needs of unaccompanied minors. Participants will learn how to navigate reporting responsibilities ethically and effectively while supporting vulnerable children and youth within the context of homelessness. Case scenarios and local resources will be included to support practical application.

34

Training Opportunities

Professional Boundaries & Ethics

Presented for AWH4T partners by Haruv USA

Details

Wednesday, August 26th from 9am – 12pm

Virtual (Registration required; link coming soon)

This interactive workshop explores the importance of maintaining professional boundaries and upholding ethical standards when working with individuals and families experiencing homelessness. Participants will learn strategies for establishing and maintaining healthy professional boundaries and gain practical tools for navigating complex situations with accountability and compassion.

35

Public Comment & Resource Sharing



SCAN HERE TO SIGN UP

Resource: City of Tulsa Warrant Clearing Event

- Tulsa Municipal Court Event
 - Friday, July 31st from 8am – 11am & 1pm – 3pm
 - Municipal Court Building | 600 Civic Center
- Tulsa County District Court Event
 - Friday, July 31st from 9am – 3pm
 - Arvest Convention Center | 100 Civic Center

36

Next Meeting

Leadership Council Meeting

- Tuesday, **August 4th** from 1:30PM – 3PM
- Legacy Plaza East,
 - Conference Rooms ABC
 - 5330 E. 31st Street

PLEASE SCAN HERE TO SIGN IN



37



CLEAR YOUR WARRANTS ON FRIDAY, JULY 31.

Take the next step toward resolving
your case.

TULSA MUNICIPAL COURT EVENT DETAILS

8 – 11 a.m. | 1 – 3 p.m.

Municipal Court Building | 600 Civic Center
5th St. Plaza level entrance

Items That Can be Resolved:

- Parking tickets*
- Traffic tickets*

* Bring proof of correction, if you
have updated your driver's license,
insurance or tag.

Spanish interpreter will be available.

*Payments accepted at Municipal Court
8 a.m. – 4:30 p.m.*

TULSA COUNTY DISTRICT COURT EVENT DETAILS

9 a.m. – 3 p.m.

Arvest Convention Center | 100 Civic Center
Civic Center Parking Garage, 3rd and Frisco

Items That Can be Resolved:

- Non-violent Misdemeanors
(No DUIs or Domestic)
- Misdemeanor Probation Violations
- Misdemeanor Failure to Appear Warrants
- Traffic Tickets
- Fines and Cost Matters

*All Tulsa County warrant payments must
be made at the Tulsa County Courthouse
Monday – Friday | 8 a.m. – 5 p.m.*

Learn more!

CITYOFTULSA.ORG/CLEARYOURWARRANTS



**SCAN THE
QR CODE
TO REGISTER**