

North Central Oklahoma Continuum of Care Meeting Minutes
May 7, 2015

The North Central Oklahoma Continuum of Care met Thursday, May 7, 2015, at Northern Oklahoma Youth Services in Ponca City, Oklahoma. Chair Jennifer Haney called the meeting to order at 10:00 am.

Attending were: Jennifer Haney-Northern Oklahoma Youth Services (NOYS); Cheri Ezzell-CDSA; Barry Graddick-CDSA; Johnathan Stein-Payne County Youth Services; Tenille Chestnut- Youth and Family Services; Terrie Hill-Peachtree Landing; James Carter-NOYS; Sharon Cochran-The Salvation Army, Ponca City; Alice Doyle- VA Homeless Program; Rachel Runfola-CSC-SSVF Grant; Denise Jack – Domestic Violence Program of North Central OK (DVPNCO); Melisa Brumley – HMIS - United Way Ponca City; Patti Graham - Wings of Hope; Marie Abraham-Robinson-Wings of Hope; Tammy Richmond- Mission of HopeJana Nelson - Mission of Hope (MOH); Stephanie Akins – (MOH); Captain Michael Knott-The Salvation Army, Stillwater.

Introductions

Everyone introduced themselves.

Minutes

Jennifer Haney asked for a motion to approve the April 2, 2015 minutes provided by Denise Jack. There were no changes needed. Patti Graham made the motion to approve the minutes. Jana Nelson made a motion to second the minutes. Motion carried.

New Business

Review expectations in ESG application.

Membership in Continuum is mandatory. See page 5 of the By-Laws.

ESG grant award amount increased to \$215,962.00

Everyone can apply for the maximum, but Rating and Ranking Committee will decide how money will be allocated.

Proposed amendment to the Bylaws:

Article V.C.1.

“A committee may be designated by Board Chair for the purpose of making recommendations to the North Central Oklahoma Continuum of Care regarding the allocation of recaptured funds.”

Melissa Brumley made a motion that Continuum accept the proposed amendment to the Bylaws. Jana Nelson seconded.

HMIS

Melisa Brumley reported HMIS Report Card Report: The overall grade is A - 96.14%. Thanks everyone for your hard work keeping your score near 100%. We still have until the end of May (year-end) to keep our score up and don't want it to get less than 95%.

Melisa Brumley volunteered to revise HUD PIT and HIC Forms - to reduce the number of pages & add youth questions (anyone under 24 years of age) recommended report and the redesigned Voted to approve changes to PIT Form. All approved.

Agency Reports

CDSA- Enid:

Barry reported:

Shelter is being remodeled

Bought three houses

He is currently learning Continuum protocol

Peachtree Landing

Terrie Hill reported:

Cowboy Ball (annual fundraiser) went well

Food drive in May- canned goods needed

Appreciative for support from United Way and local Thrift Store

Wings of Hope / Stillwater Domestic Violence Program:

Patti Graham reported:

Shelter is Full.(9 women and 25 children)

Several Sexual Assault Awareness Activities in April

Good partnership with CREOKS Behavioral Health and Edwin Fair Behavior Health-benefits clients

Artsy Bras- a community member coordinated an event that provided new bras and underwear to clients at WOH, Mission of Hope and Payne County Youth Services

Current employment opportunities: Development Officer; Licensed Counselor; Maintenance Support staff; Nursery worker

Wings of Hope / Stillwater Domestic Violence Program:

Marie Abraham-Robinson reported:

Received sizeable grant from the Donald W. Reynolds Foundation

Received grant from Sarkeys Foundation

Plans to partner with Workforce Oklahoma to employ an individual

Payne County Youth Services-Stillwater:

Johnathan Stein reported:

Janet is currently writing six grants.

Received funding for Transitional Living Program

Received funding from Office of Juvenile Affairs (OJA) for prevention

He is leaving; new WIA worker will begin on May 18th

Mission of Hope (MOH):

Jana Nelson reported :

There are 28 in emergency shelter; 3 went to permanent housing; 2 to transitional housing; 1 empty transitional housing unit for chronically homeless veteran (must have DD2-14)

New van driver

Shift supervisor needed for 3pm-11pm shift

Mission of Hope (MOH):

Stephanie Akins reported:

Social Security approved for 1 client; some clients seeking public housing

Salvation Army-Ponca City:

Sharon Cochran reported:

Leadership Ponca City renovated shelter/New artwork done by students

Fifteen beds; 7 men in shelter (4 employed; 1 pursuing GED)

Currently seeking on-call monitor

Home Energy Aid Event- annual fundraiser coming up

Northern OK Youth Services (NOYS):

Jennifer Haney reported:

Shelter is Full.

Went to three day training on transition in the workforce

Promoted Post Office food drive

Proud of Family Program (Baby Bootcamp)- program supports and educates parents

Youth will do community service in May

United Way will sponsor an interactive drug awareness/prevention event for middle school students(includes scenarios from arrest to prosecution)

HMIS - United Way Ponca City:

Melisa Brumley reported:

New report card (see attached)

0252 has been modified

Review the Art Report Manual to see the actual report

Note: Mark 14 in alimony column if nothing is wrong/less than 14 may reflect an issue-more information may be needed

DVPNCO

Denise Jack reported:

Shelter is Full.

Staff did several Sexual Assault Awareness Activities in April.

Transitional grant ending

Success story for client exiting transitional living program: Client got custody of her children.

Thanks to NOYS for caring for the children while client worked on regaining custody.

Adjourn

Barry Gaddick made a motion for meeting to adjourn. Denise Jack seconded the motion.

Meeting adjourned at 11:29am.

Next meeting will be June 4, 2015 at Enid Youth and Family Services in Enid, Oklahoma.