



Meeting Minutes

1. Leadership Council Meeting Introduction

- Ginny Hensley called the meeting to order.
- Attendance is recorded after minutes.

2. Meeting Topics

- a. Downtown Outreach Collaboration – Josh Sanders
 - i. Tulsa Day Center coordinated a Mini PIT Count.
 - ii. 293 people were counted overall.
 - iii. The program aims to reconnect with and prioritize unsheltered individuals.
 - iv. Top priorities are those sleeping on sidewalks or under bridges.
 - v. 25 housing vouchers and 25 hotel rooms are being provided.
 - vi. Focus is on chronic homelessness (1 year or longer).
 - vii. Data sheet is included after minutes.

3. Lead Agency Updates

- a. Data Report, Oliva Denton Koopman
 - i. Heat increased the utilization of day shelter services and outreach resources
 - ii. Inflow is slightly higher than last year due to new provider partnerships.
 - iii. 7% reduction in reported families experiencing homelessness.
 - iv. 7% reduction in veterans experiencing homelessness.
 - v. The average time before making contact with the continuum of care: is 3 months.
 - vi. The average time before permanent housing is 6 months.
 - vii. The new dashboard includes PSH utilization and all Coc programs and incorporates community feedback.
 - viii. Data report is included after minutes.
- b. NOFO Update, Erin Velez, Len Dittimer, Rhene Ritter
 - i. NOFO (Notice of Funding Opportunity) requires CoCs to prioritize renewal and potential new projects.
 - ii. Evaluation, scoring, and reallocation of funds are key steps
 - iii. We have an extended timeline this year (until the end of October).
 - iv. The priority ranking list will be approved on October 8th.
 - v. General TA workshop in Tulsa on Friday (1:00 PM to 2:30 PM).
 - vi. The registration link is available on the Housing Solutions website.



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- vii. The new project orientation Q&A session is next week, we have opened up office hours to assist with applications.
- viii. Agencies can appeal after regular review.
- ix. Tier 1 & Tier 2 funding is guaranteed.
- x. Rankings apply to both 2024 and 2025 grant agreements.
- xi. Annual renewal, but rankings persist for two years.
- xii. 2025 funding is not guaranteed; allocation is based on rankings.
- xiii. The YHDP Projects ending in 2025 must renew this cycle.
- xiv. Non-competitive ranking is based on eligibility and quality.
- xv. Black Queer Tulsa accepted a HUD extension through 2026.
- xvi. The RFP offers context and outlines the goals.
- xvii. The scoring tool was updated using the HUD template.
- xviii. HUD allows each COC to run its local process within the outlined boundaries.
- xix. Standard operating procedures (SOPs) guide the process.
- xx. We clarified language about inclusivity in the process to make it easier to comprehend.
- xxi. We embraced lived experience groups to make changes.
- xxii. We removed the declaration of intent section.
- xxiii. We removed the option for applicants to request late submission extensions.
- xxiv. NOFO Information can be found at [NOFO | Housing Solutions Tulsa](#)

4. Discussion & Approval of:

- a. Approval of July Minutes
 - i. Ginney Hinsley called for a motion to approve July minutes. Cari Monday moved to approve. James Rea seconded the motion. Motion carried.
- b. Partner Application Approvals
 - i. Action Step Counseling
 - 1. Founded in 2009, treating males primarily.
 - 2. Focus on prison-bound individuals and violent offenders.
 - 3. Impressive low recidivism rate based on five-year outcome studies.
 - 4. 37% of clients are homeless initially.
 - 5. Achieved 100% safe dwelling places and increased employment stability.
 - 6. Operates on an outpatient basis.
 - 7. Funding from state, grants, Medicaid, and external support.



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ii. Ginney Hinsley called for a motion to vote electronically. Lacreshia Jackson moved to approve. Sarah Grounds seconded the motion. Motion carried.

iii. Electronic Vote Results:

1. Yes: 13
2. No: 0
3. Abstain: 0
4. Recuse: 0

c. Task Group Authorization to Approve NOFO Process & Tools

i. Ginney Hinsley called for a motion of the Task Group to oversee the NOFO process and tools. James Rea moved to approve. Jessie Guardiola seconded the motion. Motion carried.

5. Meeting Wrap-Up

i. Public Comments

1. Special Exception for Zoning for the Residential Care Center is on the agenda at the September 10th Board of Adjustment Meeting. This vote will determine whether the facility can be established. Supporters are encouraged to attend and speak about the need for the facility.
2. BOA Hearing on the RCC, September 10th @ 1 pm, City Hall, City Council Meeting Room

b. Next Meeting– October 8th, 2024, 1:30-3:00 PM

- Adjourn

**Items to be voted on by Leadership Council*



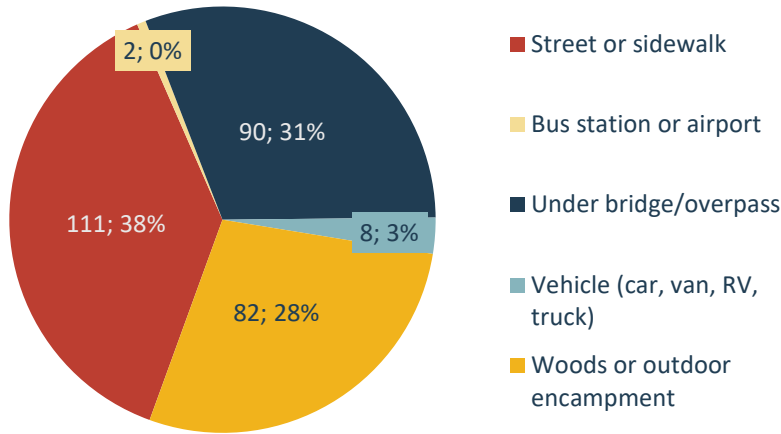
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Attendance

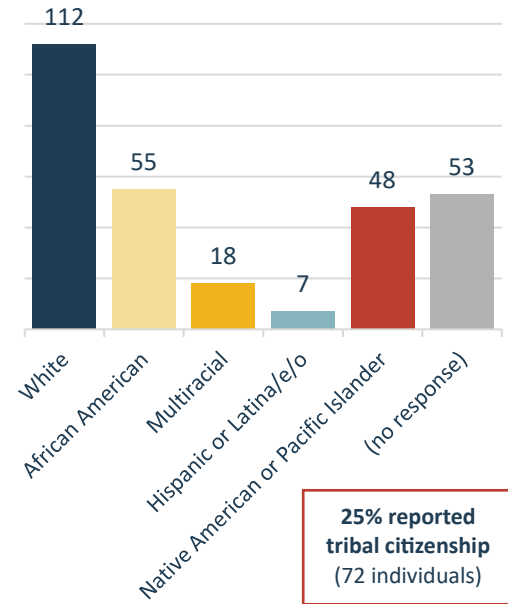
	Name	Representing	Category	Term
<input checked="" type="checkbox"/>	Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
<input type="checkbox"/>	Travis Hulse	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
<input checked="" type="checkbox"/>	James Rea	Tulsa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

293 INDIVIDUALS EXPERIENCING UNSHELTERED HOMELESSNESS IN DOWNTOWN TULSA on July 25 and 26, 2024

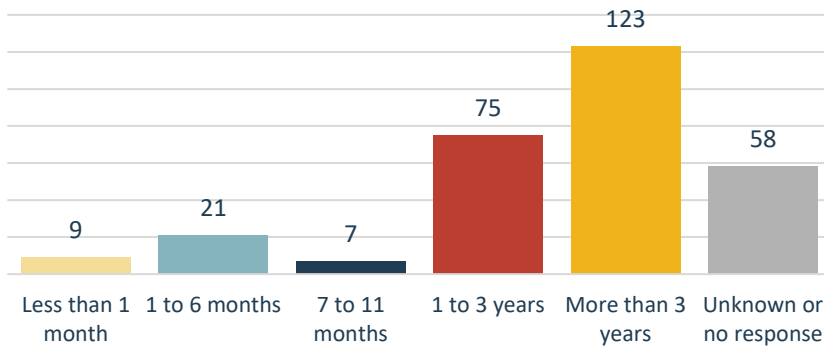
Where did you sleep last night?



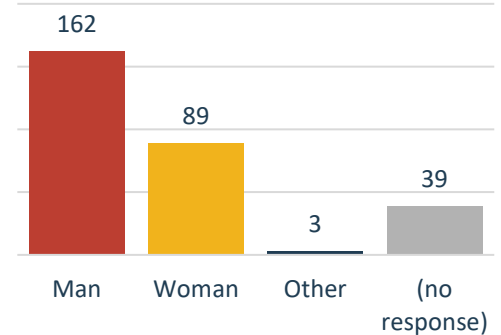
Race & Ethnicity



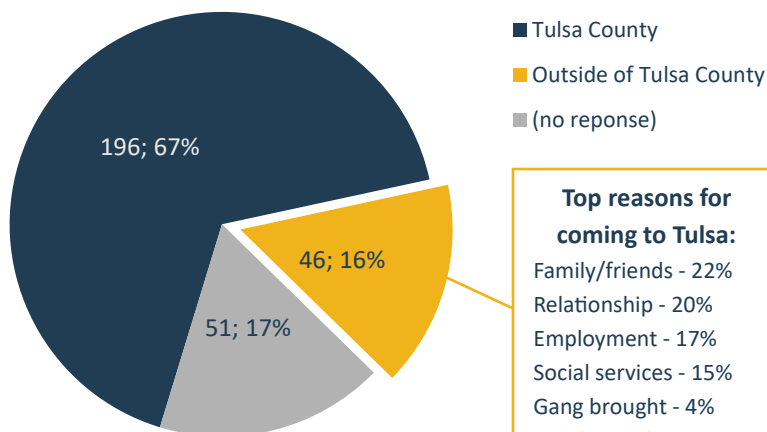
Length of Homelessness Experience



Gender Identity



Where did homelessness begin?



Top reasons for coming to Tulsa:

- Family/friends - 22%
- Relationship - 20%
- Employment - 17%
- Social services - 15%
- Gang brought - 4%
- Familiar with area - 4%

Special Circumstances

- 55% reported a history of substance use
- 41% reported domestic violence history
- 8% of respondents were veterans

Disability Presence

- 45% reported a substance use condition
- 30% reported a physical health condition
- 22% reported a chronic health condition
- 10% reported a developmental disability
- 10% reported a mental health condition

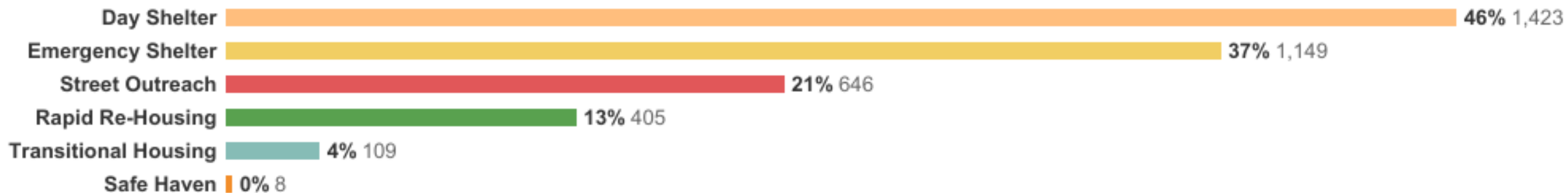
ER Visits

- 9% reported 5+ ER visits in the last year
- 411 ER visits in the last year reported

Clients Served in June 2024

Program type breakdown

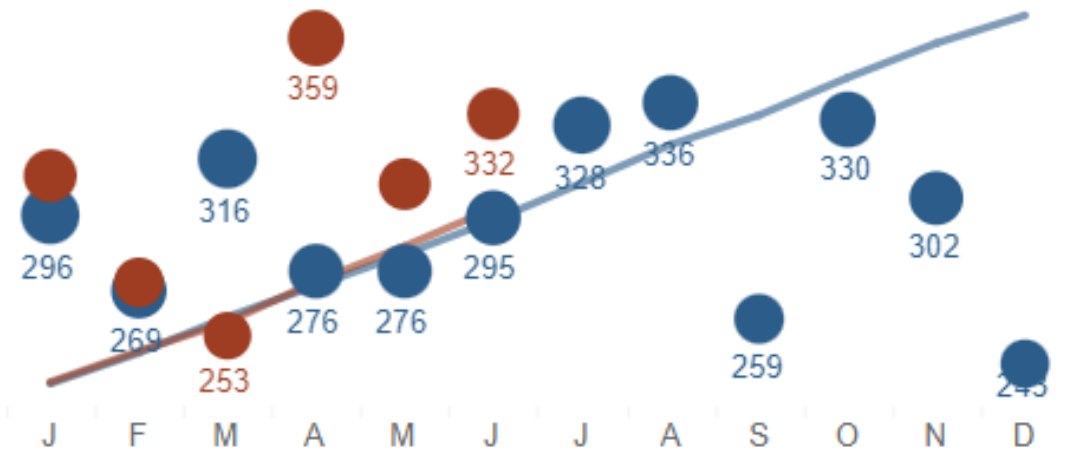
Saturday, June 1, 2024 - Sunday, June 30, 2024



- 6% increase in utilization of day shelter services
- 12% increase of outreach resources

332 individuals were new to our continuum

Saturday, June 1, 2024 - Sunday, June 30, 2024

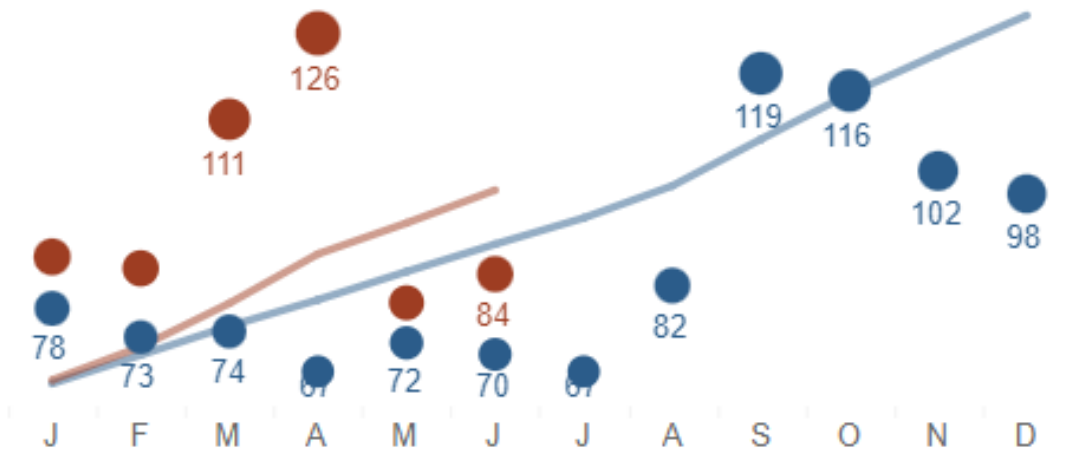


2023
3,526

2024
1,833

84 individuals were housed

Saturday, June 1, 2024 - Sunday, June 30, 2024

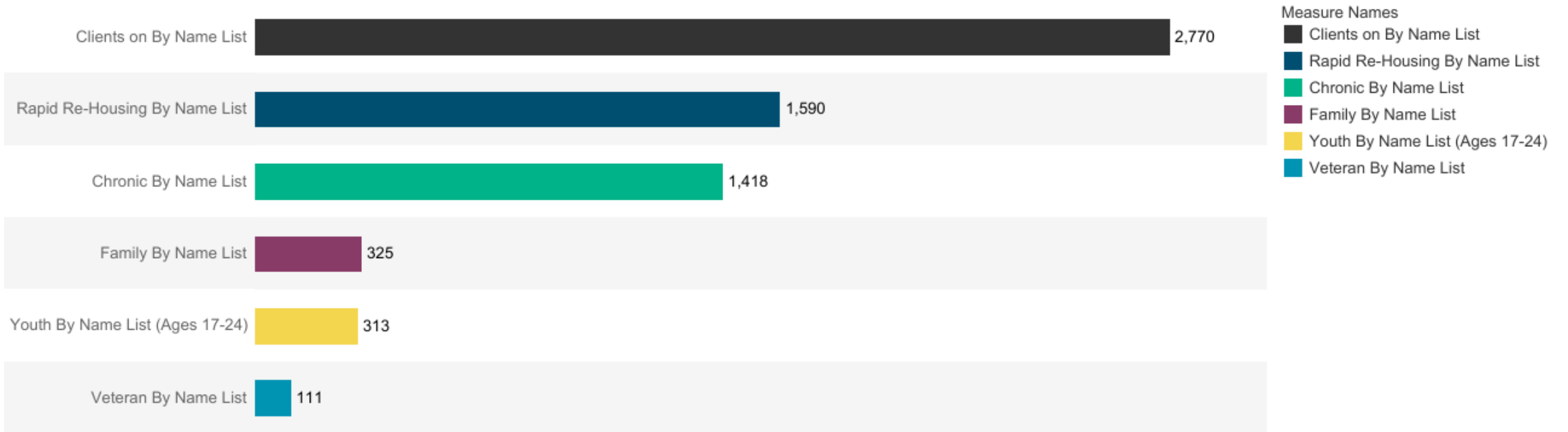


2023
997

2024
557

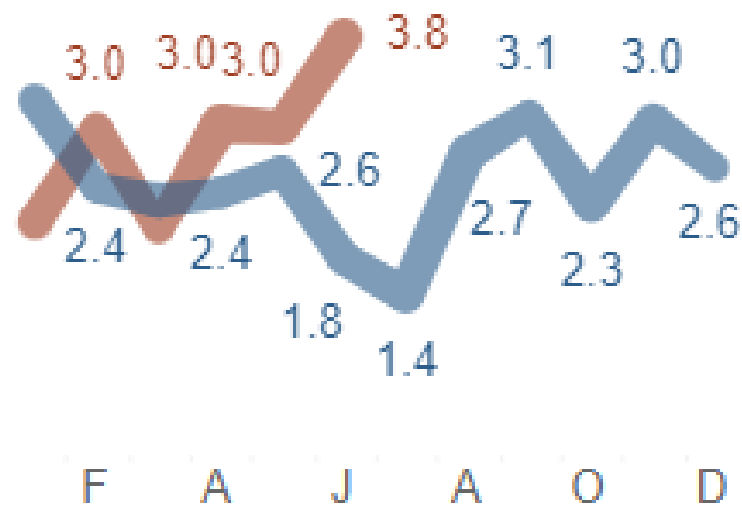
2,770 Clients on the By Name List

hover for definitions



Before entering AWH4T, individuals experienced 3.8 month(s) of first-time homelessness

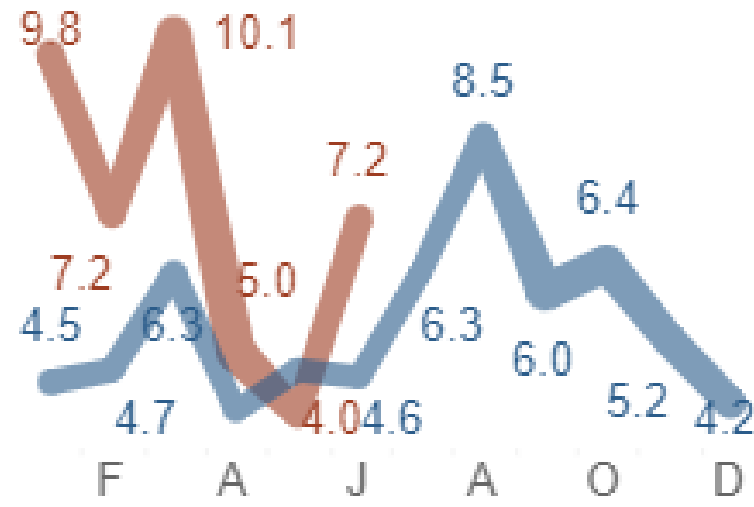
Saturday, June 1, 2024 - Sunday, June 30, 2024



2023 2.5 months	2024 2.9 months
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Before securing permanent housing, individuals experienced 7.2 month(s) of homelessness

Saturday, June 1, 2024 - Sunday, June 30, 2024

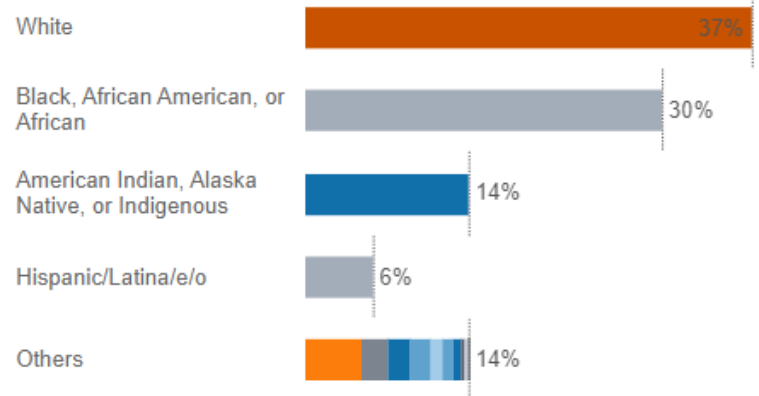


2023 5.2 months	2024 5.9 months
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First-Time Homelessness and Race & Ethnicity

11% among the homelessness services population

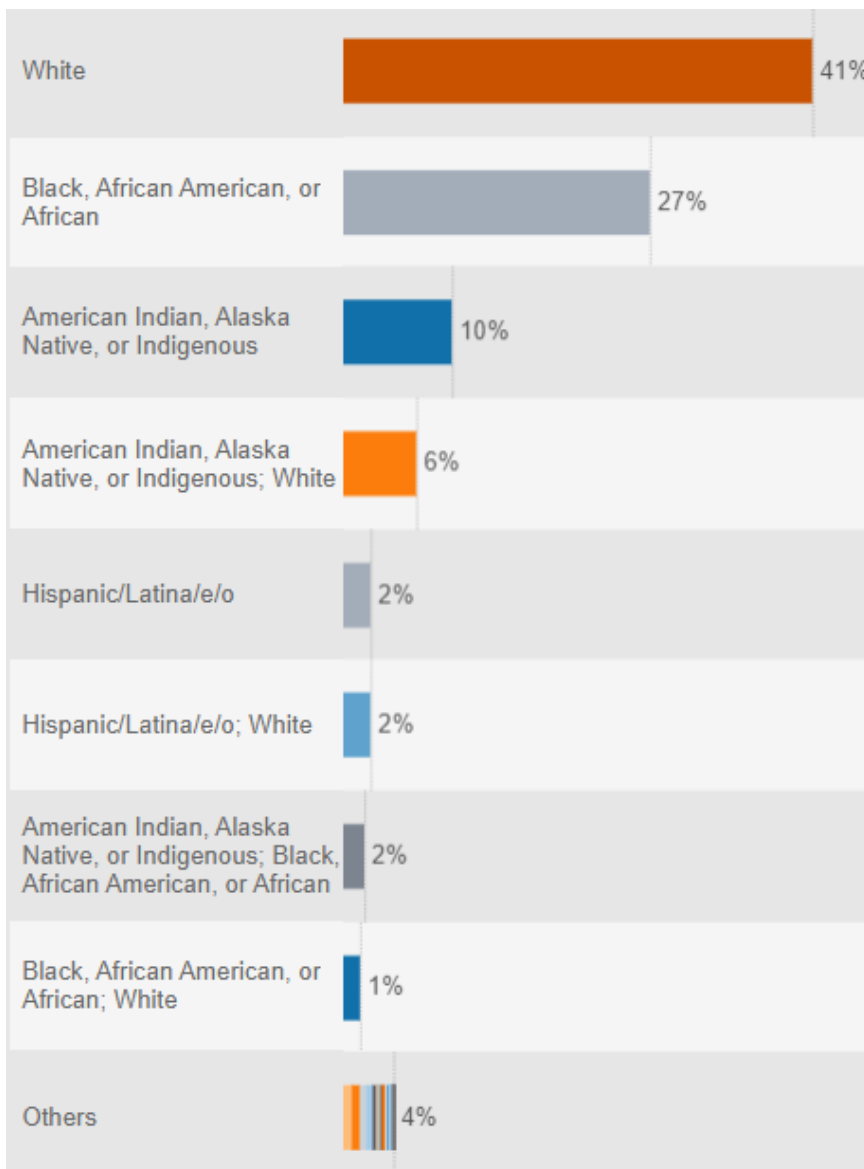
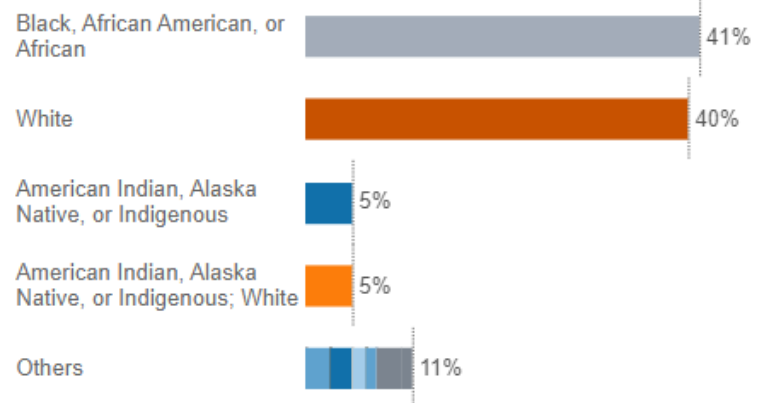
Saturday, June 1, 2024 - Sunday, June 30, 2024



Housing Placements and Race & Ethnicity

3% among the homelessness services population

Saturday, June 1, 2024 - Sunday, June 30, 2024



Updated Dashboard: Sneak Preview...

Housing Pathways

Other Dashboards

Summary

Entry to Services

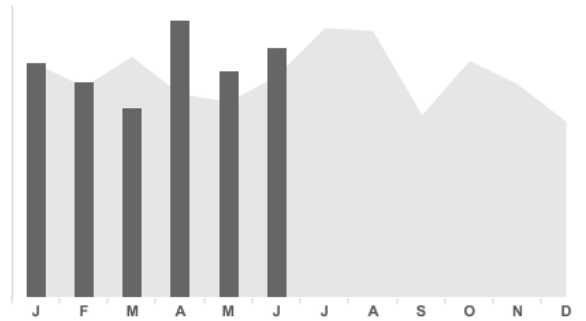
System Performance

Prevention

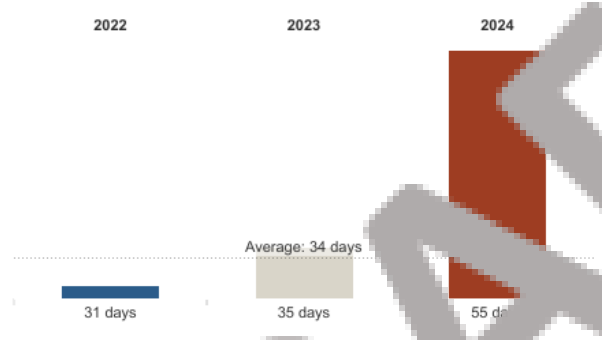
Show Filters

New Homelessness Experiences

people new to the continuum of care including previous year

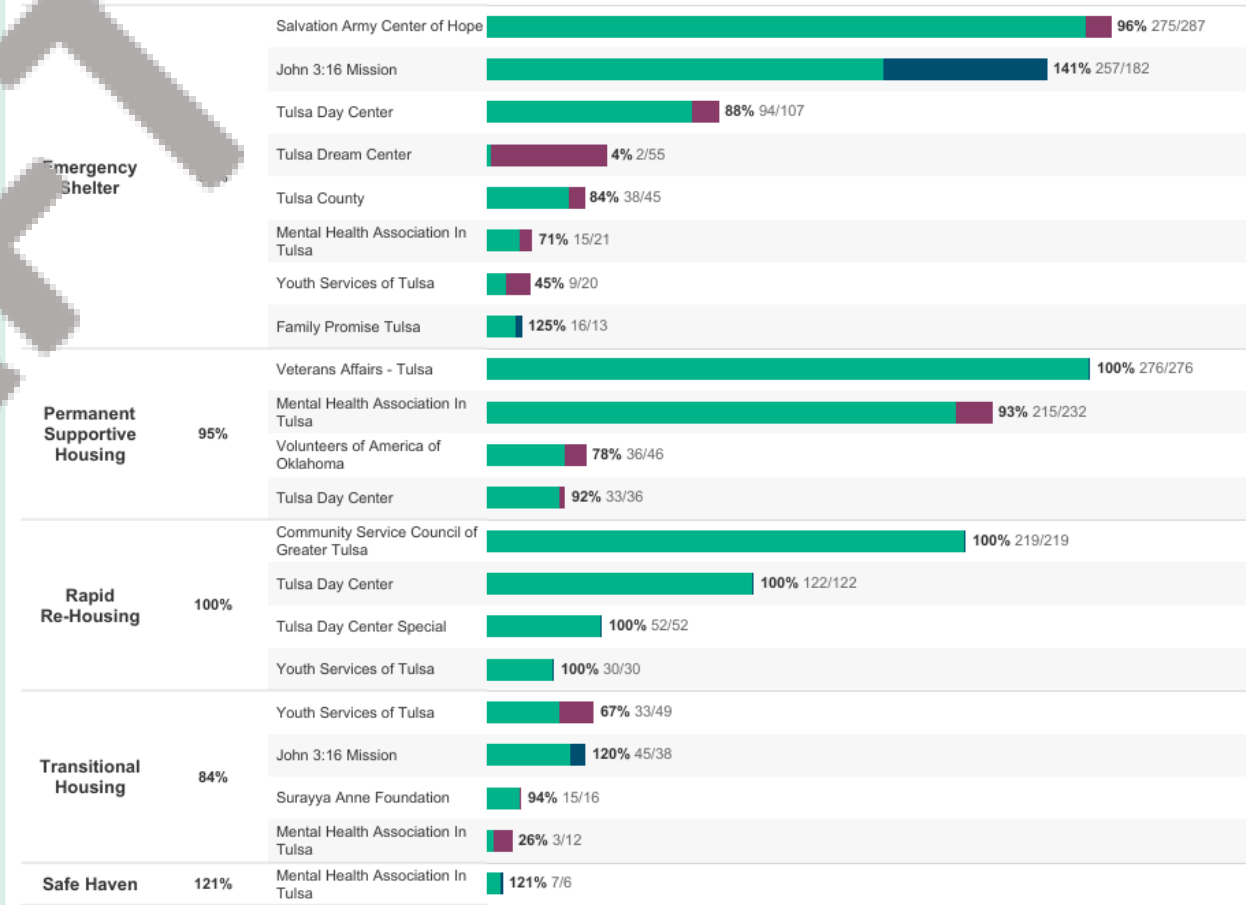


days of homelessness before continuum of care enrollment



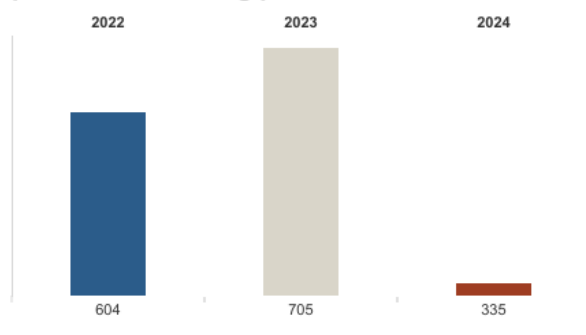
96% Total Utilization of Housing

between June 1, 2024 & June 30, 2024



Housing Placements

permanent housing placements



days of homelessness before enrollment

