

Ad Hoc Committee to Address Homelessness
Minutes of
Tuesday, February 25, 2020

The Ad Hoc Committee to Address Homelessness of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting on February 25, 2020, at 10:00 a.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building and at www.Normanok.gov twenty-four hours prior to the beginning of the meeting.

Item no. 1 being: Committee Introductions

Members Present: Bill Scanlon
Lisa Krieg
Michelle Evans
Alison Petrone

Members Absent: Rayna Cumbie
Sereta Wilson
Cary Bryant
Jessica Moore

Staff Present: Tara Reynolds
Kathryn Walker

Guests Present: Lee Hall
Mindy Wood

Item No. 2 being: Review of Summary Minutes from 2-18-2020 Meeting

No changes.

Item No. 3 being: Update on Winter Warming Shelter

The Warming Shelter has been open nightly since December 6.

- 197 individuals logged since opening; 166 of those were not on the by name list.
- The last operational day of the shelter is February 29. Leftover items will be donated to agencies. A rough draft of a shelter wrap up report will be given next week.
- The video testimonials are still being edited, and should be done in a week or two.
- Looking at having a few days where the case managers staff the shelter during the day to offer services.

Item No. 4 being: Discussion about Day Shelter needs

- A need lists needs to be compiled for discussion.
- The organizational structure needs to be determined.
- The funding mechanism for startup and sustainability needs to be determined.

Item No. 5 being: Potential Locations for Day Shelter Discussion

No other locations were discussed.

Item No. 6 being: New Business

March 3 is a full COC meeting from 2-3 in the Multipurpose room. March 3 at 6pm is the CDBG Policy Committee meeting where homelessness will be the topic.

Item No. 7 being: Adjournment

The Committee adjourned at 10:51 a.m.