

Ad Hoc Committee to Address Homelessness
Minutes of
Tuesday, July 7, 2020

The Ad Hoc Committee to Address Homelessness of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting on July 7, 2020, at 10:00 a.m via Zoom. 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: Lisa Krieg
Rayna Cumbie
Bill Scanlon
Cary Bryant
Michelle Evans

Members Absent: Sereta Wilson
Alison Petrone
Eryn Tribble

Staff Present: Tara Reynolds
Lisa Lewis

Guests Present: Lee Hall

Item No. 2 being: Review of Summary Minutes from 06-23-2020 Meeting
No changes.

Item No. 3 being: Update on Strategic Homeless Plan RFP

- The RFP is awaiting City Manager approval & funding.

Item No. 4 being: Discussion regarding Winter Warming Shelter for Fall 2020

- The CSBI lease will need to be approved by the CSBI Board, the State, and City Council. Any alterations to the space will need approval as well. Lisa will check with CSBI on their approval timeline.
- Police jurisdiction should not be an issue, per the Chief.
- Staff is currently working on the ESG Grant application, which will be submitted July 15. Asking for \$145,000 for Shelter operating costs.
- The Shelter will be open mid-October-mid-March.
- The notice of ESG Grant application will be an agenda item on July 14. Once the funds are awarded and leases are approved the whole contract will go before City Council again for approval.
- We do not know the CSBI space capacity yet.
- Jeanne will follow up with the Red Cross building as a secondary location.
- It was suggested that Tinker's Property Disposal would be a resource for supplies.
- There will be motel vouchers for anyone would Covid. The shelter is planning on social distancing and proper safety measures.

Item No. 5 being: New Business

- There are larger numbers of encampments and people in the encampments. During the summer months the numbers generally increase.
- There will need to be a meeting regarding next steps for the encampments with the City Manager, Parks, and Police to outline a citywide policy for everyone to follow.

- There will be a mini-PIT in conjunction with the Census Bureau on September 22-24, which will be counting unsheltered individuals.
- SSVF is hosting a Stand Down on July 28th.
- The next meeting is July 21, at 10am.

Item No. 6 being: Adjournment

The Committee adjourned at 10:55 a.m.