

Ad Hoc Committee to Address Homelessness
Minutes of
Tuesday, October 13, 2020

The Ad Hoc Committee to Address Homelessness of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting on Tuesday, October 13, 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: Eryn Tribble
Lisa Krieg
Michelle Evans
Rayna Cumbie
Cary Bryant

Members Absent: Alison Petrone

Staff Present: Tara Reynolds
Lisa Lewis
Anthony Purinton
Jeanne Snider

Guests Present: Bill Scanlon
Lee Hall
Lisa Lewis
Mindy Wood

Item No. 2 being: Review of Summary Minutes from 10-06-2020 Meeting

No changes.

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

- ADG is currently scheduling presentations for the last week of October.
- The budget is \$100,000, and the three firms who are being evaluated for this RFP are Homebase, Analytic Insight, and Public Works.

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

- We will begin ordering supplies in the next week because the shelter start date is mid-November.
- The shelter is generally located at Comanche and Porter.
- There will be a male and female security guard hired, and the building will be outfitted with fire extinguishers and carbon monoxide detectors.
- The case managers will staff the shelter during check in time from 7pm-10pm nightly.
- If help is needed in preparation of the shelter opening we will let the committee know when a volunteer set-up time will be held.
- We are still finalizing contracts for the lease, cleaning, etc.

Item No. 5 being: Encampments

- Continued efforts to locate and monitor encampments is ongoing.

Item No. 6 being: New Business

- The next meeting is October 27, 2020.

Item No. 7 being: Adjournment

The Committee adjourned at 10:35a.m.