KEY TO HOME
PARTNERSHIP

Board Meeting
05.18.2026
3:00pm-5:00pm
EMBARK Large Conference Room
431 W. Main, STE B

AGENDA

I) Call to Order – Gary Brooks
II) System Planning – Jamie Caves
  a. Point In Time
    i. 1% Decline Overall
    ii. 2% Decline Unsheltered
  b. Strategic Plan
    i. Priority Framework
    ii. CARE Team / Behavioral Health Integration Update
      1. Complex Case Conferencing
III) Management Team and Committee Reports
  a. System Performance - David Delgado
    i. Dashboards
      1. Published at KeytoHomeOKC.org
      2. Early Intervention Update
      3. Data Analyst onboarding – Shared FTE
  b. Finance Committee - Clay Moss
    i. Review financial packet
  c. Financial Considerations - Clay Moss
    i. Office Space
    ii. Hold Fees at scale
    iii. Early Intervention Flex Fund Expansion
IV) Committee Assignments – Clay Moss
  a. Final committee recommendations from Nominations Committee
    i. Nominations, Allocations, Finance, Faith
V) Board Action Items
  a. Vote to confirm Brian Bobek to the Oklahoma Human Services Seat

b. Vote to confirm Cathy Menefee to the Oklahoma Department of Mental Health and Substance Abuse Services Seat - HOLD
c. Vote to confirm Melissa Miller to the Oklahoma Healthcare Authority Seat
d. Vote to confirm final committee recommendations from Nominations Committee
e. Vote to approve MOU with Oklahoma City Housing Authority
f. Vote to approve MOU with Oklahoma Housing Finance Agency
g. Vote to approve MOU with HOPE Community Services
h. Vote to approve MOU with Red Rock Behavioral Health Services
i. Vote to approve use of flex fund for office space
j. Vote to approve February 23rd Meeting Minutes
k. Vote to approve Financials (FY27 through December 31, 2025)

VI) Request for Future Agenda Items

VII) Public Comment

VIII) Adjourn