Board Meeting
02.23.2026
3:00pm-5:00pm

Items to Discuss

Members Present: Aubrey McDermid, Larry Nichols, Erin Goodin, Tony Tyler, Clay Moss, Gary Brooks, LaShawn Thompson, Robert Stonebraker, Raymond Rivas, Mark Gillett, Kelly Gray, Rachel Holt

QUORUM FOR VOTING MET

Members Absent: Gary Jones, Justin Brown, Dwayne Rodgers, David Odle,

Staff Present: Jamie Caves, Jerod Shadid, David Delgado, Erika Warren, Elizabeth Bliss-Burger, Riley Benson-Ferren

I) Call to Order – Gary Brooks
   Gary Brooks calls meeting to order at 3:00PM
II) System Planning – Jamie Caves
   a. Strategic Plan
      i. Stakeholder Feedback
         1. Providers
            Erin Goodin: Providers were on-board with the strategy and agreed that there is a large need for behavioral health integration and that CEOs believed our strategies and plans were aligned with provider needs and were appreciative of all of the
         2. Council
            LaShawn Thompson: Councilperson Cooper provided feedback and would like Homelessness efforts to be working toward eviction prevention, case management capacity and scaling, and creating additional affordable housing through MAPS projects, and following a Choice Neighborhood Model From other stakeholders, it does appear that complex cases are an important priority

b. Follow Up from Board Retreat
   i. Draft Strategic Plan
      1. Year One – Priority Focus Areas
         Jamie revisited the priorities identified at the Board Retreat with an emphasis on complex cases, behavioral health integration, sustaining Rapid Re-housing. Jamie differentiated between the five-year plan and the current 2026 annual priorities. Jamie went over the proposed 2026 goals including early intervention, street to housing pipeline, establishing complex case interventions, family homelessness intervention design
      2. System Funding Priorities

   ii. Behavioral Health Integration Task Force
      1. Complex Case Conferencing
         a. Eligibility / Timeline
            Jamie provided a high-level overview and update of current complex cases work and strategy, including the challenge, structure, definitions, reporting, potential challenges, and proposed action timeline.
            Clay Moss asked a question about the budget of a complex case initiative
            LaShawn Thompson makes a recommendation for a specialized outreach team to avoid burnout of current outreach teams and thinks the City would step in if there was a new team for investment
            Jamie emphasizes the importance of jumping into the work before we will know the financial need for this programming.
            Clay Moss recommends bringing financial needs back to the board and not to fear being creative if private funds can solve the problem.
   iii. Fundraising Efforts
      1. Financial model for 5-year plan – Clutch
         Jamie provided a brief update on current fundraising efforts, including anticipating a financial model from Clutch and having an internal fundraising meeting on the calendar

III) Management Team and Committee Reports

a. System Performance - David Delgado

i. Dashboards

David reviewed our system performance dashboard to show the federal funding metrics and the ERI metrics. Robert Stonebraker noted the people vs households metrics

ii. Defining Success

David provided a refresher of the approved performance management plan to the Board and how we developed three metrics to drive our understanding of performance

b. Finance Committee - Clay Moss

i. Review financial packet

Angela Pierce presented the financials from inception through FY25

ii. Adopt meeting and reporting cadence

1. Two weeks before each board meeting

IV) Committee Assignments – Clay Moss

a. Advance committee recommendations to Nominations Committee

i. Nominations, Allocations, Finance, Faith

V) Board Action Items

a. Vote on Strategic and Funding Priorities

Motion: Larry Nichols

Second: Robert Stonebraker

Aye: Unanimous

Nay:

Abstain:

b. Vote on November Meeting Minutes

Motion: Rachel Holt

Second: Aubrey McDermid

Aye: Unanimous

Nay:

Abstain:

c. Vote on February Retreat Meeting Minutes

REVISION: Mr. Bobek is with Oklahoma Human Services NOT ODMHSAS

Motion: Tony Tyler

Second: Aubrey McDermid

Aye: Unanimous pending revision

Nay:

Abstain:

d. Vote to Approve Financials

Motion: Erin Goodin

Second: Kelly Gray

Aye: Unanimous

Nay:

Abstain:

VI) Request for Future Agenda Items

Clay Moss requests updates for Complex Cases specifically budget and need as the work progresses

VII) Public Comment

VIII) Adjourn

Gary Brooks adjourns meeting at 4:51pm