



Board Meeting
Agenda
May 19, 2025

Clay Moss called meeting to order at 3:02pm

Board Members Present: Aubrey McDermid, Dwayne Rodgers, Clay Moss, Raymond Rivas, Robert Stonebraker, Rachel Holt, David Odle, Gary Brooks, Erin Goodin, Gary Jones, Kelly Gray, Deborah Jenkins, Allie Friesen

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

Guests Present: Rachel Goldin, Amanda Le, Laila Bernstein

I. State of Homelessness Address

a. Point In Time debrief

2.4% overall increase from 2024-2025. We are encouraged that this growth is significantly slower when compared to the 28% increase we saw from 2023-2024. Our targeted populations, unsheltered and chronic, have decreased 43% over the last two years with the encampment rehousing initiative. Board members encouraged to view the full report on our website to see other subpopulation highlights.

b. 2025-2028 Strategies

I. Inflow

We are launching Diversion program soon to redirect entrances to the homeless response system and decrease inflow

II. Long-term Stayers

We will continue ERI at the appropriate scaled-down capacity
We are looking at a shelter redesign with partners to figure out how emergency shelter can best serve the system and move long-term stayers through the shelters

III. Housing Exits

Sustain the RRH units from ERI
Expand Landlord Engagement to acquire more systemwide units
Pair new MAPS4 PSH units with behavioral health and mental health services

c. Attendee feedback

Look into a larger venue

Some of the questions should be used as Social Media prompts to share the information with the community

We should look into having representation for Housing Services on the panel in the future to help answer those questions

II. Overview – Jamie Caves

a. Case Management Conversation

I. Amanda Le from Homeless Alliance

II. Rachel Goldin from Catholic Charities

David introduced our Case Manager guests to the board at 3:13pm

Amanda and Rachel introduced themselves to the Board and went over successes and challenges faced

b. Fiscal Management Update – Jerod Shadid

i. Financials

We broke out revenue and expenditures by category this year. The majority of our income is coming from foundations, then corporate and individual. Flex Fund Landlord expenses then other flex fund requests. Admin fees allow us to perform the service as fast as possible. If brought into the city, it would not be as timely and would require 1.5 FTE.

ii. HOME-ARP Case Management Transition

Allocations unanimously approved the funding to Catholic Charities, Homeless Alliance, and City Rescue Mission to provide 16 case managers across the three agencies earlier on May 19.

b. Implementation Management Updates – David Delgado

i. Data Dashboard

The board asked for a dashboard at February board retreat
Phase 1 of the dashboard is in process with the goals of identifying indicators of system performance, gaining clarity on the baseline of current system performance, and build transparency and accountability.

The number of housing placements, the length of time from contact with system to housing, and the returns to homelessness are the metrics that we think will help the system see trends and issue areas.

We are set to release the dashboard in Q3 on the website

Youth Diverted or Housed- 273 since September 2023

Encampment Rehousing- 342 since September 2023

c. Clay Moss

i. Flex Fund policy updates

No significant changes or overhauls, we made slight tweaks to help with clarity, succinctness, and redundancy. Mainly, we wanted it to be very clear that the dollars are managed by the Board and are used to help with ending homelessness and maintaining housing.

ii. Diversion & Rapid Exit Flex Fund Policy Updates

Very similar to the general Flex Fund, but we wanted one that was specific to the program and would help us keep the funds in separate buckets when reporting, fundraising, and dispersing funds.

We had questions about the use of funds for very specific situations, including Risk Mitigation funds. We were encouraged to clarify what stabilization really includes.

iii. Charter updates

A majority of the changes were increasing the board size from 4 at-large to 7 at-large, adding some more guidelines and clarity on how committees operate, and adding the faith-based committee structure to the charter.

Rachel Holt proposed an amendment to strikethrough the 12-month break period between leaving the board and rejoining as a different seat OR amending it to say that there are exceptions when moving from fixed to at-large or vice-versa. Aubrey McDermid seconded.

Clay Moss proposed an amendment extending the faith-based and provider seat terms to match the other chairs to allow for a two-year term that is available for up to three consecutive terms.

Recommendation to change OKDHS to Oklahoma Human Services

II. Board Action Items

- a. Vote to approve Flex Fund policy updates

Kelly Gray Motions, Gary Brooks seconds- motion carries

- b. Vote to approve Diversion & Rapid Exit Flex Fund policy updates

Kelly Gray Motions, Gary Brooks seconds- motion carries

- c. Vote to approve Charter updates

Board voted to make all discussed changes to the charter before it is sent back to the Board for voting. Rachel Holt and Clay Moss to work on making the changes.

- d. Vote to approve YHDP Diversion funding

Robert Stonebraker moves, Rachel Holt seconds- motion carries

- e. Vote to approve ERI HOME-ARP funding

Aubrey McDermid moves, Kelly Gray seconds- motion carries

- f. Vote to approve February Meeting Minutes

Gary Brooks motions, Robert Stonebraker seconds- motion carries

- g. Vote to approve Jan-March 2025 Financials

Gary Brooks motions, Erin Goodin seconds- motion carries

III. Pastor Rodgers- Faith Committee Update

Pastor Rodgers asks board members to assist with getting faith-based organizations to the meetings, getting the collaboration created, and strengthening faith-based efforts. He gave an update on the current efforts of the faith-based committee and

shared some struggles that the committee is currently facing in integrating with the Key to Home mission

IV. Government Affairs Update

The bills we feared the most did not pass through the house or senate.

Homelessness is a high-priority issue at the Capitol, and we hope to work in the interim to help engage more lawmakers in our work and get support for the things that work. SB870 veto override talks and negotiations are happening, but nothing firm has happened or been planned.

V. Olympics

Events will begin on July 14th, 2028 with parking and events in multiple spots across the City. City leadership would like to have Key to Home involved in the conversations happening with the Olympics committee. We will need to work with the Olympics committees to decide role clarity when it comes to fundraising for the approaches that Key to Home recommends.

VI. Request for Future Agenda Items

No items requested

VII. Public Comment

No comments

VIII. Adjourn

Clay Moss adjourns meeting at 4:43pm