

Oklahoma 2-1-1 Advisory Collaborative

Meeting Highlights

October 27, 2004

City Hall, Stroud, Oklahoma

Welcome:

Chair Jim Lyall called the meeting to order 10:12 am. Those in attendance:

Jim Lyall

Brad Yarbrough

DJ Thompson

Pam Cross

Mary Howell

Dana Trent

Carrie Wiggs

Brook Borden

Guest:

Linda Jenkins

Helene Schwartz

Bob Roberts: American

Debbie Price

Steve Willoughby

Red Cross

1. Introduction

Carrie Wiggs passed out Conflict of Interest forms for all members to sign if they had not already done so.

2. Approval of Minutes from September Meeting

A copy of the minutes from the September 29, 2004 meeting was attached to meeting packets. With no additions or corrections, minutes were approved as presented.

3. Report on 2-1-1 Role in Florida Hurricanes

Jim Lyall presented a report from Linda Soos-Davis.

4. Coordinated Assistance Network (CAN) presentation.

Bob Roberts from Red Cross in Tulsa presented the Disaster Preparedness Planner program. PPT attached. CAN is not an ARC initiative. CAN was an outgrowth of September 11th and is a partnership of many national organizations. UWA, ARC, Safe Horizon, 9-11 United Services Group, The Salvation Army, AIRS, and National VOAD are all partners. For more information go to their website at www.caninfo.net. This is another potential partner for 2-1-1.

5. JOIN Update

Pam Cross attended the JOIN meeting and reported that it was a good representation of state agencies. They are making progress on the database. 70% of the OASIS database is now on the JOIN website and accessible. Pam viewed the OCCY video created to educate front line state workers. The eligibility wizard is up and running. Jim Lyall asked for support from JOIN to help with the collection of local data. IT is a very costly undertaking. Pam will take that request back to the JOIN board.

6. Homeland Security Regional Councils Update

Brook Borden reported on this newly formed evolving council made up of First Responders. The council has only been in existence since December 2003 and office became official in May 2004. The council was created to get input from local homeland security offices on what their needs might be if a disaster occurred. There are 12 core members who meet quarterly. 2-1-1 presentations will be made at the next quarterly meetings in November and December. Everyone is invited to attend. The message is that 2-1-1 will take a load off 911 responders.

7. Announcements

Update on Funding for Statewide Initiatives

Jim Lyall reported that they have submitted a contract to Emergency Management to support Carrie Wiggs and David Bernstein.

Oklahoma 2-1-1 Presentations

Pam Cross made a presentation to the Federation of Oklahoma Red Cross Executives.

Pam also presented 2-1-1 to Rotary in Oklahoma City.

The Mayor's Family Violence Task Force in Tulsa has requested a presentation.

Carrie presented a 2-1-1 presentation to the state Turning Point Collaborative.

SBC Tariff Filing Update

Written discussion was given to those in attendance. The attorneys are checking with other 2-1-1 around the country to find out rates and what issues their commissions have dealt with regarding SBC filings.

8. **Resource and /Development Committee Report and Approval of Minutes**

Written report was presented to committee. Carrie Wiggs reported for John Hudgens. Carrie moved that OK 2-1-1 support and initiate a Mentoring and Readiness Group. DJ Thompson seconded. Passed.

9. **Other Business**

Need some volunteers to help with Homeland Security Council presentations. Carrie will e-mail all collaborative members to find out who they know at the state level that may be able to advise our 2-1-1 Collaborative on any potential legislation that we would like to see benefiting 2-1-1 in 2005. The R&D committee will continue to process these strategies.

Pam Cross suggested we work on articulating the roles of 2-1-1, JOIN and CAN so we don't appear duplicative. This is very important with regard to funding. The R&D committee will look at this issue.

There being no other business, Jim Lyall adjourned meeting at 12:00 pm. Next meeting will be held in OKC at the Oklahoma Telephone Association on November 17, 2004, at 10:00 am. **NOTE: DATE IS ONE WEEK EARLY DUE TO HOLIDAY.** For directions or agenda items, please contact Carrie Wiggs, cwiggs@csctulsa.org.

Respectfully submitted,

Helene Schwartz

Secretary, Oklahoma 2-1-1 Advisory Collaborative