

MINUTES
Thursday, December 12, 2024

APPROVED
1/21/2025

I. CALL TO ORDER

The BOCC Management Conference met at 9:35 a.m. with the following members present Commissioners Stan Sallee, Karen Keith and Kelly Dunkerley. Others present were Chief Deputies Jim Rea and Darren Gantz - BOCC; Mike Neal, Renee McKenney, Kim Wilmes, Katie Henke and Josh Driskell - Tulsa Chamber of Commerce; Savannah Crandall - Social Services; Robert Harmon, Sherry Langston, Laurie Lee - BOCC; Dan Pease, Alan Vanderburg - IT; Kathy Burrows - HR; Matt Hancock - Parks; Jeff Edwards - River Parks; Mary McDonald - Court Services; Ericka Jeffords and Sean Presley - Alternative Courts; Julie Blew - Recording Secretary

Commissioner Stan Sallee, Chairman, called the meeting to order at 9:35 a.m. and the following business was transacted:

II. OLD BUSINESS

None

III. ACTION ITEMS

- A. Tulsa Chamber of Commerce - Mike Neal; Quarterly Report-Regional Tourism - Renee McKenney; Acceleration-Economic Development - Kim Wilmes; Governmental Affairs and One Voice - Katie Henke & Josh Driskell

Mike Neal brought the Tulsa Regional Chamber calendar of events to everyone's attention to make sure these events are on everyone's calendars. Renee McKenney presented an update on what is currently happening through the fall. The film and TV productions are in full swing with filming beginning on the "The Sensitive Kind" which is expected to go five seasons along with 8 other filming's happening. She reports the Economic Impact is on the rise and Visitors Center is doing great. The Olympic Senior Games for 50 and older were secured for 13 days in July of 2027 and expecting 15,000 athletes to attend. The largest one to ever be hosted at Expo. Katie Henke reports there are 15 state and 15 federal priorities the Chamber will be working with Tulsa County officials. Economic Development has brought Agile Space Industry's to the Tulsa area. They are a leading provider and innovator of chemical propulsion for space who will be building a space engine test center here.

- B. Tulsa County Alternative Court Programs - progress with the Community Investment Funding - Ericka Jeffords

Alternative Courts is one of the first counties to withdraw funds provided to county governments to provide substance abuse and mental health services. Guidelines for the funds to be used are mental health or substance abuse treatment and pretrial, employment, education and housing programs. Alternative Courts collaborate with JusticeLink who help people navigate the court system and employment placement. Also, collaborate with Housing Solutions helps with navigating, locating and moving into housing which creates housing stabilization. Housing Solutions is also way ahead of schedule to reach their annual goal. The collaboration with Family and Children Services is the Educational and a GED program provided to those in jail. They also provide a jail based therapist which will provide assessments in alcohol and drug abuse.

- C. Tulsa County Social Services - Discussion regarding Counseling & Recovery Services of Oklahoma and TCSS - Savannah Crandall

Counseling & Recovery provides on site behavioral health services which is so important for families experiencing homelessness because it allows for immediate access to mental health support. Early intervention and helping with mental health issues helps gain housing stability, as well as having individual treatment plans,

learning plans and better case management. There is a strong partnership with CRSOK (Counseling & Recovery Services of Oklahoma) who is a provider of behavioral health services, individual counseling, crises intervention and care organization. All of the services provided by CRSOK improve outcomes, create seamless care coordination and is very cost effective.

D. BOCC Appointee Report - Sherry Langston

There are openings for volunteers to serve on different Boards and Authorities within Tulsa County. There are two openings in Tulsa Metropolitan Area Planning and one opening on Library Commission.

IV. NEW BUSINESS

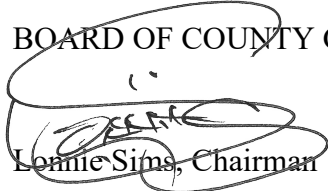
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

V. ADJOURN

Motion was made by Kelly Dunkerley and Karen Keith to adjourn the meeting at 10:37 p.m. Upon roll call, Yes - Stan Sallee, Karen Keith and Kelly Dunkerley. No - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Lonnie Sims, Chairman

ATTEST:


Michael Willis, Tulsa County Clerk

