

## TPCH Board of Directors Minutes 4/24/2018

3:00-4:30pm

Pettit/Miles Room

Pima County Housing Center

801 W. Congress St.

Presiding: Art Gage

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
3/27 minutes draft	1. Linda Kot 2. Cindy Diaz	Motion to approve 3/27 minutes Motion passed, Gilberto abstained.	Minutes posted to web/CoCA
HIC/PIT (Submission deadline April 30)	1. HMIS 2. Linda Kot	<b>Motion</b> that the Board approves the provided HIC/PIT information – with any required corrections – for submission to HUD. This is based on the version distributed by email prior to meeting. <b>Motion passed</b> , Collaborative Applicant & Pima County abstained.	
Proposed Governance Charter & Board Slate -Governance charter revisions & HEARTH Act -Board slate & voting process	Ricardo Art  1. Ricardo 2. Jodie Barnes	(Distributed by email before meeting.) Changes are highlighted. Case Conferencing (CC), Coordinated Outreach (OR), & Coordinated Entry (CE) are cutting back on meetings. Much of the work in these meetings is being delegated to workgroups. Add “HUD required reports” language under the HMIS committee. Specify Conflict of Interest (COI) language to read that COIs “must abstain from voting & discussion.” First page, table of contents, Article 3 is now General Council (GC), & all other Table of Contents article numbers are off by one.  <b>Motion</b> to approve Article 5, Sections 6-12, Board of Directors’, & table the remainder of the charter until the next meeting. <b>Motion passed</b> , PC & CA abstained.  Claudia wants to see the list of tasks that were re-delegated in the proposed charter Distributed via email prior to the meeting.	Change name to Youth <i>Action</i> Committee (from “Advisory”); Col language to “must abstain”; update article numbers. G&P/Staff  “Article 5” (Article 4 of the existing charter) to go for . General Council vote at the Annual Meeting. Staff  Sasha will AAQ to HUD as to what a CoC is.
TPCH Planning Grant Expenditure	Sasha	Planning Grant funds are to be used to reimburse John Roldan for mileage, per diem, & two nights hotel stay for being our CoC representative to the DES Evaluation Committee for Housing Support.	
HMIS	Gilberto	Voted on & approved HIC/PIT. Anna Billings of Salvation Army is now the vice chair.	
Governance & Planning	Ricardo	<i>Homelessness to Housed</i> training is next Monday with more trainings planned in May & June. Conference planning moving forward with ADOH Director Carol Ditmore as keynote speaker.	
Continuum of Services	Karen	Dan Sullivan is the new chair. Vice chair on hold until May. All committees are invited to discuss community values-based priorities on May 8. A Discharge Planning workgroup is underway.	
Coordinated Entry	Cliff	Emma Hockenber & Jocelyn Muzzin are the new chair & vice chair respectively.	
Performance Evaluation & Monitoring	Cindy	Jason Thorpe is the new chair, Guillermo Andrade is the new vice chair. Monitoring: 4 projects reviewed, 4 tomorrow, 4 per week until May 30 <sup>th</sup> .	
Youth Action Committee	Obed Rodriguez	Working on membership status. Finished application & submitted it through Jason, now in the planning process.	
Next Board		Review charter, discuss Board diversity; CoC definition report: “enriched discussion” on Board meeting time.	

**Next Meeting: Tuesday, May 22, 3:00-4:30 pm, Pima County Housing Center**

**TPCH Board of Directors Retreat**

April 24, 2018, 3 – 4:30 p.m.,

Pettit/MilesRoom Pima County Housing Center, 801 W. Congress St., Tucson

Elected Members		Phone: (520) unless noted	Email
Initial	Name		
	Adriane Clarke	602-542-6605	aclarke@azdes.gov
	Ricardo Fernandez		rfernandez@saaf.org
AVG	Art Gage	977-7306	artgagelaw@yahoo.com
UJA	Charles Hofker	740-1501 x7205	charles@grmtucson.com
LIL	Linda Kot	308-3071	lkot@primavera.org
	Tom Litwicki	546-0122; 437-3601	tlitwicki@helptucson.org
	Laurie Mazerbo	323-1708, x243	lmazerbo@ourfamilyservices.org
HO	Lucia Ortiz	622-4185	luciaortiz3@gmail.com
	Philip Pierce	546-0122; 409-4890	ppierce@helptucson.org
UMP	Claudia Powell	621-2154; cell 730-5669	claudiap@email.arizona.edu
	Mary Beth Santillan	696-6946	mbsantillan@amphi.com
	Pia Seebach-York	903-9000	ps-york@unitedwaytucson.org
	Lt. Jennifer Turner	837-7512	jennifer.turner@tucsonaz.gov
	Janie Villareal	982-2007	janiev@elrio.org
Appointed Members			
PM	HMIS Lead Agency: Pamela Moseley	724-3776 327-6857	pamela.moseley@pima.gov
CB	Collaborative Applicant: Sasha Hawman	618-8815	sahsa.hawman@communitypartnersinc.org
	Pima County ESG: John Matheny	724-8779	john.matheny@pima.gov
JAB	City of Tucson ESG: Jodie Barnes	837-5363	jodie.barnes@tucsonaz.gov
JA	VA: Jodi Frederick	792-1450, x 6586	diana.frederick@va.gov
Non-voting Committee Chairs			
CEW	CE: Cliff Wade	437-3347	cliff.wade@tucsonaz.gov
K	CoS: Karen Caldwell	882-9668	kcaldwell@primavera.org
Above	G&P: Ricardo Fernandez	547-6145	rfernandez@saaf.org
CD	PEM: Cindy Diaz	519-8554	cdiaz@copecommunityservices.org
GD	HMIS: Gilberto Gutierrez	668-4414	gilberto.gutierrez@lafrontera.org
Staff			
AM	Settle Madden, TPCH Administrator	748-5328	settle.madden@communitypartnersinc.org
HD	Heidi De Danaan, Planning Grant Assistant	618-8846	heidi.dedanaan@communitypartnersinc.org

**SEE PAGE 2 FOR PROXIES AND GUESTS SIGN-IN**

**TPCH Board of Directors Meeting, page 2**

April 24, 2018, 3 – 4:30 p.m., Pettit/MilesRoom Pima County Housing Center, 801 W. Congress St., Tucson

**PLEASE PRINT**

Proxies & Guests (with initial box)	Organization	Phone	Email
KE	Kara Egbert	Council Member, Town of Sahuarita	kegbert@sahuaritaaz.gov
NO	Tabitha Frable for Lucia Ortiz	Tucson Preparatory School	tfrable@tucsonprepschool.org
	Lt. John DeStefano	Marana Police Department	jdestafano@maranaaz.gov
	Ofcr. Daniel Rowan	Marana Police Department	drowan@maranaaz.gov
DS	Daniel Sullivan for John Matheny	Pima County	daniel.sullivan@pima.gov
	<i>Paul Ruff</i>	YAC	
	<i>Miron Louie, Daniel</i>	YAC	louiedaniel11@gmail.com
	<i>Michael L...</i>	YAC	michael.l...@... .com
	BROOKE NOWAK	Tmm FAMILY SERVICES	Brooke@TmmFS.org
	MARK McCHIN	SPROUT FOUNDATION	
	GABE LOYOLA	LOYOLA ASSOCIATES	
	STEVEN NELSON	PIMA COUNTY	
	TIBOR NAGY	Ogletree Deakins	tibor.nagy@odnss.com