

TPCH Coordinated Entry Committee Meeting Minutes 11/1/2018

1:30-3:00pm Pettit/Miles Room Pima County Housing Center 801 W. Congress St.

Presiding: Emma Hockenberg

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
9/20, 10/4, 10/18 Minutes drafts	1. Cliff Wade 2. David Shropshire 1. Cliff Wade 2. Cindy Diaz 1. Cliff Wade 2. Jocelyn Muzzin	<p>Motion to approve 10/18 minutes. Dia requested, under PEW section, the ‘also’ be stricken. Motion passed, CA abstained.</p> <p>Motion to approve 10/4 minutes. Add ‘presiding.’ Under CC section, 20 days should be 30 days and 31 should be 61 after referral to housing project. Motion passed unanimously.</p> <p>Motion to approve 9/20 minutes. Add ‘presiding.’ Motion passed, COPE abstained.</p>	CoCA posts minutes to website.
Community Solutions Dashboard for Veterans/CH Review, Update on CH Pre Navigation pilot and VASH process	Emma	<p>The populations reports were distributed. The ‘All populations’ drastic increase in numbers has been corrected. The veteran outflow is less than the inflow, so the number of homeless veterans is increasing.</p> <p>Goal for veteran by-name list was to end chronic veteran homelessness by Valentine’s Day 2019. Now we’re taking next steps, identifying people on the lists’ statuses. Goal of ending general veteran homelessness by Veteran’s Day 2019. An unintended benefit of the prenavigation pilot is the by-name list will be cleaned up.</p>	
CELC Update	Pam	<p>Committee was informed that there was a drafted definition of youth homelessness including unstably housed. Two months have been tracked in the youth tracker. Committee discussed collecting information pertaining to collecting data on LGBT youth experiences in our community with input from the Youth Action Committee.</p> <p>Exploring youth shelter options.</p>	
Progressive Engagement Workgroup	Sasha	<p>Met twice, meeting tomorrow. Goals: understanding of terminology & establishing community priorities. Presenting to GC next week on work being done. Will report to CE every other week. Looking to have things for CE to vote on later in Nov. & have things for the Board to vote on in Jan. 2019.</p>	
Case Conferencing Vote – Transitional Youth, CC Rotation	Emma/David 1. David Shropshire 2. Cliff Wade 1. David Shropshire 2. Sasha Hawman	<p>Oct. 4 meeting discussed adding names to CC after 30 days, changed it to 60 days, which has not happened yet. Motion that clients not housed by 61st day after referred to housing should go onto the list. Motion passed, Pima County abstained.</p> <p>Motion that transitional youth referrals do not need to be brought back on the report. Young adult transitional housing referred to those programs change how often they are brought to CC from 90 days to 180 days. Motion passed; COPE, Pima County, & Emerge abstained.</p>	This motion is forwarded to the TPCH Board to amend the CE Policies & Procedures.

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Case Conferencing Discussion	Emma	CC has expressed frustration with how long the list is. Cliff suggests sorting the list by length of time homeless or since referral. Consider finding CC models from other Community Solutions communities that have reached functional zero.	
Core Component Progress/Move to one meeting a month – vote	Emma/Jocelyn	Sasha suggests finishing the year with every other week meetings and seeing what workload the committee has come the new year & possibly changing then. The committee did not reach consensus on changing the meeting frequency.	
Good of the order		Tucson Fire Fighter Chili Cook-Off Nov. 3, 10am-10pm, Reid Park.	

Next Meeting: Thurs., Nov. 15, 1:30-3:00pm, Pima County Housing Center, 801 W. Congress St.

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Attendance

Name		Organization	Email Address
Daniela	Alvarez	Emerge!	danielama@emergecenter.org
Adriane	Clark	DES	aclarke@azdes.gov
Jessica	Cota	CODAC	jcota@codac.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Christine	Evans	Community Bridges Inc.	cevans@cbridges.com
Sharon	Francis	La Frontera – RAPP	sfrancis@lafrontera.org
Terry	Galligan	OPCS	tgalligan@helptucson.org
Kim	Graham	Salvation Army	kim.graham@usw.salvationarmy.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Emma	Hockenberg	Primavera	ehockenberg@primavera.org
Korene	Jacobs-Sulger	CODAC	kjacobs-sulger@codac.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Jocelyn	Muzzin	SAVAHCS	jocelyn.muzzin@va.gov
Phyllis	Russell	Esperanza En Escalante	prussell@eeeveterans.org
Patricia	Scott-Lopez	AZ Complete Health	palopez@cenpatico.org
Kylie	Seymour	SAVAHCS	kylie.seymour@tucsonaz.gov
David	Shropshire	Our Family Services	dshropshire@ourfamilyservices.org
Cliff	Wade	Tucson Veterans Serving Veterans	cliffwade56@gmail.com
Robert	Wild	City of Tucson	robert.wild@tucsonaz.gov
Jorge	Zamora	SAAF	jzamora@saaf.org

Submitted by: Heidi DeDanaan