

TPCH CE Committee Minutes 5/17/2018

1:30-3:00pm

Pettit/Miles Room

Pima County Housing Center

801 W. Congress St.

Presiding: Cliff Wade

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
5/3 CE, 4/12 OR, 4/26 OR minutes draft	1. Michelle Farrier 2. Molly Hilber	Motion to approve all minutes. 5/3: Strike 3% HMIS data. Motion passed , Collaborative Applicant, Sprout & Cenpatico abstained.	Minutes posted to web/CoCA
HUD Coordinated Entry Core Elements Update	Cliff	Distributed. Group convened with Access Points & will be meeting again to define terms, roles, responsibilities, etc. Have been meeting & going over different things. Regarding assessor training, focused on Cenpatico & finalized it. They would like to keep their assessor training separate from CoC. Now a CoC assessor training needs to be developed.	Have Access Points come together to discuss, list ideas, & develop policies. Cliff will set up the next meeting & ensure they are recurring.
VI SPDATs Collected Prior to January 8, 2018	All 1. Dia Nonaka 2. Emma Hockenber	VI SPDAT Sunset Review distributed. Prioritization for Permanent Supportive Housing distributed. Motion to approve the prioritization document in place of what is in the policies & procedures. only in the prioritization section. Dia amended to include "in the prioritization section" in the original motion language, Emma agrees. Motion passed , Pima County, Sprout, & Cenpatico abstained.	Need evaluation pilots & to review RRH & TH.
Case Conferencing Policy Change	All 1. Michelle Farrier 2. Jocelyn Muzzin	Distributed. Case Conferencing (CC) is held once every 2 weeks, will only discuss people within certain parameters. Motion that this document be added to CE P&P under CC section. Motion passed , Pima County abstained. This now goes to the board.	
SSVF Annual Survey	Linda	There is a survey that wants information from CoC communities. It's not to rank or score us. This is to evaluate where communities are & what they need. This survey will be sent out to everyone. We need to start having the veteran leadership meeting meet again.	The community will set up a conference call to answer this survey. Linda will send the guide & questions to Settle, who will then send it out to the listserv for participation.
Diversion Questions Proposed Changes	1. David Shropshire 1. Sasha Hawman	Distributed with highlighted changes. The general question we want to ask is "what is your current housing situation?" Motion to move forward with this triage tool with the highlighted changes &, in the flow, changing the first box from a question to a statement. David amends splitting the general question into two parts. Sasha accepts. Motion passed , Pima County abstained.	

Next Meeting: Thurs., June 7, 1:30-3:00pm, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.

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Lindsey	Cushman	American Red Cross	lindsey.cushman@redcross.org
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David	Shropshire	Our Family Services	dshropshire@ourfamilyservices.org
Cliff	Wade	Tucson Veterans Serving Veterans	cliffwade56@gmail.com

Submitted by: Heidi DeDanaan