

## TPCH Coordinated Entry Committee Minutes 5/31/18

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
5/17 minutes draft	1. Jocelyn Muzzin 2. Dia Nonaka	<b>Motion</b> to approve 5/17 minutes <b>Motion passed</b> unanimously.	Minutes posted to web/CoCA
Community Solutions Dashboard for Veterans/CH Review	Cliff Wade	There are some problems, it's taking the information and not posting. Nothing new to show because of this.	
HUD Coordinated Entry Core Elements Status Update	All	Rapid Rehousing, Transitional Housing, and Permanent Supportive Housing Projects Eligibility Information distributed. Continuously being updated. Email updates and changes to Pam before Tuesday of next week so it may be compiled for approval at the next meeting.  VI SPDAT Assessor Training Protocol distributed. This is for the CoC, not CIC. The expectation is that when people are trained at CIC they are also trained for CoC. Details pertaining to assessor training are in the CE P&P. Add language to the beginning of the distributed document pertaining to assessor training and consistency of assessment.  Access Points will reconvene. Minutes for the last AP meeting will be released next week.	Give feedback on the Assessor Training Protocol to Dia or Sasha by noon next Tues. so it may be discussed at the workgroup meeting on Wed. so it may then be brought back to the next CE meeting.
VI SPDATs collected prior to Jan. 8, 2018	All	Primavera and Salvation Army are actively submitting referrals with no UDEs. If referrals are submitted without the proper information filled out, it needs to be returned to the provider. HMIS may send back referrals with missing information. To be discussed at the next meeting. Review the data, find out more about the missing UDE information and bring it back to be discussed at the next meeting.	
Case Conferencing Policy Change Update	All	Taken to the Board, approved. Is now in the P&P and posted. One change was adding that once they come back after 60 days, they move to every 30 days.	
SSVF Annual Survey Update	Linda Kot	Friday there was a conference call. We answered a lot of VA questions. A date and number and other info will be sent out for another conference call. Karla would like Linda to send her the questions that she may answer.	
Good of the Order		Graphs distributed. We are looking at trends and data.	

**Next Meeting: June 14, 2018, 1:30-3:00 pm, Pettit/Miles Room, 801 W. Congress Street**

Name	Organization	Email address

Daniela	Alvarez	Emerge!	danielama@emergecenter.org
Melissa	Benjamin	Our Family Services	mbenjamin@ourfamilyservices.org
Mary	Cuevas	Primavera	mcuevas@primavera.org
Brandi	Champion	Old Pueblo Community Services	bchampion@helptucson.org
Lindsey	Cushman	American Red Cross	
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	Sprout Foundation	sproutfoundationtucson@gmail.com
Christine	Evans	Community Bridges Inc.	cevans@cbridges.com
Priscilla	Figueroa	Pima County	priscilla.figueroa@pima.gov
Sharon	Francis	La Frontera	sfrancis@lafrontera.org
Kim	Graham	Salvation Army	kim.graham@usw.salvationarmy.org
Emma	Hockenberg	Primavera	ehockenberg@primavera.org
Korene	Jacobs-Silger	CODAC	kjacobs-silger@codac.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Maria	Molina	Pima County	maria.molina@pima.gov
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Jocelyn	Muzzin	SAVAHCS	jocelyn.muzzin@va.gov
Dia	Nonaka	COPE	dnonaka@copecommunityservices.org
Phyllis	Russell	Esperanza En Escalante	prussell@eeeveterans.org
Anna	Villalobos	Primavera	avillalobos@primavera.org
Cliff	Wade	TVSV	cliffwade56@gmail.com
Robert	Wild	City of Tucson	robert.wild@tucsonaz.gov
Adrienne	Williams	Interfaith Community Services	awilliams@icstucson.org
Jorge	Zamora	SAAF	jzamora@saaf.org

Submitted by: Heidi DeDanaan