

## TPCH Coordinated Entry Committee Minutes 6/14/2018

1:30-3:00pm

Community 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
5/31 CE, 5/10 OR, & 5/24 OR minutes draft	1. Terri Galligan 2. Robert Wild	<b>Motion</b> to approve minutes Strike "Jocelyn will go to June Board meeting" because it has been moved. <b>Motion passed</b> , CPIH abstained.	Minutes posted to web/CoCA
Community Solutions Dashboard for Veterans/CH Review	Cliff	Dashboard displayed. May is almost done. Updated through April with 1% data reliability. Dashboard is available online for all community members. All populations have their own set of data. Pam will re-send the link & password for the dashboard. HMIS has developed their new Help Desk. Looking for testers for a soft launch. If you are available to help, a sign in sheet went around.	
HUD Coordinated Entry Core Elements Status Update	All  1. Michelle Farrier 2. Linda Kot	RRH, TH, PSH project eligibility information has been updated. Linda Kot will send new language for Primavera to Pam. HUD VASH is not present. Jocelyn will send HUD VASH language to Pam. <b>Motion</b> to accept with above updates. <b>Motion passed</b> , CPIH & Pima County abstained.	
VI SPDATs collected prior to Jan. 8, 2018	All	Agency number of VI SPDATs report distributed. Just under 2500 VI SPDATs put in the system since Jan. In June, CH data will be broken down too. Housing referral reports over the past month distributed. Broken down by project types. There will be number identifiers at the top of each column. 50% of total referrals are open. Dia and Sasha's workgroup haven't been able to meet but are still working on the privacy policy. Looking to see if other communities have good privacy policies. Assisted Cenpatico with their training. Now working on the CoC side of the training. Added questions to the VI SPDAT & made sure they line up correctly, may be asking additional informational & identifiable data. There has been no feedback on their assessor training protocol but the workgroup is still open to it. Tagline has agreed to help us with our website & marketing. We will later invest money into marketing TPCH & CE to the community. Above reports may be made available on the new website.	

	<p>1. Dia Nonaka 2. Michelle Farrier</p>	<p>There has been an influx in City &amp; County protocols. Michelle is mapping these areas. Outreach efforts reported &amp; scheduled at Coordinated Outreach meetings.</p> <p>10 VI SPDATs done Jan 1-Jan 8, 2018. Pam will reach out to agencies with missing UDEs on 28 SPDATs to determine a strategy to handle them. CH people with missing UDEs done prior to Jan 1, 2018 will sunset. Pam will check the UDEs on SPDATs done from Jan. 8 to present. Depending on how this process goes, we will determine how to move forward with other populations. <b>Motion</b> to use all SPDATs from Jan. 1 instead of Jan. 8 for our cutoff date for individual SPDATs. <b>Motion passed.</b> CPIH, Pima County, Cenpatico abstained. UDEs assessment will include prompts if UDEs are not answered. All UDEs must be answered to close the assessment. No assessments can be entered through client point.</p>	
<p>SSVF Annual Survey Update</p>	<p>Linda Kot</p>	<p>Completed &amp; submitted. A few modifications had to be made before it would be accepted. In 6 weeks it will be made a PDF &amp; will be available on the SSVF website. It has been agreed upon to go over the survey quarterly with the veteran leadership team.</p>	
<p>Good of the Order</p>		<p>Next CE meeting is cancelled due to people being out of town for a conference. Next meeting will be July 12.</p> <p>There was a soft rollout of homeless prevention Tues. with OFS. Pam will be holding a training. 3 Phases total, currently in phase 1 of having HP projects access it.</p> <p>Next meeting agenda item: Client Choice. The current policies don't specify client choice. If a client is working with one agency and they are matched with another, there needs to be communication between the two agencies.</p> <p>ICS is transitioning. Tricia will be the new HP person.</p> <p>Cliff thanks everyone who has helped with CE. He's been in some way involved for 5 years. He will be moving to the Board of Directors.</p>	

**Next Meeting: Thurs., July 12, 1:30-3:00pm, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.**

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Jorge	Zamora	Southern Arizona AIDS Foundation	jzamora@saaf.org

Submitted by: Heidi DeDanaan