

TPCH Coordinated Entry Committee Meeting Minutes 8/9/2018

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

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
7/26 CE, 7/12 CE, & 8/2 OR Minutes drafts	1. Cliff Wade 2. Linda Kot	1. Motion to approve all minutes. Motion passed unanimously.	CoCA posts minutes to website.
Community Solutions Dashboard for Veterans/CH Review Update on CH Pre Navigation Pilot & VASH Process	Emma 1. Sasha Hawman 2. Tricia Yeggy	1. Dashboards distributed via email. June is now accounted for. We're under 200 veterans. The jump in January was due to encompassing all populations after having only counted chronic (CH). In the future we will review family & youth charts. 2. Request from this committee to ask Outreach (OR) to take the top 10 names off the list for CH & prenavigate them to ready them for their match. OR is in favor, but 3 people short of meeting the goal. We're using a CE-approved spreadsheet to track progress. Motion that, as part of the pilot projects, we use TPCH funds to hire a part-time navigator that will be associated with this pilot project. Motion passed , City of Tucson, Pima County, Collaborative Applicant, & COPE abstained. Add RAPP & ICS to agencies that will contribute to the top 10 CH list. Names will be pulled by the 20 th of this month. Ideally, start prenavigation as soon as possible. 3. The difference between CH & veteran numbers is the time between getting matched & housed. Communication is improving between VASH providers & PHA.	Sasha offered to write an RFP to the Board to hire a part-time OR staff to help prenavigation. Sasha should have the request for information out next week with the approval of this committee.
Outflow Reconciliation	Steering Committee	1. Asking HMIS to post a list every month of the people they have reported as being housed & resolved from various places. This is to get our data in, in a timely way. Data will have an opportunity to be corrected before the 15 th of the month. This will be posted with Case Conferencing in HMIS.	
Client Choice Definition – vote and request CoS to add to Written Standards	All	1. Cliff can work on expanding the portion of the definition that refers to a client not losing their place in line. This will be brought back to CE to be approved, then will move on to CoS. Referral reason already reflects client choice.	
Additional VI SPDAT Questions	Sasha	1. Last year, 2 bonus projects for housing were approved by HUD. We'd like to add questions that would qualify clients with chronic illness. NHCHC portion of the question should be removed for clarity. Client could share what their condition is, & the assessor could determine whether that is a condition that is considered chronic under NHCHC. Sasha will take this back through HMIS to rework & focus on the referrals.	

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RRH/Veteran expansion pilot data review, create policy for proposal	All	<ol style="list-style-type: none"> 1. Reports distributed. Of the people in the pilot, who was referred out & what were the outcomes of those referrals? Emma is interested in seeing data to compare housing project type numbers. We want to know if they're successful in their programs. Emma requests who was referred out, exit destinations, reason for exit, & length of stay broken down by the score from all populations. 	
Dynamic Prioritization	All	<ol style="list-style-type: none"> 1. Working on getting Iain De Jong to come out & do a training with our community. Sasha suggested this may happen in November. Cliff will share the information Melissa has been sending from Denver. 	
Good of the Order	All	<ol style="list-style-type: none"> 1. Stand Down is next Wednesday, the 15th. Sending transportation to different shelters, transitional housing, & the VA. 9a-12p. If you want to table, email Cliff. 70 providers, pet care will be available, clothes drive. 2. Neighborhood Associations around Tucson are meeting to discuss camping. Starting to get more pressure from the community to reduce camping. All we can do is offer services. 	Cliff.wade@tucsonaz.gov

Next Meeting: Thurs., Aug. 23, 1:30-3:00pm, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.

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