

TPCH Coordinated Entry (CE) Committee Minutes August 23, 2018

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

Presiding: Emma Hockenberg

Agenda Item	Who (Reported, or moved, seconded)	Decision(s) (Major discussion points if no decision)	Next steps/Responsible
July 26 th minutes draft	Emma Hockenberg	Pam brought up a concern regarding the minutes regarding score range. Suggestion was to remove the score range. Motion: Cliff moves to approve the minutes, Cindy second... Motion carries unanimously.	CA staff posts minutes to web.
Review Community Solutions Dashboard for Veterans & CH <ul style="list-style-type: none"> • Update on CH Pre Navigation pilot • Update on VASH process 	Emma Hockenberg	Data was not provided to review. Moving forward with the pre-navigation pilot for the Chronically Homeless. We will have a training for the outreach workers at the next meeting. Update on the VA time. Reduce the voucher to housed. The VA's June data was at 88, July at 74, and August is hovering around 74. We are working with the mayor's office and the PHA who will be attending the next meeting.	HMIS will provide this data at the next meeting.
Navigation RFP- board response	Sasha Hawman	Sasha talked to the TPCH Board executives regarding hiring a navigator for the pilot listed above, and at this time, board wants to review the budget before moving forward with this.	Sasha will update the committee if the TPCH Board decides to move forward with this proposal.
RRH/Vet expansion pilot data review <ul style="list-style-type: none"> • Create policy for proposal 	All	Committee reviewed the TPCH Coordinated Entry Veteran Rapid Rehousing Pilot Data. Of the 23 Veterans with accepted referrals, 20 have been successfully housed, and three are in process for housing. 3 Veterans have returned to homelessness since the pilot began.	HMIS will follow up for families and veterans for analysis for the rapid rehousing scores. HMIS will look at 5 data points identified as homeless, date of referral, date accepted, date of move-in and date exited. Also, by score, the committee wants average, mean and median. Committee requested outcomes.

		<p>For Veterans go by VI-SPDAT number and analyze why referrals were declined.</p> <p>Of the accepted referrals for families and veterans, a committee member asked if they were still in housing. HMIS stated that some are and some aren't.</p> <p>Outcomes look pretty good for both family and veterans pilot projects. 1 family returned to homelessness on the family side, and 3 on the veteran side.</p>	<p>Committee liked the documents provided by HMIS, only comment was to have HMIS update the veterans graph and diversify the colors on the chart.</p>
<p>Client Choice definition- vote and request COS to add to Written Standards</p>	<p>Cliff Wade</p>	<p>Cliff worked on a Client Choice definition that the committee would like to forward to the CoS committee to adopt in the written standards. We're going off of the SAMHSA definition, and expanded upon it to incorporate housing.</p> <p>It was suggested the first sentence, though important, should not be the first thing stated since it is based on the referral part. The other suggested change was to change projects to programs.</p> <p>Motion: Cliff motions that "Client Choice for Housing" is approved and sent to CoS to put in the Written Standards. Linda Second.</p> <p>Motion results: COPE and Pima County abstain.</p>	
<p>Review Vet policy for missing no contact</p>	<p>Jocelyn Muzzin</p>	<p>Our community is not in compliance moving veterans to missing no contact at 60 days. It must be 90 days.</p> <p>Motion: Change the CE policies and procedures that veterans are not moved to the missing/no contact list until 90 days from 60 days. Jocelyn motioned, Lindsey from the ARC second. Emerge! and Pima County abstain. Motion result: Motion passed.</p>	

Case Conferencing	Case Conferencing	<p>list to be send out Monday before CC, pilot</p> <p>Motion: The HMIS team will post the case conferencing list 5 business days before case conferencing and email out to notify to the community. Effective date of the pilot is 8/23/18.</p> <p>Emma motioned, Linda second, COPE, Emerge! and Pima County abstain. Motion results: Motion Passed.</p>	
Good of the Order		<ol style="list-style-type: none"> 1. September 15th, 2nd Annual Women Warriors event – Double Tree at Reid Park, 9am – 1pm. 2. Potentially going to once a month meeting. We will review what the work groups have been working on and decide if going to once a month is feasible. 3. American Red Cross is no longer taking new referrals after August 30, 2018 for SSVF. The program is going away September 30th, 2018. 4. PATH (LaFrontera) is moving out October 1, 2018 due to the Broadway widening project. 	
Items for Board & TPCH		<ol style="list-style-type: none"> 1. Motion: Change the CE policies and procedures that veterans are not moved to the missing/no contact list until 90 days from 60 days. Jocelyn motioned, Lindsey from the VA second. 2. Motion: The HMIS team will post the case conferencing list 5 business days before case conferencing and email out to notify to the community. Effective date of the pilot is 8/23/18. 	

Submitted by: Sasha Hawman

Next Meeting: Sept. 6, 2018, 1:30-3:00 pm, 801 W. Congress St.