

TPCH Coordinated Entry Committee Meeting Minutes 9/6/2018

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

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
8/23 Minutes draft	1. Terrance Watkins 2. Cliff Wade	1. Motion to approve minutes with following corrections. Lindsey is with ARC, not VA. The attendance and client choice definition (which Cliff will email to the committee) will be attached later. Motion passed unanimously.	CoCA posts minutes to website.
Community Solutions Dashboard for Veterans/CH Review, Update on CH Prenavigation Pilot and VASH Process	Jocelyn	1. Dashboards distributed. As of July, our number for all populations is 4,009, Chronically Homeless (CH) is 990, Families are 426, Youth is 315, Veterans are 215. CH information is being updated. Until all the lists have been cleaned up, they are not an accurate portrayal of our community. We're currently being measured on the accuracy of Veterans. Veterans are the population being housed the most, followed by families. Other populations are little to none. Sasha would like to help work on developing these numbers better. 2. We have the 10 names which have been distributed. Only 6 have been accounted for, seeking other agencies to fill the gap. Agencies are currently working on their assigned names. If you would like a name, please contact Cindy Diaz. 3. For the month of August, we are at 64 days (started at 88 days) between voucher to housed. We should examine the actions taken to decrease that number.	Let's try taking this to Case Conferencing (CC) & agency admins. Pam encourages members to go online to check out the dashboard themselves, the login information for which she will send to the committee. Further Steering Committee progress will be reported on at the next meeting.
RRH/Vet RRH Expansion pilot data review, create policy for proposal	All 1. Cliff Wade 2. Sasha Hawman 1. Jocelyn Muzzin 2. Lindsey Cushman	1. We want more specific data. Analysis of referrals for the higher & lower scoring veterans & families, distributed by Pam. This is over the course of 1 year. 150 Families on the list scoring 11, a few are lower scoring. 2. Motion to continue this pilot for families. With more data throughout another year, we'll have a better sense of whether they are staying in housing. Cliff amended the motion to include "from July 1, 2018 to June 30, 2019." Sasha accepted the amendment. Motion passed , Pima County abstained. 3. Motion that we continue veterans RRH pilot for July 1, 2018-June 30, 2019. Cliff is concerned over the percentage of declined referrals compared to the families' declined numbers. Cliff suggested that there be More research done in defining why they are being declined at this rate. Sasha suggests a regular report on these numbers. This can be done as frequently as monthly. Motion passed , Pima County & Emerge abstained.	

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<p>CELC Youth Update</p>	<p>CELC Team</p>	<p>1. Coordinated Entry Learning Collaborative is a nation-wide collaborative working on making our system friendlier & looking at systems we still need to end homelessness. Starting to look at youth data, which has not been looked at much before. Working to define the difference between homeless or unstably housed youth. There will be an additional dashboard for the youth.</p>	<p>Meets every other week. Collaborative webinar every 6 weeks.</p>
<p>VI SPDATs Prior to Jan. 1st – What do we do with them?</p>	<p>Cliff 1. Cliff Wade 2. Sasha Hawman</p>	<p>1. We sunsetted those that were CH in higher scoring range only. We’re gathering more data that could prove chronicity for the lower scoring. Should we sunset all SPDATs that don’t have chronicity information prior to Jan. 1? Ask HMIS to report how many people we are eliminating from the by name list. If a large quantity of people, let’s set up an outreach opportunity to find them before they are sunsetted. Sasha suggests breaking pre-Jan. 1 data up by population & scores. Utilize a special CC to collaborate with agencies doing outreach.</p> <p>2. Motion to request HMIS to provide us the data for sunsetting referrals for all populations as to how many people have not been reassessed this year. Sasha amended the language to read, “the Coordinated Entry Committee is requesting the HMIS Lead provide data on persons who have a VI SPDAT prior to Jan. 1, 2018 and haven’t had a VI SPDAT since. This data should be based on population and VI SPDAT score and on persons we believe are unhoused.” Cliff accepted the amendment. Motion passed, Pima County abstained.</p>	<p>This needs to be put on the appropriate CE agenda in the future.</p>
<p>SPDAT Tools – VI SPDAT Feedback, Justice Discharge tool</p>		<p>1. This is essentially a discharge planning tool for those leaving or about to leave incarceration. This could be used to determine the level of supportive services needed upon release. Sasha & Pam will reach out to Iain De Jong. OrgCode will be coming to do trainer training on the VI SPDAT. There will be a diversion seminar possibly this Fall.</p>	<p>Let’s find the next steps for this & put it on the next agenda.</p>
<p>Good of the Order</p>		<p>1. Hopefully at our next meeting we will have more information of what the committee must work on before we can reduce this meeting to once per month.</p> <p>2. Sept. 15 at Reid Park, Women Warriors event for female veterans.</p> <p>3. Hope Fest is Oct. 27 at the Center of Opportunity.</p> <p>4. Oct. 12 is Tucson Homeless Connect at Trinity Presbyterian Church.</p>	

Next Meeting: Thurs., Sept. 20, 1:30 – 3:00pm, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.

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Attendance

Name		Organization	Email
Daniela	Alvarez	Emerge! Center	danielama@emergecenter.org
Robert	Cannon	Amity Foundation	rcannon@amityfdn.org
Brandi	Champion	OPCS	bchampion@helptucson.org
Lindsey	Cushman	American Red Cross	lindsey.cushman@redcross.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Christine	Evans	Community Bridges Inc.	cevans@cbridges.com
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Sonia	Lopez	CCS Pio Decimo Center	slopez@cca-pio.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
John	Matheny	Pima County	john.matheny@pima.gov
Maria	Molina	Pima County	maria.molina@pima.gov
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Jocelyn	Muzzin	SAVAHCS	jocelyn.muzzin@va.gov
Phyllis	Russell	Esperanza En Escalante	prussell@eeeveterans.org
Patricia	Scott-Lopez	Cenpatico	palopez@cenpatico.org
Kylie	Seymour	VA City of Tucson	kylie.seymour@va.gov
Cliff	Wade	Tucson Veterans Serving Veterans	cliffwade56@gmail.com
Robert	Wild	City of Tucson	robert.wild@tucsonaz.gov
Jorge	Zamora	SAAF	jzamora@saaf.org