

TPCH Continuum of Services Meeting Minutes 10/16/18

8:30-10:00am Sullivan Jackson Employment Center 400 E. 26th St.

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
8/28 & 9/25 Minutes draft	1. Bill Finch 2. Karen Caldwell	Approval of 8/28 minutes tabled. Motion to approve 9/25 minutes. Motion passed unanimously.	CA staff posts minutes to website.
Gaps Analysis (GA)		At the Board’s request, the CA asked the 4 Gaps Analysis RFP submitters, 2 to provide either a budget (only 2 did) or “best and final” offer. Preferred vendor CSH’s budget was \$70,000. Runner-up HSRI’s budget was \$55,000. About \$50,000 was planned for obtaining a replicable methodology with software along with the GA report included. Dan said that he can look into contributing some money from the HMIS grant to obtain the preferred vendor. Committee consensus recommendation is to both negotiate with CSH and seek additional funding.	Dan will: <ul style="list-style-type: none"> • Determine whether the HMIS grant can provide funds to pay the preferred vendor. • Recommend to the Board that TPCH negotiate cost with CSH.
Written Standards/RRH Written Standards	Dan, all	Discussed changing the document to HUD language. Discussion included that the committee should: <ul style="list-style-type: none"> • Align the Written Standards for Rapid Rehousing (RRH) with our community’s 3 funding sources (CoC, ESG and ADOH programs). • Improve the RRH section with: a move-on strategy, including job preparedness; a length of assistance standard that takes into account job training/employability; a different standard for Youth RRH length of assistance than for older adults. • Dan advises that community standards for length of assistance should be 8 months with case-by-case exceptions. • Rent Calculation: having a client pay 50% of income for rent prepares them to later pay 100% of their rent. • Utilities: Agencies pay utilities according to the client’s utility allowance. If client exceeds allowance, then client is responsible for the difference. • Clarify that Housing First means that participants can’t be forced into services, and that it’s the case managers role to advise re: services & the consequences of declining services. <p>The committee took no action on the previously submitted suggested changes to the section regarding Chronically Homeless admission to Permanent Supportive Housing.</p>	Laurie Mazerbo will forward to Dan her recommendation on length of assistance for youth RRH. CA staff will drafts additions on utilities, length of assistance community standards for youth/older adults; move-on strategies; and community standards of case management after receiving above input. Committee will review Cindy Diaz’s proposed CH language at the next meeting.
ESG Subcommittee		DeDe sent a report to Dan.	

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Next Meeting: Tues., Nov. 20, 8:30-10:00am, Sullivan Jackson Employment Center, 400 E. 26th St.

Attendance

Name		Organization	Email Address
Pat	Beauchamp	Esperanza En Escalante	pbeauchamp@eeeveterans.org
Jerry	Brillo	Salvation Army	jerry.brillo@usw.salvationarmy.org
Karen	Caldwell	Primavera	kcaldwell@primavera.org
Sylvia	Cuestas	Pima County	sylvia.cuestas@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Lisa	Gaskins	COPE	lgaskins@copecommunityservices.org
Korene	Jacobs-Silger	CODAC	kjacobs-silger@codac.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov

Submitted by Heidi DeDanaan