

## TPCH Continuum of Services Committee Minutes 3/20/2018

8:30-10:00am

Pettit/Miles Room

Pima County Housing Center

801 W. Congress St.

Presiding: Karen Caldwell

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
2/20 minutes draft	1. Steve Nelson 2. DeDe Markin	<b>Motion</b> to approve minutes <b>Motion passed</b> unanimously	Minutes posted to web/CoCA
Charter and committee structure discussion update – HY subcommittee changes	Karen	Chairs & vice-chairs meet regularly to review committees & streamline duties as per the Board Retreat. At the most recent General Council meeting, a Youth Action Committee (YAC) was voted on & passed, becoming a new committee to which the current Homeless Youth Subcommittee will report. This was to meet the criterion of the YHDP application. Regardless of the outcome, the YAC will be kept. Chairs & vice-chairs should have a recommendation in time for the April Board meeting.	Laurie will check with Jason whether the language in the grant requires the YAB to have officers.
Chair and Vice-Chair Nominations	Karen	Next month, all the committees need to vote for incoming chairs and vice-chairs, effective July 1. Steve Nelson nominates Dan Sullivan for Chair, who has agreed. Laurie Mazerbo will take time to consider vice-chair. DeDe Markin will take time to consider running.	Contact Karen & John if you are interested in running between now & the next meeting.
Written Standards (WS) update	Sasha	WS workgroup has been meeting often. Sections on diversion, beefing up privacy statement, adding dynamic prioritization are being added. Move on strategy & definition will be refined.	
Discharge Planning	Karen  1. John Roldan 2. Steve Nelson	Discharge planning is something that was originally in the CoS job description. Discussed moving this to CE, however CE felt that was too much for them, so it will likely stay under CoS. Our continuum needs to better inform our discharge planners. At the next meeting, revise the strategic plan, adding actions items regarding discharging planning. <b>Motion</b> to create a discharge planning workgroup. <b>Motion passed</b> unanimously.	John Roldan, Dana Mellors, Danna Auriana, Haley Smith, & Todd Sherman would like to be on the workgroup.
Gaps Analysis (GA) update	Sasha	Pam & Sasha talked with OrgCode yesterday about the bid for the GA. Quote will be brought to the next Board meeting. This GA will be done the same as the last. We would like more trainings. We will have a bid by Friday. GA could be done by the end of June.	
Report from ESS	DeDe	Total of 18 ODF nights this season. 10,000 blankets are on order for TMM unless St. Vincent de Paul runs out, then they will be split. No permission for the GOGO cover page artist yet. Making a list of low barrier shelters. GOGO & NH will be passed to TPCH staff.	
Report from HY	Megan	Youth Action Committee meetings are up & running. Youth did a survey last week about barriers & gaps.	

**Next Meeting: Tues., April 17, 2018, 8:30-10:00am, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.**

<b>Name</b>		<b>Organization</b>	<b>Email address</b>
Danna	Auriana	SAVAHCS	danna.auriana@va.gov
Anna	Billings	Salvation Army	anna.billings@usw.salvationarmy.org
Jerry	Brillo	Salvation Army	jerry.brillo@usw.salvationarmy.org
Karen	Caldwell	Primavera	kcaldwell@primavera.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
DeDe	Markin	Trinity Resource Center	ddmarkin@yahoo.com
Dana	Mellors	City of Tucson	dana.mellors@tucsonaz.org
Steve	Nelson	Pima County, SJEC	steve.nelson@pima.gov
John	Roldan	Community Member	john@johnroldan.com
Todd	Sherman	CODAC	tsherman@codac.org
Haley	Smith	SAAF	hsmith1@saaf.org
Jorge	Zamora	SAAF	jzamora@saaf.org

Submitted by: Heidi DeDanaan