

TPCH Continuum of Services Committee Minutes 4/17/2018

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
3/20 minutes draft	1. John Roldan 2. DeDe Markin	Motion to approve 3/20 minutes & ESS minutes. Pg 2 include attendance for Danna Auriana & John Roldan. Motion passed unanimously.	Minutes posted to web/CoCA
Chair and Vice Chair Election		Dan Sullivan nominated for Chair, accepts. Motion to elect Dan as CoS Chair as of July 1, 2018. Motion passed unanimously.	Vice-Chair election tabled until next month.
Charter and committee structure discussion update		We are not moving forward with the idea to merge CoS with GP. CoS & GP will remain 2 separate committees. ESS description updated.	Still to be finalized.
Written Standards update		Workgroup has been meeting every 2 weeks, making good progress. Last meeting, updates to the WS completed. We would still like to reformat & simplify the language. WS should be updated annually.	This version should be done in the next month or two.
Discharge Planning workgroup update		Met for the first time last week. 20 attended. Discussed the determination of what is considered homeless. Discussed but did not establish another meeting where we can discuss making a flow chart. A lot of representation for reentry & medical positions, no one from foster care. All the persons who participate in ESS, CoS, & CE were invited, everyone who previously attended & those interested will be invited.	If you or someone is interested, email Settle.
Gaps Analysis Update		Contract has not been signed. Should be finished this week & hopefully implemented by May 1.	
NOFA Prep		Last year this committee & the joint meetings identified community priorities. HUD is not making use the prioritization tab. PEM suggests not using that tab until we have monitoring done. So far HUD has not mandated the tool, however we are preparing for when HUD does. We will still need an independent review for the tool. This committee is responsible for threshold review, which is now for all projects, not just new applications.	First Tues in May, schedule a joint meeting in the morning at 801 W. Congress. Notice of registration and standardized registration schedule announced.
Strategic Plan revisions		Distributed. HY items need to be removed. Would like to eventually add discharge planning to priority 1 with a deadline of June 2019.	Dan will reach out to DES for discharge planning.
Report from Emergency Solutions Subcommittee		DeDe will remain as chair. Current vice chair stepping down. Total 18 days of ODF. Project Hospitality had 34 people every night. Salvation Army moving from 14 days to 21 days. GOGO printer proof received. Old GOGOs will be distributed before new GOGOs.	Meeting will be moved to a new location, TBD. Vice chair nominations were tabled until May.
Good of the Order		Sasha proposes asking the Board if we may use planning grant money to send John to Phoenix.	

Next Meeting: Tues., May 15, 2018, 8:30-10:00am, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.

Name		Organization	Email address
Danna	Auriana	SAVAHCS	danna.auriana@va.gov
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Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Sasha	Hawman	CPI	sasha.hawman@communitypartnersinc.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
DeDe	Markin	Trinity Resource Center	ssmarkin@yahoo.com
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Steve	Nelson	Pima County	steve.nelson@pima.gov
John	Roldan	Community Member	john@johnroldan.com
Melissa	Scaff	City of Tucson	melissa.scaff@tucsonaz.gov
Todd	Sherman	CODAC	tsherman@codac.org
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Dan	Sullivan	Pima County	daniel.sullivan@pima.gov

Submitted by: Heidi DeDanaan