

TPCH Continuum of Services Committee Minutes 6/19/2018

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
5/2 ESS, 5/15 CoS minutes draft	1. John Roldan 2. Dan Sullivan	Motion to approve 5/2 ESS & 5/15 CoS minutes. Motion passed unanimously.	Minutes posted to web/CoCA
Written Standards Update	Sasha	Making progress. Meeting again this week. Done with content, working on wording. May be ready for next month's meeting to be approved & moved on to the Board.	
Community Priorities Update – joint committee meeting (need to pick date), PEM role	Karen	Last meeting it was decided to approve community priorities that were approved at the joint meeting. It was brought to the Board but it was not approved. Board had concern over basing priorities on data. We need to reconvene the joint meeting. Consider waiting until NOFA is announced to see what it says about community priorities. Street Count data will not suffice to develop community priorities. We need to be clear about what process we're using to determine community priorities. Follow what we did last year, with the addition of DV. Implement a threshold projects must meet to get extra points. Reward a move-on strategy. We could start looking at the data now & tweak it later according to the NOFA when it is released. Other committees will be invited to the next CoS meeting to discuss data. SIROW, HMIS, SysPM, AHAR could all be looked at for data.	
Discharge Planning workgroup update	John/Dan	Discharge planning workgroup met initially, had a good response. Next meeting is mid-July. Maybe the CoS meeting following the next we could discuss discharge planning.	
Strategic Plan Revisions	Karen	Tabled.	
September meeting date change needed – conflict on 9/18	Karen	Conflicts with the TPCH Conference.	
Report from Emergency Solutions Subcommittee	DeDe	Summer Sun & Donation fliers have been distributed & posted. No word on the delivery of the current blanket order. Salvation Army has been delivering water to parks when the temperature gets high. Need Help & GOGO are being distributed & updated in real time. Lacking adequate family shelter, discussed hotel/motel/apartment emergency places for families. Tucson Community needing an outreach worker – which Salvation Army is willing to host – that will work with the elderly who have medications & other medical needs.	

Next Meeting: Tues., July 17, 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
Jerry	Brillo	Salvation Army	jerry.brillo@usw.salvationarmy.org
Karen	Caldwell	Primavera	kcaldwell@primavera.org
David	Davenport	Amity Foundation	david.davenport@live.com
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Sasha	Hawman	CPIH/CPSA	sasha.hawman@communitypartnersinc.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
DeDe	Markin	Trinity Resource Center	ddmarkin@yahoo.com
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
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John	Roldan	Community Member	john@johnroldan.com
Haley	Smith	Southern Arizona AIDS Foundation	hsmith1@saaf.org
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov

Submitted by: Heidi DeDanaan