

TPCH Emergency Solutions Subcommittee Meeting Minutes 10/3/2018 10:30-12:00 TPC Library 400 E University Blvd

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
9/5 Minutes draft	1. Tricia Yeggy 2. Jerry Brillo	1. Motion to approve 9/5 minutes Motion passed unanimously.	CoCA posts minutes to website.
Blankets/Summer Sun	Jerry/Yoli Charles/Ken	1. 10,000 Blankets on order should be received by end of Nov. When we receive confirmation that this order is shipped, more blankets will be ordered and will be stored at TMM. We have blankets in reserve to start the program. Water is limited, but some being given to any agency requesting it. 2. Homeless Coalition meeting in Sept attended by Jerry. Winter shelter/Operation Deep Freeze was discussed. Dates for ODF 11/15-3/31. The National Weather Service report helps The Salvation Army (TSA) whether to call ODF on or off for each night. 3. SA is on budget crunch and not hiring additional staff for winter season, so they will have to limit the # of people for ODF nights. 4. GRM has room for 55. Overflow of additional 35 mats on ODF nights ONLY. New Palo Verde facility hopefully will be ready April 2019.	Betty Bitgood will contact Sacred Heart to see if they will participate in this winter's program
Publications Update	DeDe	1. Settle absent today, however, last month we were down to 3500 Need Helps, so by now I would estimate 2000 range? Updates to be done soon for new Need Helps. GRM does have some changes that they will need to be made in the new version with intake times, etc.	Ken Jose will let Settle & Heidi know about updates needed in new Need Help brochure.
Old Business	DeDe	1. Emails have been sent to several churches to find out whether they participate in/or are willing to participate in helping families get same day emergency shelter. Hopefully, will have some responses by next meeting. Many times these types of decisions are made through the Mission Committee of the church.	
New Business	John Matheny Jodie Barnes	1. Discussed ESG Caper: John brought the Sage Reports: HUD ESG CAPER 2017 by project type. Grantees report to TPCH. County reports to HUD the results. Greatest needs are Priority Shelter & Homeless Prevention. 1620 served with funds. 806 of those are under age 18!! 700 of those people considered chronically homeless 2. RFP process for City. Not sure of amount of \$--depends on Federal Budget. Jodie would like someone from ESS on a committee in January for reviewing apps; but cannot be someone who's program IS an applicant for funds. There is a gap in funding at 3 rd quarter. Our year is July 1 to June 30, but Federal Fiscal is October 1 to September 30.	Next meeting: Nominate someone from ESS for this committee
Review for CoS		Heidi was absent today. DeDe will type up minutes from this meeting	

Next Meeting: Wednesday, November 7 10:30am-12:00pm, Library, Trinity Presbyterian Church, 400 E. University Blvd.

Attendance

Name		Organization	Email Address
Betty	Bitgood	Hope of Glory Ministries	betty@tucsonhope.org
Adair	Brown	Our Family Services	abrown@ourfamilyservices.org
Jodie	Earll Barnes	City of Tucson	Jodie.barnes@tucsonaz.gov
Priscilla	Figueroa	Pima County	priscilla.figueroa@pima.gov
Yoli	Hasler	Salvation Army	yoli.hasler@usw.salvationarmy.org
Charles	Hofker	Gospel Rescue Mission	charles@grmtucson.com
John	Matheny	Pima County	john.matheny@pima.gov
DeDe	Markin	Trinity Presbyterian Church	ddmarkin@yahoo.com
Ken	Jose	Gospel Rescue Mission	kjose@grmtuscon.com
Mark	McClain	Sprout Foundation	markmcclain2@gmail.com
Tricia	Yeggy	Interfaith Community Services	tyeggy@icstucson.org
Sharon	Francis	LRC-Rapp	sharon.francis lafrontera.org

Submitted by DeDe Markin