

TPCH Governance & Planning Committee (G&P) Minutes November 9, 2018

8:30-10:00 am, Classroom 2, Sullivan Jackson Employment Center, 400 E. 26th St, Tucson, AZ

Presiding: Steven Nelson

Agenda Item	Who <small>(Reported, or moved, seconded)</small>	Decision(s) <small>(Major discussion points if no decision)</small>	Next steps/Responsible
Oct. 26, 2018 minutes draft	1. Sasha Hawman 2. Robert Cannon	Sasha asked that the attendance be changed to reflect that he represents TPCH not CPUSA. Motion: to approve minutes as amended. Motion passed. Steve reported that he advised the TPCH Board Chair that there is no provision for the board to hold a vote of confidence in the Collaborative Applicant (CA). The board decided instead to create a workgroup to develop a Request For Proposal (RFP) for the Collaborative Applicant. The RFP would inform the General Council's vote for CA.	Staff posts minutes to www.tpch.net
Agenda Item 1: Governance Charter <ul style="list-style-type: none">Conflicts of Interest	Steve Nelson	Steve distributed excerpts from 24 CFR Part 578.95 regarding procurement, CoC board members & organizational conflicts. Participants discussed whether the existing TPCH Conflict of Interest Policy should incorporate these items more specifically, then discussed potential changes. Participants reached consensus to include definitions of the types of conflicts of interests in the TPCH policy. Participants discussed adding a "conflict of interest" (Col) checkbox to every sign-in sheet and possibly adding a definition of conflict to the sign-in sheet and initial box to each meeting sign-in sheet.	Staff will provide a Col policy update draft incorporating this discussion before the next meeting.
<ul style="list-style-type: none">Code of Conduct and Recusals	Steve Nelson	Discussion was deferred to the next meeting to remain within the scheduled time.	Participants will review the TPCH Code of Conduct & update it at the next meeting.
<ul style="list-style-type: none">Continuum of Care Responsibilities of 24 CFR 578.7	Steve Nelson	Tabled.	
Update on CA RFP	Sasha Hawman	As asked at the previous meeting, Sasha and Pam followed up with an AAQ to HUD regarding doing an RFP for the CA position. HUD has not yet answered.	
Items for Board & TPCH	No motions		

Next Meeting: Friday, December 14, 2018, 8:30-10:00 am, Classroom 2, Sullivan Jackson Employment Center, 400 E. 22nd St., Tucson

Governance & Planning Committee

Nov. 9, 2018 8:30-10:00 a.m.

Sullivan Jackson Employment Center, 400 E. 26th St.

****You must sign in within the first 30 minutes of each meeting for your attendance to count. If you do not sign in, your attendance will not count.****

Initial	Name		Organization	Phone	Email Address
	First	Last			
	Maryann	Beerling	Compass Affordable Housing	(520 unless noted)	
REC	Robert	Cannon	Amity's Dragonfly Village	237-4001	beerling@compassaffordablehousing.org
	Yvette	Cruz	SER Jobs for Progress	548-7183	rcannon@amityfdn.org
	David	Davenport	Amity Foundation	724-7310	yvette.cruz@pima.gov
	Heidi	DeDanaan	TPCH	861-3987	david.davenport@live.com
	Cindy	Diaz	COPE	618-8846	heidi.dedanaan@communitypartnersinc.org
CD	Cindy	Diaz	Sprout Foundation	990-8740	cdiaz@copecommunityservices.org
mm	Melissa	Fellure	CPSA	990-8740	sproutfoundationtucson@gmail.com
TFD	Tabitha	Frale	Tucson Prep	618-8807	melissa.fellure@communitypartnersinc.org
llh	Sasha	Hawman	CPSA/CPI	338-0584	tfrable@tucsonprepschool.org
	Megan	Lee	Community Bridges Inc.	901-6818	Sasha.hawman@communitypartnersinc.org
24	Settle	Madden	TPCH	262-1998	mlee@cbridges.com
	Laurie	Mazerbo	Our Family Services	784-5328	settle.madden@communitypartnersinc.org
	Barbara	Montrose	Banner Health	323-1708	lmazerbo@ourfamilyservices.org
BM	Pam	Moseley	Pima County CSET	389-9414	bmontrose@cox.net
SN	Steve	Nelson	Pima County	243-6750	pamela.moseley@pima.gov
18	Dia	Nonaka	COPE	724-7306	steve.nelson@pima.gov
	Susanna	Rodriguez	Pima County CSET	792-3293, x1309	dnonaka@copecommunityservices.com
	John	Roldan	Community Member	724-7311	susanna.rodriguez@pima.gov
	Todd	Sherman	CODAC	721-6665	john@johnroldan.com
	Dan	Sullivan	Pima County	260-3008	tsherman@codac.org
SS	Jamie	Snyder	Salvation Army	724-7309	daniel.sullivan@pima.gov
	Jason	Thorpe	Our Family Services	729-1111	jamie.snyder@usw.salvationarmy.org
CP	Cliff	Wade	Tucson Veterans Serving Veterans		jthorpe@ourfamilyservices.org
				788-5029	cliffwade56@gmail.com

Guest/New Member Sign In

****When signing in, please indicate whether you would like to be added to the list in the right-most column.****

Name	Organization	Phone	Email Address	Add to List?
				YES / NO
				YES / NO
				YES / NO

Updated 10/26/2018

Submitted by: P. Settle Madden