

TPCH Governance & Planning Committee Meeting Minutes 12/21/2018

8:30-10:00am Sullivan Jackson Employment Center 400 E. 26th St.

Presiding: Steve Nelson

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
Minutes 12/14 draft		<i>Re: 12/7 minutes are confirmed to be committee minutes, not workgroup minutes.</i> Motion to approve 12/14 minutes. Minutes incomplete. Motion tabled.	CoCA posts minutes to website.
CA Responsibilities and Requirements	Claudia Powell	CA responsibilities distributed. Steve emailed out eligibility according to HUD. CA's responsibility to document CoC decisions needs to be made clear. Outline HUD's stated CoC requirements & responsibilities. Address whether staff are CoC or CA staff. Consider aspects that have been included in monitoring. We will not meet next week to give them time to develop the document to present the following week.	Pam & Jodie will look into duties charged to the CoC by HUD. Claudia & Sasha will work together to develop a letter of interest.
Good of the Order	Sasha Hawman Claudia Powell	CPSA has announced that they will not be continuing their role as CA. Therefore, we must prioritize the CA application & selection process. Once that has been finalized, we may return to CA & HMIS monitoring. HUD TA must be part of the transition process.	

Next Meeting: Fri., Jan. 4, 2019, 8:30-10:00am, Sullivan Jackson Employment Center, 400 E. 26th St.

Attendance

Name		Organization	Email Address
Jodie	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Yvette	Cruz	Pima County	yvette.cruz@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Melissa	Fellure	CPSA/CPIH	melissa.fellure@communitypartnersinc.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Steve	Nelson	Pima County	steve.nelson@pima.gov
Claudia	Powell	UA – SIROW	claudiap@email.arizona.edu
John	Roldan	Community Member	john@johnroldan.com
Jamie	Snyder	Salvation Army	jamie.snyder@usw.salvationarmy.org
Cliff	Wade	TVSV	cliffwade56@gmail.com

Submitted by: Heidi DeDanaan