

	Claudia Powell	The charter language should specify which TPCH body: creates the RFPs for CA/HMIS positions; reviews the RFPs; issues and receives the RFPs; and reviews and makes recommendations regarding proposals.	A group representing all segments of the CoC should be specified to review proposals to be CA or HMIS Lead.
	Pam Moseley	There may need to be an opportunity for proposers to answer questions or make a presentation.	Claudia will provide samples of other CoCs' language. Settle Madden will draft a composite for the committee to consider. Sasha Hawman will draft sample MOUs.

Submitted by: P. Settle Madden

Next Meeting: Friday, December 14, 2018, 8:30-10:00 am, Classroom 2, Sullivan Jackson Employment Center, 400 E. 26th Street

Attending:

Name		Organization	Email address
Jodie Earll	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Melissa	Fellure	CPSA	melissa.fellure@communitypartnersinc.org
Tabitha	Frable	Tucson Preparatory School	tfrable@tucsonprepschool.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Megan	Lee	Community Bridges, Inc.	mlee@cbridges.com
Barbara	Montrose	Banner Health	bmontrose@cox.net
Pam	Moseley	Pima County/HMIS	pamela.moseley@pima.gov
Steve	Nelson	Pima County SJEC	steve.nelson@pima.gov
Dia	Nonaka	Cope	dnonaka@copecommunityservices.org
David	Oh	The Salvation Army	david.oh@usw.salvationarmy.org
Claudia	Powell	SIROW	claudiap@email.arizona.edu
John	Roldán	Community Member	john@johnroldan.com
Dan	Sullivan	Pima County CSET	daniel.sullivan@pima.gov