

TPCH General Council Minutes 5/10/2018

3:00-4:30pm

Pettit/Miles Room

Pima County Housing Center

801 W. Congress St.

Presiding: Claudia Powell

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
3/8 minutes draft	1. Steve Nelson 2. Betty Bitgood	Motion to approve 3/8 minutes. Remove Governance Charter Proposed Changes. Motion passed unanimously.	Minutes posted to web/CoCA
Continuum of Care Business			
TPCH Financial Statement/Planning Grant	Sasha Hawman	Financial Statement distributed. OrgCode will do the Gaps Analysis for \$22,000. Hoping to spend down the rest of the grant by the end of June. There are currently 2 planning grants, we are behind a year. FY16 & FY17 will begin July 1.	Sasha will make an amendment to the planning grant to catch us up.
FY 2018 NOFA Update	Sasha Hawman	We don't have to register this year because we are not changing anything about our CoC. HUD has recommended a tool that was released during the previous NOFA. May 23 rd we will go through the tool again in PEM. If HUD mandates the tool, we will use it. Currently, it is not mandated, but we will be using it for our community anyways. GIW was submitted this week. NOFA should be released in 30-60 days.	Once NOFA is announced, Sasha will call a special meeting.
Point-In-Time Counts & Housing Inventory Chart (HIC/PIT) Update	Pam Moseley	HIC/PIT have been submitted to HUD; we are awaiting verification from HUD that they are complete. There will be a presentation on the data upon release.	Presentation will be posted to TPCH website.
Youth Homelessness Demonstration Project Update	Obed Rodriguez Jason Thorpe	At the last YAC meeting, they were preparing the application and developing core ideas of services. The planning grant would only operate for 1 year. Would like to achieve functional zero in 3 years, less than 10% return to homelessness within 2 years of exit, reducing average length of time homeless, & implementing metrics for evaluating youth projects.	May 14, 2-4pm at TMM, discussion on what pieces to move forward with whether or not we get the funding.
TPCH Governance Charter Updates (Board Composition)	Claudia Powell	Governance Charter with highlighted changes distributed. Claudia Powell, on behalf of Ricardo Fernandez, moved to approve charter changes. Sasha Hawman seconded. Claudia withdrew the motion as stated. Claudia moved to adopt the charter revisions without including Section 1 of Article IV. Jodie Barnes seconded. Motion passed , 22 in favor, 3 abstain.	Dan & Sasha will have an update from HUD by the next meeting.
CA & HMIS Lead Recommendation	Claudia Powell	Claudia moved that Pima County continue as the HMIS Lead for a period of 2 years. Linda Kot seconded. Motion passed , 22 in favor, 4 abstain. Claudia moved that the General	

		Council amend their charter to allow for CPSA be extended as Collaborative Applicant for 1 year. Steve Nelson seconded. Claudia amended “the current Collaborative Applicant” instead of “CPSA.” Steve accepted. Claudia retracted her previous motion as stated. Claudia moved that the voting membership of TPCP allows approval of the CA/HMIS Lead for a period of at least 1 year. Claudia withdrew the motion. Claudia moved that the General Council change the charter to read that we approve an entity for 2 years with the option to extend 1 additional year. Steve seconded. Motion passed , 23 in favor, 1 oppose, 4 abstain. Claudia moved we extend CPSA as the Collaborative Applicant for 1 year. John Roldan seconded. Motion passed , 4 abstain, no oppose.	
Board of Directors Election -Accepting the Slate -Balloting for Competitive Seats	Claudia Powell	Candidate statements & ballots distributed to voting representatives of member organizations. Governance & Planning committee will ensure the slate & charter language match. The board will fill open seats.	
Committee Reports			
Youth Action Committee	YAC Representative	Working on the charter & mission statement for the committee, just waiting for members to work on it as well before sending it to the board for approval.	
Continuum of Services	Karen Caldwell	Elected Dan Sullivan as chair effective July 1. Vice chair will be voted on next meeting. Written Standards workgroup has its content, working on formatting. Joint committee meeting to discuss community values & priorities.	
Coordinated Entry	Cliff Wade	Emma & Jocelyn are the new chair & vice chair as of July 1. We’re not yet 100% at HUD standards. Working on diversion & homeless prevention in CE.	
Governance & Planning	Megan Lee	Charged with alleviating committee meetings, did not succeed. Will go back to identify committee duties.	
HMIS	Gilberto Gutierrez	Discussed software with a facilitator, brainstormed what users wanted out of the software.	
Performance Evaluation & Monitoring	Cindy Diaz	Jason & Guillermo are chair & vice chair as of July 1. Currently monitoring projects. Halfway through submitted packets. Will be done by the end of May.	

Next Meeting: Thurs., Aug. 9, 3:00-4:30pm, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.

Name		Organization	Email Address
Manny	Amado	South Tucson Police Department	mamado@southtucson.org
Jodie	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Danielle	Beaudry	Kay-Kay Realty Corp.	danielle@kay-kay.biz
Maryann	Beerling	Compass Affordable Housing	mbeerling@compassaffordablehousing.org
Karla	Bennington	Banner Health	karla.bennington@bannerhealth.com
Rachel	Bryant	Community Health Associates	rbryant@chaarizona.com
Karen	Caldwell	Primavera	kcaldwell@primavera.org
Zoe	Cookenboo	Caridad Community Kitchen	zcookenboo@communityfoodbank.org
Diego	Coronado	Youth On Their Own/YAC	dcoronado@yoto.org
Marcos	Crespo	Pio Decimo Center	mcrespo@ccs-pio.org
Yvette	Cruz	SER Jobs for Success	yvette.cruz@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Priscilla	Figueroa	Pima County	priscilla.figueroa@pima.gov
Gilberto	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Sasha	Hawman	CPSA	sasha.hawman@communitypartnersinc.org
Emma	Hockenberg	Primavera	ehockenberg@primavera.org
Charles	Hofker	Gospel Rescue Mission	charles@grmtucson.com
Linda	Kot	Primavera	lkot@primavera.org
Megan	Lee	Community Bridges Inc.	mlee@cbridges.com
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Jessica	Marts	Arizona's Children Association	jmarts@arizonaschildren.org
Mark	McClain	Sprout Foundation	sproutfoundationtucson@gmail.com
Amy	Mendoza	CODAC	amunoz@codac.org
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Steve	Nelson	Pima County	steve.nelson@pima.gov
Matt	Pate	City of Tucson, Ward 5	matthew.pate@tucsonaz.gov
Terri	Patt-Smith	Interfaith Community Services	tpattsmith@icstucson.org
Claudia	Powell	University of Arizona – SIROW	claudiap@email.arizona.edu
Fedora	Preston-Haynes	Southern Arizona AIDS Foundation	fprestonhaynes@saaf.org
Tara	Radke	El Rio	tarar@elrio.org
Obed	Rodriguez	Youth Action Committee	orodriguez@unitedwaytucson.org
John	Roldan	Community Member	john@johnroldan.com
Phyllis	Russell	Esperanza En Escalante	prussell@eeeveterans.org
Helen	Sanchez	MHC Healthcare	hsanchez@mhchealthcare.org
Patricia	Scott-Lopez	Cenpatico	palopez@cenpatico.com
Pia	Seebach-York	United Way	ps-york@unitedwaytucson.org
Jamie	Snyder	Salvation Army	jamie.snyder@usw.salvationarmy.org
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org
Cliff	Wade	Tucson Veterans Serving Veterans	cwade56@gmail.com

Submitted by: Heidi DeDanaan