

TPCH General Council Minutes August 11, 2016

3:00-4:30 p.m., Pettit/Miles Room, Pima County Housing Center, 801 W. Congress Street, Tucson, AZ

Presiding: Art Gage

Agenda Item	Who (Reported, or moved, seconded)	Decision(s) (Major discussion points if no decision)	Next steps/Responsible
5/12 minutes draft	Art Gage	Tabled	Will be voted on next meeting
Continuum of Care Business			
CoC NOFA Program Updates	Art, Cindy Diaz, Settle Madden, Annette Church	<p>Deadlines for activities, submission and upcoming meeting dates were reviewed.</p> <p>PEM Committee has returned project NOFA submissions for final corrections. Applicants must make sure every document is in by tomorrow for the Rating & Ranking process Monday. The Review Panel will be oriented Monday, and then will have until the Aug. 24th to go over materials. All instructions are on the TPCH website. The Collaborative Applicant is reviewing & providing feedback on each application. Committees will continue to help provide information for the CoC application. We should be more aggressive about preparing for the NOFA sooner, to present a better project.</p>	Committees, collaborative applicant & staff will continue NOFA response & record recommendations for the next cycle.
CoC Planning Grant Assistant Announcement	Annette	Heidi DeDanaan was hired for the line item-budgeted half time assistant position. Next year will call for 3 full time staff.	
Financial Report & Projected Budget	Annette	<p>It looks like we'll realize \$4000 from the annual conference. It was a great success! In the future, we should incorporate national speakers.</p> <p>The current planning budget is \$108,000. Administration and assistance are in the included; we also have limited funds in the budget for a monitoring consultant.</p>	

Coordinated Entry	Cliff Wade	CE set a goal to house 83 people in September. They discussed outreach coordination in order to reach out to 75% of our geographic area. They would like to start organizing a chronically homeless by name list to help housing chronically homeless people.	Next meeting is Thursday at Sullivan Jackson at 9:30am.
HMIS	Pam Moseley	<p>This year's NOFA required us to submit system measure reports, looking at a variety of targets such as how long people are homeless; how many people become are 1st time homeless; how many are house; how many move from street outreach to permanent housing, etc. We will be measured against ourselves from year-to-year. A systems measures report was submitted, and Settle posted in on the TPCH website under "Other NOFA-Related Items."</p> <p>Future NOFAs may look all the way back to October 1, 2012 for system measures. We should look at our system measures information on a quarterly basis.</p> <p>HUD will be looking at homelessness and chronic homelessness prevention.</p>	
Performance Evaluation and Monitoring		PEM committee is busy with NOFA. Of the projects turned in for renewal, only 1 was not returned for updates or corrections.	
Items for Board & TPCH		Board to approve FY 2016 NOFA response	

Submitted by: Heidi DeDanaan

Next Meeting: Thursday, November 10, 3:00-4:30 p.m. Pettit/Miles, Pima County Housing Center, 801 W. Congress Street, Tucson

Attending:

Name		Organization	Email address
Lori	Aldecoa	Emerge! Center Against Domestic Abuse	loria@emergecenter.org
Pat	Beauchamp	Esperanza en Escalante	pbeauchamp@eeeveterans.org
Betty	Bitgood	Hope of Glory Ministries	betty@tucsonhope.org
Roda	Bustamante	METRO Goodwill	
Karen	Caldwell	Primavera Foundation	kcaldwell@primavera.org
Norma	Castaneda	Community Bridges Inc.	ncastaneda@cbridges.com
Annette	Church	CPSA	annette.church@communitypartnersinc.org
David	Davenport	Amity Foundation/Dragonfly Village	david.davenport@live.com
Laura	Dean	METRO Goodwill	Deanweaven7@gmail.com
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Ricardo	Fernandez	SAAF	rfernandez@saaf.org
Grace	Howard	TMM Family Services	ghoward@tmmfs.org
TJ	Howard	Community Bridges, Inc.	THoward@cbridges.com
Lori	Kindler	Compass Affordable Housing	lkindler@compassaffordablehousing.org
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Sarah	McDaid	CODAC	smcdaid@codac.org
Lance	Meeks	Goodwill Metro	lmeeks@goodwilltucson.org
Pam	Moseley	Pima County CSET	pamela.moseley@pima.gov
Jocelyn	Muzzin	SAVAHCS	jocelyn.muzzin@va.gov
Matthew	Pate	COPE	mpate@copebhs.com
Susanna	Rodriguez	Pima County CSET	susanna.rodriguez@pima.gov
Kerrie	Schwartz	2 nd Chance Housing	
Patti	Scott-Lopez	Cenpatico Integrated Care	palopez@cenpatico.com
Jamie	Snyder	Salvation Army	Jamie.Snyder@usw.salvationarmy.org
Daniel	Stoltzfus	Interfaith Community Services	dstoltzfus@icstucson.org
Daniel	Sullivan	Pima County Sullivan Jackson Employment Center/HMIS	Daniel.Sullivan@pima.gov
Janie	Villareal	El Rio CHC	janiev@elrio.org
Cliff	Wade	Old Pueblo Community Services	cwade@helptucson.org
Lori	Yellman	2 nd Chance Housing	