

TPCH Governance & Planning Committee Minutes 5/25/2018

8:30-10:00am

Manzanita Room

Plaza Arboleda

2502 N. Dodge Blvd.

Presiding: Ricardo Fernandez

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
4/13 & 4/16 minutes draft		Minutes approved by consensus, Pima County abstained.	Minutes posted to web/CoCA
		<p>At the last Board meeting, there was a decision to have a meeting to discuss charter changes.</p> <p>SER is eligible for voting privileges but will have to disclose conflict of interest because Yvette Cruz has a Pima County email address.</p> <p>Sasha would like to distinguish between Board members & public comment. The Board should have a facilitator for the foreseeable future.</p> <p>Instead of yes or no votes, there should be a process of RFP to go out to the community for CA or HMIS Lead roles. This will have to go into the charter. Before HMIS Lead or CA are chosen, a monitoring must occur, followed by an RFI.</p> <p>Ricardo would like to add into the charter the monitoring process.</p> <p>Monitoring & rating should not be done by grantees but rather by an independent monitoring, if funding permits.</p> <p>Focus on Board structure & Board training first.</p> <p>Take recommendations to facilitated group to have new rules in place around Board meetings, to have a new process for CA & HMIS Lead.</p>	

Next Meeting: Friday, June 22, 8:30-10:00am, Manzanita Room, Plaza Arboleda, 2502 N. Dodge Blvd.

Name	Who	Organization	Email address
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
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Sasha	Hawman	CPSA/CPI	sasha.hawman@communitypartnersinc.org
Megan	Lee	Community Bridges Inc.	mlee@cbridges.com
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
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Submitted by: Heidi DeDanaan