

**TPCH Homeless Youth Subcommittee Minutes 6/1/2018**

8:30-10:00am

GAP Ministries

2916 N. Flowing Wells Rd.

Presiding: Megan Sanes

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
5/4 minutes draft	1. Dani Carrillo 2. Diego Coronado	<b>Motion</b> to approve 5/4 minutes. Replace Carlos with Diego on the YAC update. <b>Motion passed</b> unanimously.	Minutes posted to web/CoCA
Youth Action Committee Update	Jackson Diego	Meetings have been moved to the downtown library. Meeting time will change to 4:30-6pm every Thurs. in the Catalina Room on the 2 <sup>nd</sup> floor. Developed a mission statement for the committee. YAC & HY joint meetings will be every first Thurs. of the month. During the joint meetings, questions between the committee & subcommittee should be exchanged. YAC will present at the July Board meeting. First stipend given out yesterday. To be eligible for the stipend, the members must attend at least 3 full meetings per month.	If anyone from HY is available to go to the joint meeting, please go.
Update on Metro Tuesdays	All	Seems as though attendance & participation is declining. Two dinners in a row, police have shown up in uniform without notice, which is discouraging the youth from seeking the events & supportive services. We're having poor participation from agencies, which is also discouraging youth from attending. Talk to Jake about what he's doing to encourage people to sign up & follow through with providing food for dinners.	
Vote – Chair Positions	Jackson	Obed <b>nominates</b> Jessica Marts as Chair, she accepts. Jackson <b>seconds. Motion passed.</b> Jackson <b>nominates</b> Dani Carrillo as vice chair, she accepts. Leia Duncan <b>seconds. Motion passed.</b>	Jessica & Dani will begin their term as chair & vice chair July 1, 2018.
Good of the Order		There's a new rehab facility on the east side with a lot of beds. They accept AHCCCS, are co-ed, & serve 18+.  Planning Youth Summer Bash next Friday for young adults under DCS, Tribal Care, or youth that were once in foster care. There will be food, activities, & prizes. Please RSVP. YAC would like to volunteer.  The Youth Need Help needs to be updated. The library has AmeriCorps people who would be willing & able to help make calls for the youth need help.	

**Next Meeting: Fri., July 6, 8:30-10:00am, GAP Ministries, 2861 N. Flowing Wells Rd.**

<b>Name</b>		<b>Organization</b>	<b>Email address</b>
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Jackson	Wray	Southern Arizona AIDS Foundation	jwray@saaf.org

Submitted by: Heidi DeDanaan