

TPCH Performance Evaluation & Monitoring Committee Minutes 4/11/2018

8:30-10:00am

Classroom 1

Sullivan Jackson Employment Center

400 E. 26th St.

Presiding: Cindy Diaz

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
4/4 minutes draft	1. Cindy Diaz 2. Steve Nelson	Motion to table. Motion passed unanimously.	Minutes posted to web/CoCA
Project Packets	1. Cindy Diaz 2. Sasha Hawman	Project Packets distributed. Representatives did not receive project packets from their own agencies. Coordinated Entry Referral Report distributed, to take the place of the reports submitted with the packets. Jan. & Feb. referrals that were declined, reason, & project to be provided by Pam. Motion that, for the purposes of reporting on project rejections & rejection reasons, we run a report for Jan. & Feb. of 2018 for all the referrals made within that time. Jason suggests doing it as of Jan 23 rd . Cindy amends to Jan 23 rd thru Feb 28 th for all referrals that have been rejected within those dates. Sasha accepts amendment . Jason suggests language change to referrals made between Jan 23 rd through Feb 28 th & have been declined as of when the report is made. Cindy & Sasha accept. Motion passed , Pima County abstained.	Next year print extra blank check forms.

Next Meeting: Wed., April 18, 8:30-10:00am, Classroom 1, Sullivan Jackson Employment Center, 400 E. 26th St.

Name		Organization	Email address
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Submitted by: Heidi DeDanaan