

TPCH PEM Committee Minutes 4/18/2018

8:30-10:00am

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 & 4/11 minutes drafts	1. Jason Thorpe 2. Melissa Scaff	Motion: to approve 4/11 minutes. Passed unanimously. Motion to approve 4/4 minutes tabled.	Staff posts minutes to web.
Elections	Cindy	Jason Thorpe and Guillermo Andrade, respectively, accepted nomination as committee chair and vice chair, and were elected unanimously.	
Monitoring Review -Our Family Services: Homes First -Our Family Services: Home Again -Our Family Services: Your Place -COPE: Lifeworks	Cindy/Jason 1. Jason 2. Sasha Hawman	Motion: That the committee use the HMIS-provided report on rejected matches (attached). and inquire as to the reason for program rejections dating back to March 1 2017. Sasha seconds. Motion passed. Sasha abstained. Participants reviewed line-by-line the monitoring submission review form and reached consensus on each. (Consensus was later reached to omit any recommendations from the minutes in case additional unexpected factors emerge.)	
New Business	Pam Moseley 1. Jason 2. Sasha	HMIS users can run their own referral reports from Service Point. Motion: Clarify the above motion with "HMIS-provided report". Jason moves to redact the previous motion pertaining to the report. Sasha seconds. Motion passed. Sasha abstained.	

Next Meeting: Wednesday, April 25, 2018, Sullivan Jackson Employment Center, 400 E. 26th St., Tucson

Submitted by: Heidi DeDanaan and Settle Madden

Performance Evaluation & Monitoring Committee

April 18, 2018 8:30-10:00 a.m.

Sullivan Jackson Employment Center, 400 E. 26th St.

****You must sign in within the first 30 minutes of each meeting for your attendance to count. If you do not sign in, your attendance will not count.****

Initial	Name		Organization	Phone (520 unless noted)	Email Address
	First	Last			
YC	Yvette	Cruz	SER Jobs for Progress	724-7310	yvette.cruz@pima.gov
HD	Heidi	DeDanaan	TPCH	618-8846	heidi.dedanaan@communitypartnersinc.org
	Quinn	DeDanaan	Sprout Foundation	327-2686	sproutfoundationtucson@gmail.com
CD	Cindy	Diaz	COPE	990-8740	cdiaz@copecommunityservices.org
	Ricardo	Fernandez	SAAF	542-6145	rfernandez@saaf.org
GG	Gilbert	Gutierrez	La Frontera/Sonora House	668-4414	ggutierrez@lafrontera.org
	Sasha	Hawman	Community Partners, Inc.	901-6818	Sasha.hawman@communitypartnersinc.org
	Molly	Hilber	Pima County	724-8562	Molly.hilber@pima.gov
	Jessica	Lowell	Southern Arizona AIDS Foundation	547-6160	jlowell@saaf.org
AL	Ana	Lucero	Primavera	308-3130	alucero@primavera.org
SM	Settle	Madden	TPCH CoC Administrator	784-5328	settle.madden@communitypartnersinc.org
	Megan	Mansheim	CODAC	202-1758 x5301	mmansheim@codac.org
	Dana	Mellors	City of Tucson	837-5343	dana.mellors@tucsonaz.gov
	Pam	Moseley	Pima County CSET	724-3776	pamela.moseley@pima.gov
SN	Steven	Nelson	Pima County SJEC	724-7306	steve.nelson@pima.gov
	John	Roldan	Community Member	721-6665	john@johnroldan.com
MS	Melissa	Scaff	City of Tucson	837-5319	melissa.scaff@tucsonaz.gov
TS	Todd	Sherman	CODAC	260-3008	tsherman@codac.org
	Jamie	Snyder	Salvation Army	792-1111	jamie.snyder@usw.salvationarmy.org
	Dan	Sullivan	Pima County SJEC	724-7309	daniel.sullivan@pima.gov
JT	Jason	Thorpe	Our Family Services	323-1708 x125	jthorpe@ourfamilyservices.org
	Cliff	Wade	Tucson Veterans Serving Veterans	788-5029	Cliffwade56@gmail.com

Guest/New Members

****When signing in, please indicate whether you would like to be added to the list in the right-most column.****

Name	Organization	Phone	Email Address	Add to List?
				YES / NO
				YES / NO
				YES / NO
				YES / NO

Updated 3/14/2018

TPCH 2018 Monitoring Declined Referral Report for 3/1/17-2/28/2018

Agency	Project	# of Declined Referrals	Reasons for Decline Referrals
Our Family Services	Home First PSH	2	Housed by self; Missing/No Contact
Pima County SJEC	Advent RRH	5	Housed by self; Program Eligibility; Not Homeless
Pima County SJEC	CASA RRH	12	Housed by self; Program Eligibility; Not Homeless; Missing/No Contact
Pima County	One Stop RRH	5	Not Homeless; Missing/No Contact