

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

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
3/28 minutes draft	1. Steve Nelson 2. Dana Mellors	Motion to approve minutes. Update language change in previous minute's change to previous minutes to read "Under 'withdrawn' "R&R Tool" Motion" & "Motion 'to approve 3/14 minutes' passed unanimously." Motion passed , Gilbert abstained.	Minutes posted to web/CoCA
2018 Monitoring Process Update -Completed Packets -Incomplete Packets -Missing Packets	Settle	4 projects awaiting completion. 22 completed. Ricardo will file a grievance with the Board because he feels as though PHO I should not be monitored. All packets will be completed and here by next week, then we can start scheduling the projects for monitoring. Staff will check on voting membership & street count participation. We won't be inviting projects next week. Cindy proposes to send an email to the Board, informing them that we're meeting every Wed.; also requesting a special Board meeting the 2 nd week of June.	Let Cindy know of any potential conflicts in scheduling. Settle will send an email to the project contacts that no schedule made today, and it will be made next week.
New Business	1. Jason Thorpe 2. Steve Nelson	The HUD R&R Tool will be readdressed in June. Sunsetting PEM hasn't gone to the Board for approval yet, therefore PEM is still required to hold chair & vice-chair elections in April. Steve nominates Jason for chair, Jason accepts. Dan nominates Guillermo as vice-chair, Guillermo will consider if we change the location of the meeting. Jason asks that people in local government consider running. Dan & Jason suggest that PEM remain a committee & reduce meetings during off-season. Motion to recommend to G&P & the Committee Chairs that PEM remains a standing committee. Motion passed , Cindy abstains.	

Next Meeting: Wed., April 11, 8:30-10:00am, Sullivan Jackson Employment Center, 400 E. 26th St.

Name		Organization	Email address
Yvette	Cruz	SER Jobs for Progress	yvette.cruz@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Gilbert	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Ana	Lucero	Primavera	alucero@primavera.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Dana	Mellors	City of Tucson	dana.mellors@tucsonaz.gov
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Steve	Nelson	Pima County	steve.nelson@pima.gov
Janie	Snyder	Salvation Army	jamie.snyder@usw.salvationarmy.org
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org

Submitted by: Heidi DeDanaan