

TPCH Performance Evaluation & Monitoring Committee Minutes 5/23/2018

8:30-10:00am

Mesquite Room

Plaza Arboleda

2502 N. Dodge Blvd.

Presiding: Cindy Diaz

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
5/9 & 5/16 minutes drafts	1. Jamie Snyder 2. Pam Moseley 1. Melissa Scaff 2. Jason Thorpe	<p>Motion to approve 5/9 minutes. Remove results. State that projects were reviewed. Put New business in chronological order. Next meeting date is incorrect. Motion passed, Our Family Services abstained.</p> <p>Motion to approve 5/16 minutes. Remove results. State that projects were reviewed. Make motion separate from the project's monitoring. Motion passed, Pima County abstained.</p>	Minutes posted to web/CoCA
Monitoring Review -ESHP -SHP -Solitude -Libertad -Catalina House	Cindy	ESHP: Reviewed. SHP: Reviewed. Solitude: Reviewed. Libertad: Reviewed. Catalina House: Reviewed.	
New Business	Cindy	There was a joint meeting of all the committees which recommended Safe Haven, HMIS, LGBTQ, youth, families, & DV as the community values based priority populations, which was not accepted by the board. Board would like to see what data shows our community needs are & what populations HUD is looking at. Once priorities are established, it's PEM's job to figure out how to measure them.	

Next Meeting: Wed., May 30, 8:30-10:00am, Desert Willow Room, Plaza Arboleda, 2502 N. Dodge Blvd.

Name	Organization	Email address
Shonna	Beard	CODAC sbeard@codac.org
Heidi	DeDanaan	TPCH heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE cdiaz@copecommunityservices.org
Eric	McKenzie	CODAC emckenzie@codac.org
Pam	Moseley	Pima County pamela.moseley@pima.gov
Amy	Munoz	CODAC amunoz@codac.org
Melissa	Scaff	City of Tucson melissa.scaff@tucsonaz.gov
Jamie	Snyder	Salvation Army jamie.snyder@usw.salvationarmy.org
Jason	Thorpe	Our Family Services jthorpe@ourfamilyservices.org

Submitted by: Heidi DeDanaan