

TPCH Performance Evaluation & Monitoring Committee Minutes 5/30/18

8:30-10:00am

Desert Willow

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
5/23 minutes draft	1. Dan Sullivan 2. Melissa Scaff	Motion to approve 5/23 minutes Middle section: strike PIP sentence. Motion passed, CA abstains.	Minutes posted to web/CoCA
Monitoring Review -ECHO -Emerge -SPC Pathways -SPC 2 -SPC 4	Cindy Diaz	ECHO: Reviewed. Emerge: Reviewed. SPC Pathways: Reviewed. SPC 2: Reviewed. SPC 4: Reviewed.	
Good of the Order		Meet next Wed. to go over notes to be sent to the Board. Also discuss rating tool & monitoring debrief next week. Meeting after the PIPs have been given out by the Board. PEM recommends including money in the budget for an independent monitor.	

Next Meeting: Wed., June 6, 8:30-10:00am, Mesquite Room, Plaza Arboleda, 2502 N. Dodge Blvd.

Name		Organization	Email address
Jodie	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Rebecca	Benavidez	Old Pueblo Community Services	rbenavidez@helptucson.org
Wendy	Bowers	Old Pueblo Community Services	wbowers@helptucson.org
Stephanie	Carter	SER Jobs for Success	stephanie.carter@pima.gov
Brandi	Champion	Old Pueblo Community Services	bchampion@helptucson.org
Lucia	Cordoba	COPE	lcordoba@copecommunityservices.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Ricardo	Fernandez	SAAF	rfernandez@saaf.org
Gilberto	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Sasha	Hawman	CPSA/CPI	sasha.hawman@communitypartnersinc.org
Della	Hooks	Community Bridges Inc.	dhooks@cbridges.com
Korene	Jacobs-Silger	CODAC	kjacobs-silger@codac.org
Ana	Lucero	Primavera	alucero@primavera.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Serena	McNeil	CODAC	smcneil@codac.org
Ed	Mercurio-Sakwa	Emerge!	edm@emergecenter.org
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Dia	Nonaka	COPE	dnonaka@copecommunityservices.org
Melissa	Scaff	City of Tucson	melissa.scaff@tucsonaz.gov
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org
Deia	Turner	CODAC	dturner@codac.org

Submitted by: Heidi DeDanaan