

TPCH Performance Evaluation & Monitoring Committee Minutes 6/13/2018

8:30-10:00am

Manzanita 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
5/30 & 6/6 minutes draft	1. Steve Nelson 2. Jason Thorpe 1. Dia Nonaka 2. Steve Nelson	<p>Motion to approve 5/30 minutes. Motion passed unanimously.</p> <p>Motion to approve 6/6 minutes with following corrections. Strike "r with" under Monitoring Debrief. Clarify omission of documents from copies and distributed to the committee. Strike last sentence on first page. The paragraph that starts "PEM recommends" is incomplete. In R&R replace ranking with results. Motion passed unanimously.</p>	Minutes posted to web/CoCA
R&R Prep -Mechanics of Prioritizing	Jason 1. Steve Nelson 2. Dia Nonaka	<p>Should priorities be incorporated into rating or ranking? Priorities could be incorporated into either, or both. Points awarded to projects who serve prioritized populations could be scaled according to rating score. Ranking could take into consideration the top scoring project for each prioritized population served. What is PEM's role in clarifying priorities? Cindy would like to see the conversation we have about prioritized populations address community "need." Motion to not vote on this today. We need more information & more time for discussion. Motion passed unanimously. What do we need? HIC data should be used to determine priorities. Put the HMIS Lead in charge of developing a user-friendly community report. Dia would like to provide the HMIS Lead with guidance, such as including CE data & the percent of referrals returned. Cindy would like the report to break down number of SPDATs by youth, family, & individual.</p>	Cindy will inform the HMIS Lead of the community report. Jason will discuss prioritization with Karen.
New Business	All	<p>New meeting location & time to start July 11: Guillermo would like the meetings to be at SJEC, at the same time & days. Jason would like a midday meeting to accommodate a midtown meeting. If the meeting is midday, Guillermo can make it to midtown. Dia proposes 2nd Wed. at 10am. Sasha & Guillermo agree. Jason suggests 9am at SJEC. 2nd Wed. of the month at SJEC at 9am approved by consensus. This will be the last meeting until July 11 unless NOFA is released.</p>	Keep the June 27 th meeting on your calendars just in case. Jason will send out an email by the end of next week to determine if we have the meeting on the 27 th .

Next Meeting: Wed., June 27, 8:30-10:00am, Plaza Arboleda, 2502 N. Dodge Blvd.

Name		Organization	Email address
Guillermo	Andrade	La Frontera	gandrade@lafrontera.org
Robert	Cannon	Amity Foundation	rcannon@amityfdn.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Gilbert	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Sasha	Hawman	Community Partners Inc.	sasha.hawman@communitypartnersinc.org
Ana	Lucero	Primavera	alucero@primavera.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Steve	Nelson	Pima County SJEC	steve.nelson@pima.gov
Dia	Nonaka	COPE	dnonaka@copecommunityservices.org
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org

Submitted by: Heidi DeDanaan