

TPCH Performance Evaluation & Monitoring Committee Minutes 6/27/2018

9:00-10:30am

Sullivan Jackson Employment Center

400 E. 26th St.

Presiding: Jason Thorpe

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
6/13 minutes draft	1. Steve Nelson 2. Jodie Barnes	Motion to approve 6/13 minutes. Motion passed.	Minutes posted to web/CoCA
NOFA Release & Highlights/Changes – Upcoming Presentation	Jason	Discussed significant changes in this year's NOFA.	
Review of FY2017 NOFA Feedback	Jason	<ol style="list-style-type: none"> 1. 2017 NOFA Process Feedback Summary distributed. Discussed rating & ranking of projects & reallocation. Jason moved "Until TPCH has a system to measure existing project's under-performing, all new expansion or bonus projects will be assigned to tier 2." Dan seconded. Motion passed. 2. Dan moved to not use HUD's rating tool this year. Ricardo seconded. Motion passed. 3. Threshold review was discussed. 4. Ricardo moved that the Collaborative Applicant does the threshold review for bonus or new projects for the FY2018 NOFA. Jodie seconded. Jodie amended the addition of "with the exception of when the CA is applying for new projects, then that application goes to CoS." Ricardo accepted amendment. Motion passed, Our Family Services abstained. 5. It was discussed that all submission attachments should be searchable PDF. 	
NOFA Process Planning & Timeline	Jason	Timeline draft distributed.	
Incorporation of Community Priorities into the Rating & Ranking Process	Jason	CoS moved to July 10 th to discuss community priorities.	
New Business	All	Meet weekly through July 20 th , then assess whether we need to continue meeting this often.	

Next Meeting: Fri., July 6, 1:00-3:00pm, Sullivan Jackson Employment Center, 400 E. 26th St.

Name		Organization	Email address
Jodie	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Karen	Caldwell	Primavera	kcaldwell@primavera.org
Yvette	Cruz	SER Jobs for Success	yvette.cruz@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Lindsay	Eulberg	OPCS	leulberg@helptucson.org
Ricardo	Fernandez	SAAF	rfernandez@SAAF.org
Cheryl	Lopez	Pima County	cheryl.lopez@pima.gov
Rachel	McMenamin	SAAF	rmcmenamin@saaf.org
Steve	Nelson	Pima County	steve.nelson@pima.gov
John	Roldan	Community Member	john@johnroldan.com
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org

Submitted by: Heidi DeDanaan