

TPCH Performance Evaluation & Monitoring (PEM) Committee Minutes July 25, 2018

9:00 – 11:00 am, Classroom 2, Sullivan Jackson Employment Center, 400 E. 26th Street, Tucson, AZ

Presiding: Jason Thorpe

Agenda Item	Who (Reported, or moved, seconded)	Decision(s) (Major discussion points if no decision)	Next steps/Responsible
July 18 th minutes draft	1. John Roldan 2. Steve Nelson	1. Motion to approve 7/18 minutes. Motion passed unanimously.	[Chair forwards minutes to CoCA who posts to web – ONLY if minutes were approved]
New Project Request for Proposal (RFP)	1. John Roldan 2. Steve Nelson	1. Made changes & edits last week. We are reviewing this RFP following changes & edits. Made grammatical & formatting edits. Sasha will put in tables for new & expansion projects. Restructured scoring rubric. 2. Motion to approve bonus application with changes. Motion passed , Collaborative Applicant (CA) abstained. 3. No one has reallocated funds yet. Once the projects have been rated, neither reallocation nor substantial changes may be made.	
Incentivizing Dedicated/ Dedicated Plus PSH	1. Sasha Hawman 2. John Roldan	1. The board asked we address the goal that 95% of beds are dedicated by incentivizing projects. Include bed prioritization as a scored element. 2. Motion that we improve this methodology accordingly. Motion passed unanimously.	
Safe Haven Performance Threshold	1. Cindy Diaz 2. John Roldan 1. Sasha Hawman 2. Steve Nelson 1. Sasha Hawman 2. Lindsay Eulberg	1. Board requested we make a threshold based on score, which if the Safe Haven (SH) meets, it will be placed in tier 1, but if it doesn't, it won't necessarily be put into tier 2. Only 4 data points for SH scores could be found, 3 of which are ours. John recommends we make a SH centered tool to use to rate only the SH. 2. Motion to implement a 60% threshold. Jason recommends 80%. No amendment made. 2 in favor, 7 opposed, 1 abstained, motion failed . 3. Motion to implement an 80% threshold. Amended to 75%. 4 in favor, 6 opposed, motion failed . 4. Motion to implement an 80% threshold. 7 in favor, 3 opposed, 1 abstained, motion passed .	

Review Panel Composition & Instructions		1. If you have ideas about individuals or agencies we should reach out to for the review panel, email TPCH staff.	
DV Bonus Clarification		1. HUD published clarification of Domestic Violence (DV) bonus process. We can submit 3 bonus project applications. There is a designation of what projects can count as one of the three. We will put all 3 bonus projects in tier 2, if DV falls above another bonus project, it will be funded before the others.	

Submitted by: Heidi DeDanaan

Next Meeting: Wednesday, August 22, 2018, 9:00-10:30am, Classroom 2, Sullivan Jackson Employment Center, 400 E. 26th St.

Attendance

Name		Organization	Email
Guillermo	Andrade	La Frontera	gandrade@lafrontera.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Lindsay	Eulberg	Old Pueblo Community Services	lindsayeulberg@gmail.com
Gilberto	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Ana	Lucero	Primavera	alucero@primavera.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Rachel	McMenamin	SAAF	rmcmenamin@saaf.org
Dana	Mellors	City of Tucson	dana.mellors@tucsonaz.gov
Ed	Mercurio-Sakwa	Emerge!	edm@emergecenter.org
Steve	Nelson	Pima County	steve.nelson@pima.gov
Austin	Puca	SAAF	apuca@saaf.org
John	Roldan	Community Member	john@johnroldan.com
Jamie	Snyder	Salvation Army	jamie.snyder@usw.salvationarmy.org
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org