

TPCH PEM Meeting Minutes 8/22/2018

9:00-10:30am Sullivan Jackson Employment Center 400 E. 26th St.

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
7/25 Minutes draft	1. John Roldan 2. Steve Nelson	1. Motion to approve 7/25 minutes with following changes. Incentivizing Dedicated: "Include bed prioritization as a scored element." Strike 4 points sentence. The rating tool will be updated to include a possible 4 points for dedicated beds. Motion passed , Pima County abstained.	CoCA posts minutes to website.
NOFA Process Update	Sasha 1. John Roldan 2. Cindy Diaz	1. Yesterday, there was a threshold review for 3 projects. Each needed follow up; they have 72 hours to correct submissions. Friday we'll be working on the consolidated application. Sept. 11 is the board meeting to finalize everything. We can't currently make a change to the rating tool to include N/As, but these suggestions may be brought to the debriefing to discuss for next year. 2. Motion that we consider the day portion of the Safe Haven program to not have to apply the rating tool Section 2.1, 25 points required for housing stability. A CoC may not change the process once it is approved. 1 in favor, 5 opposed, 5 abstained. Motion failed .	
Schedule Planning Session for Coming Year	Jason	1. Rachel brought up a couple months ago that we should spend time thinking about what we will do over the course of the year instead of addressing things as they come up. Jason proposes participating in a facilitated conversation at the September 26, 9am-12pm meeting pertaining to items that haven't been revisited.	
Meeting Date – Relationship to Board Meetings	Jason	1. PEM's regularly scheduled meetings occur after the board meeting. Jason moves that we begin meeting the 2 nd Wednesday of the month starting in October. Approved by consensus.	
Rating Tool Verifications	Settle	1. Instructions distributed. Project application packets distributed. Committee members reviewed project's rating tools. 2. Jason will request corrected 2018 APRs & will notify agencies of score change.	

Next Meeting: Sept. 26, 9:00am-12:00pm, Our Family Services – Bellevue Client Services Office, 3830 E. Bellevue St.

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Attendance

Name		Organization	Email Address
Chris	Charles	SAAF	ccharles@saaf.org
Yvette	Cruz	SER Jobs for Progress	yvette.cruz@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Lindsay	Eulberg	OPCS	lindsayeulberg@gmail.com
Gilbert	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Cheryl	Lopez	Pima County	cheryl.lopez@pima.gov
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
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Steve	Nelson	Pima County	steve.nelson@pima.gov
John	Roldan	Community Member	john@johnroldan.com
Melissa	Scaff	City of Tucson	melissa.scaff@tucsonaz.gov
Jamie	Snyder	Salvation Army	jamie.snyder@usw.salvationarmy.org
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov
Jason	Thorpe	Our Family Services	jthorpe@ourfamilyservices.org

Submitted by Heidi DeDanaan