
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Discharge Planning Committee

March 23, 2010 Minutes

Chair: Dan Haley

Next Meeting: Tuesday, April 27, 2010, 2:30 – 4:00 pm Hope, Inc. 236 S. Tucson Boulevard

Report to TPCCH General Meeting

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| ■ ER Shelter and Guidelines updates in progress |
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TOPICS DISCUSSED

- Minutes.** Patty Eaglan asked that the wording related to PREP be changed to read “current structure of”. Wayne moved that the minutes be approved as amended, Elaine Calco-Gray seconded. **Motion passed.**
- ER Shelter List review.** Dan noted that he is awaiting one confirmation call to complete updates to the list of shelters for hospital emergency room (ER) personnel, and will distribute the updated list for review after he receives that confirmation. Participants received by email prior to the meeting a former letter to request meetings with ER personnel to discuss homeless discharge procedures. Wayne moved and Elaine seconded that the letter be used. **Motion passed.**
 - Next steps. a.)** Dan will distribute the ER shelter list for committee review as soon as all information is confirmed.
 - b.)** Dan will check with the TPCCH co-chairs whether the letter to emergency room personnel may be sent on TPCCH letterhead.
- “Guidelines” updates assignments.** Dan reported that he presented the “Guidelines” and update procedures to the Pima County Reentry Coalition. The coalition would like to review and make additions, and requested a Spanish version. At that presentation, Gloria Mendoza volunteered to explore options for obtaining a translation. Dan asked if Elaine would be willing to write a letter requesting printing funds from CPSA. Elaine noted that CPSA wants to do the final edit of the booklet if it provides funds. There were no objections. Participants discussed the appropriateness of the current format and contents. Consensus was to retain the current format. Participants accepted assignments as follows: Dan Haley, behavioral health, emergency shelters, and drop-in centers; Patty Eaglan, text review and employment; Linda Saxon, health and dental resources; Elaine, domestic violence and transportation; Betty Bitgood, transitional housing; and Wayne, food assistance and residential substance abuse.

Dan said that it is his understanding that all the current behavioral health providers must have private insurance or be covered by the Arizona Health Care Cost Containment System (AHCCCS).

 - Next step. a.)** Elaine will draft a letter to CPSA requesting printing funds for the “Guidelines”.
 - b.)** All participants will submit their updates prior to or at the April 27th meeting.
 - c.)** Dan and Elaine will obtain electronic versions of the Arizona Department of Corrections and Department of Probation approved housing lists respectively.
- New Business.** Dan noted that he is leaving CPSA to become executive director of Hope, Inc. He asked that the meeting location be changed to Hope, Inc. 236 S. Tucson Boulevard, just south of Broadway on the west side of the street.
- Next meeting.** Tuesday, April 27th, 2:30-4:00 p.m., Hope, Inc. 236 S. Tucson Boulevard (west side of the street south of Broadway).

Submitted by Settle Madden

Attendance

Betty Bitgood	Hope of Glory Ministries	betty@tucsonhope.org
Elaine Calco-Gray	CPSA	elaine.calco-gray@cpsa-rbha.org
Patty Eaglen	Primavera Foundation	peaglen@primavera.org
Dan Haley	CPSA	daniel.haley@cpsa-rbha.org
*Linda Saxon	Arizona Department of Corrections	mibeli@msn.com
Wayne Steel	Community member	tucson35@yahoo.com

* participating by phone conference