
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Executive Committee

June 23, 2010 Minutes

Co-chairs: Dia Barney and Linda Kot

Next Meeting: Tuesday, July 20, 2010, 3:30 – 5:00 p.m. Sullivan Jackson Employment Center, 400 E. 26 th St.
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Report to TPCCH General Meeting
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| <ul style="list-style-type: none">■ Vote on ICH contract renewal.■ Presentation on upcoming website changes |
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TOPICS DISCUSSED

1. **Minutes.** Steve Nelson moved and Lisa Griffin seconded that the May minutes be accepted as presented.
Motion passed.
2. **Federal Strategic Plan to Prevent and End Homelessness (FSP).** The FSP was published yesterday. Steve Nelson summarized the key elements of the plan; that it will be implemented by the 19 member agencies of the U.S. Interagency Council on Homelessness (USICH) realigning their grant programs to correspond with FSP objectives; that the plan represents a fundamental shift in strategy by concentrating on homelessness prevention and development of permanent housing for prevention and correction of homelessness; and that it places emphasis on program evaluation through consistency of information in esnaps among each grantee's Annual Performance Report (APR), local Housing Inventory Chart (HIC), and point-in-time (PIT) surveys, which will be used by HUD to determine bed utilization rates. He noted that the FSP frequently uses the words "collaboration" and "housing stability", but does not define them.
3. **Committee Updates.** Dia reported that committee reports would be brief and routine, with the Plan To End Homelessness (PTEH) Committee reporting that work continues on established priorities, and recommending that the PTEH Implementation Coordinator work with the 100,000 Homes Exploratory Work Group.
4. **Old Business.**
 - **Common Ground.** Linda Kot reported. She met this morning with Mark Clark and Ron Koenig, who will co-chair the workgroup exploring local implementation of Common Ground's 100,000 Homes Campaign. The co-chairs have the names of volunteers from TPCCH and the April Common Ground presentation at CPSA. They plan a mid-July meeting, and to invite as speaker Mattie Lord of the Arizona Department of Economic Security, who is instrumental in the Phoenix's equivalent campaign, Project H3 (Home, Health, Hope). Common Ground may be able to present to the TPCCH General Council in September.
 - **Consultants' evaluations and contracts.** Copies were distributed and reviewed of the contract between TPCCH and ICH as fiscal agent. There were minor changes regarding administrative reporting and dates. The contract with the PTEH implementation coordinator is in process, and the PTEH Committee is soliciting ideas about her scope of work for the Pima County Outside Agency contract. The administrative coordinator contract is also in process, with minimal change. Steve asked that the ICH contract be sent to every voting member of TPCCH and voted upon at the July General Council.
 - **Next step.** A vote on renewal of the fiscal agent contract will be placed on the July General Council agenda.

Old Business cont'd.

- **November meeting location.** Sylvia Cuestas reported that the American Red Cross has not responded to her request for a room reservation, despite repeated checks.
 - **Next step.** Stan Hamnett will follow up with the ARC, and also seek possible reservations for the November 18th General Council meeting at the Southern Arizona Children’s Advocacy Center or Trinity Presbyterian Church.
- **Handclaps.** Handclaps were suggested for: those leaving and joining the Executive Committee; and recipients of recent Homeless Veterans Reintegration Program grants (Sullivan Jackson Employment Center, a renewal, and the Primavera Foundation, a first-time \$200,000 grant); Bridge Subsidy (CPSA) , and Arizona Your Way and veterans housing grants (Old Pueblo Community Services). Steve also noted that Pima County last week received a \$500,000 renewal for the VIVA program to assist recently discharged veterans to move into new careers in the green industry.
- **School homeless liaisons.** Lisa Griffin said that she has not yet heard back from her contact regarding when in August the school homeless liaisons will meet. She will check again.
- **Next meeting.** Participants discussed when to meet next and decided tentatively, pending Lisa Griffin’s arrangements regarding an already-scheduled meeting, to meet Tuesday July 20th, 3:30-5:00 p.m. at Sullivan Jackson Employment Center.

5. **New Business/TPCH website.** Stan Hamnett reported that he has agreed to accept maintenance from Lori Block. Pending confirmation of compatibility with the existing web host interface, Stan plans to switch the site to using free software that will easily allow addition of a Google® calendar of all TPCH meetings.
 - **Next step.** A presentation by Stan Hamnett on planned website changes will be placed on the July General Council agenda.

6. **Next Meeting.** Tuesday, July 20th, 3:30-5:00 p.m., Sullivan Jackson Employment Center, 400 E. 26th Street.

Submitted by Settle Madden

Attendance

Jodie Earll Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Dia Barney	COPE	dbarney@copecommunityservices.org
Beth Carey	SAAF	bcarey@saaf.org
Sylvia Cuestas	Christian Faith Center	sylvia.cuestas@pima.org
Lisa Griffin	Open Inn	lgriffin@openinn.org
Stan Hamnett	Gospel Rescue Mission	shamnett@grmtucson.com
Linda Kot	Primavera Foundation	lkot@primavera.org
Steven Nelson	Sullivan Jackson Employment Center	steve.nelson@pima.gov
David Roun	CODAC	droun@codac.org