
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Executive Committee

May 27, 2010 Minutes

Co-chairs: Dia Barney and Linda Kot

Next Meeting: June 25, 2010, 11:30 a.m.-1:00 p.m. El Parador Restaurant, 2744 E. Broadway Boulevard

Report to TPCCH General Meeting
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| <ul style="list-style-type: none">■ Presentation on the Health Village for Homeless■ Motion: “That the TPCCH General Council approves the allocation of up to \$4,000 for the fiscal year 2010-2011 Tucson Homeless Connect events.” |
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TOPICS DISCUSSED

1. **Minutes.** Jodie Barnes moved and Lisa Griffin seconded that the minutes of the previous meeting be approved as presented. **Motion passed.**
2. **Executive Director Workgroup report.** Dia Barney and Steve Nelson reported. The workgroup is making good progress on revising the TPCCH Operating Policies. They are considering how TPCCH will need to work now and upon full implementation of HEARTH Act legislation, which requires that each continuum monitor the performance of all grants in their continuum. Steve estimated that the committee is nearing completion of the operating policies review. He said that the committee may have an agenda and policies to present to area executive directors in the fall. He noted that as TPCCH is currently governed, the General Council constitutes our continuum’s governing board under HEARTH Act legislation.
3. **Health Village for Homeless.** Kathy Hall, the manager of the Health Village for the Homeless, has requested time on the June General Council agenda to present on this two-year, privately funded cooperative effort to bring health care to the areas where homeless people congregate but do not have health care access.
 - **Next step.** A 20-minute Health Village presentation will be scheduled for the June General Council.
4. **Budget for FY 2010-2011.** Presentation to the General Council is due in August. The committee discussed when to schedule their budget review and reached consensus to do it at July’s Executive Committee meeting.
5. **Tucson Homeless Connect Budget.** Participants reviewed a budget submitted by the Tucson Homeless Connect Committee chair for the two fiscal year 2010-2011 events. The budget included a request for \$4,000 in the coming year. Jodie noted that the TPCCH funds are used primarily for the food, ID cards and event site custodians. It was noted that approximately \$10,000 is available, after future obligations, in the TPCCH general fund.
 - **Next step.** A motion that the TPCCH General Council approves the allocation of up to \$4,000 for the fiscal year 2010-2011 Tucson Homeless Connect events will be placed on the June General Council agenda.
6. **Committee Updates.**
 - **Continuum of Services (CoS).** The gaps analysis and HUD NOFA registration processes are completed and the entries to the HDX were accepted by HUD.
 - **Next step.** Linda will provide the HIC and PIT data to Settle for posting on www.tpch.org.
 - **Discharge Planning.** The committee elected Dan Haley and Betty Bitgood as 2010-2011 co-chairs.

6. Old Business.

- **Common Ground.** Linda reported. The meeting to officially obtain a city co-chair for the exploration of implementing the 100,000 Homes Campaign locally is this afternoon.
- **Archive materials storage.** Steve noted that Pima County has storage room available. He invited those who have a great archival material to bring it to the Sullivan Jackson Employment Center, where Steve will review it to retain frequently used items, and then forward the remainder to county storage.
- **November meeting location.** Sylvia Cuestas submitted a request to use an American Red Cross meeting room, but has received no response as yet.
 - **Next step.** Sylvia will check on the meeting room request.
- **School Homeless Liaisons.** Linda noted that TPCH needs to involve local school McKinney-Vento liaisons’ in the continuum. She also suggested working with the state education coordinator. Liaisons will be meeting in August. Lisa will contact Youth On Their Own, sponsor for this meeting, to arrange for a presentation by Steve Nelson on the Hearth Act. Steve said that he is planning a meeting with the Tucson Unified School District (TUSD) liaison. He noted that the legislative availability of Emergency Solutions Grant prevention funds for stabilizing the situations of children who are inadequately housed should encourage their participation. Steve also noted that every agency will also need to have a case manager assigned to ensure that all children in service are attending school.
 - **Next step.** Lisa will follow up on with the YOTO coordination regarding whether a majority of local school districts and charter schools will be represented at the August meeting.
- **Hand claps.** Hand claps were suggested for the entire CoS Committee and Steven Wind for all their hard work on HDX and HUD registration; and the Veterans Stand Down volunteers for a successful event.
- **Next meeting location.** Participants reached consensus to meet for lunch Friday June 25th at El Parador Restaurant, 11:30 a.m.-1:00 p.m.
 - **Next step.** Steve will ensure that the incoming committee members are invited.

7. New Business.

- **Consultants’ Contracts.** Contracts expire June 30th for all three consultants. Linda and Dia are in the process of are doing evaluations for the implementation and administrative coordinators. No county outside agency funding has been announced yet. The city has said that there will be no changes from last year’s Community Development Block Grants, but has not yet made awards from the general fund.
 - **Next step.** Committee will work on finalizing contracts in June.
- **New SAMSHA Grants.** Steve noted that four new SAMSHA grants are available for agencies working to prevent/correct chronic homelessness in their communities.
 - **Next step.** Steve will forward the announcement for distribution to the TPCH list serve.

9. **Next Meeting.** Friday, June 25th, 11:30 a.m.-1:00 p.m., El Parador Restaurant, 2744 E. Broadway Boulevard.

Submitted by Settle Madden

Attendance

Jodie 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.gov
Lisa Griffin	Open Inn	lgriffin@openinn.org
Steven Nelson	SAVAHCS	steven.nelson@pima.gov