
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Executive Committee

November 30, 2010 Minutes

Co-chairs: Lisa Griffin and Steve Nelson

Next Meeting: Thursday, December 30, 2010, 10:00-11:30 a.m. Sullivan Jackson Employment Center, 400 E. 26 th Street
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Report to TPCCH General Meeting
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| <ul style="list-style-type: none">■ Vote on revision of TPCCH Operating Policies■ Vote to authorize TPCCH application for FEMA funding■ 10- minute presentation on 51 Homes Campaign■ 10- minute presentation on and vote whether to establish a TPCCH FaceBook® page |
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TOPICS DISCUSSED

1. **Minutes.** Sylvia Cuestas moved and Jodie Barnes seconded that the minutes of the October meeting be approved as presented. **Motion passed.**
2. **CoC consultant.** Steve Nelson reminded committee members that TPCCH needs to find a source of funds to hire a continuum of care (CoC) consultant for preparation of the 2011 HUD CoC application. Participants discussed the history of TPCCH CoC consultants and possible options for continuing CoC consultant services.
3. **Revised Operating Policies.** Per planning and last month's General Council consensus, the final operating policies revisions will be voted upon at the December General Council.
 - **Next step:** A vote on the operating policy revisions will be scheduled for 10 minutes on the December General Council agenda.
4. **Approval of fiscal agent application for FEMA funding.** By consensus at the November General, the fiscal agent is preparing an application for \$30,000 of FEMA funds to operate the TPCCH winter shelter efforts. The application is due on December 10th.
 - **Next step.** A five-minute vote to approve the fiscal agent's application for FEMA funds will be placed on the December General Council agenda.
5. **Presentations.**
 - **100,000 Homes Campaign presentation.** Mark Clark has requested time to make a presentation on Tucson's effort to implement the national "100,000 Homes Campaign" (or 51 Homes), which would be complemented by bonus project (a collaboration among CODAC, SAAF, and Compass Health Care) that was included in TPCCH's 2010 CoC application to HUD.
 - **Next step.** A 10-minute presentation on the 51 Homes Campaign will be placed on the December General Council agenda.
 - **Imagine Greater Tucson presentation.** Joseph Silins has requested time to present on the Imagine Greater Tucson effort to use community values conversations toward developing a shared community vision of the metropolitan area.
 - **Next step. a.)** Steve Nelson will follow-up with Joseph regarding the objectives of the proposed presentation and report back to the committee.
 - b.)** The committee will consider the request at its December meeting.

- **PTEH Coordinator contract.** Participants reviewed two contracts regarding the Plan to End Homeless (PTEH) coordinator Leslie Carlson; one between Pima County and the Interfaith Coalition for the Homeless (ICH) to provide funding for the PTEH coordinator’s services; and one between ICH and the PTEH coordinator. Participants noted instances of unclear language and apparent internal conflicts between sections of the ICH/coordinator contract.
 - **Next step.** a.) Steve will work with ICH and Leslie to clarify unclear language and apparent conflicts.
 - b.) Committee will discuss scheduling a vote on approval of the ICH/PTEH Coordinator contract at its December meeting.
- **HPRP status report.** The Status Report on *HPRP Spending: Disbursements Toward Two-Year (60%) Expenditure Deadline* has been published. It shows the City of Tucson and Pima County have drawn down 19-20% of the funds allocated. Jodie noted that draw-down and actual expenditures are not equal, due to the bureaucratic funding system. In addition, Project Action (the local HPRP effort) has recently added staff in order to more quickly help applicants and expend allotted funds. She asked that the committee schedule a 10-minutes General Council presentation (by Jodie and Jane Kroesen) on Project Action in February, 2011.
- **Proposed FaceBook® website.** Consensus was to re-schedule the presentation that Stan Hamnett was unable to present last month due to illness.
 - **Next step.** A 10-minute presentation on Stan’s proposal to start at TPCH FaceBook® page will be placed on the General Council.

5. **Next Meeting.** Thursday, December 30th, 10:00-11:30 a.m., Sullivan Jackson Employment Center, 400 W. 26th Street.

Submitted by Settle Madden

Attendance

Jodie Earll Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Sylvia Cuestas	Living Faith Christian Center	sylvia.cuestas@pima.gov
Lisa Griffin	Open Inn	lgriffin@openinn.gov
Stan Hamnett	Gospel Rescue Mission	shamnett@grmtucson.com
Steven Nelson	Sullivan Jackson Employment Center	steve.nelson@pima.gov
David Roun	CODAC	droun@codac.org