
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Plan to End Homelessness Committee

May 3, 2010 Minutes

Chair: Anna Wheeler

Next Meeting: Monday, May 24, 2010, 10:00-11:30 a.m. Santa Cruz Rm., Sentinel Bldg., 320 Commerce Park Loop

Report to General Council

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| ■ Update on request to county/city for PTEH Leadership Council endorsement |
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TOPICS DISCUSSED

- Minutes.** Minutes of the previous meeting were approved by consensus with correction of one typographical error.
- PTEH Implementation update.**
 - Leadership Council.** Leslie Carlson reported on TPCH's request for endorsement of a PTEH Leadership Council. The Deputy County Administrator for Community and Economic Development declined to place the request on the Board of Supervisors' agenda. He stated concerns that: TPCH should continue PTEH implementation in cooperation with the city, county and community; the council might be duplicative; and the council might require unavailable new funding. The TPCH co-chairs shared the letter with the TPCH Executive Committee, and the Executive Committee asked the PTEH committee to discuss a response to the Deputy County Administrator.
 - Next Steps on Leadership Council.** Participants discussed a response and next steps. They reached consensus that we would like to address these concerns if possible. However, continued work to end homelessness is more important than a specific council; the council should be dropped or delayed if it is a source of opposition; the committee will seek alternate ways to build multi-sector engagement; and the committee must expand to better advance PTEH goals and immediate priorities.
 - Next steps.**
 - Committee will ask the TPCH co-chairs to thank the Deputy County Administrator for his letter and note that they will take his feedback into consideration.
 - Committee will work to expand.
 - Committee will discuss additional PTEH implementation steps in June.
 - Task Force Priorities.** Leslie reported that: the TPCH Continuum of Services (CoS) and HMIS Committees (in respective workgroups) continue working to improve data accuracy, availability, and use; Call to Action recently held an information and recruitment event to expand support for affordable housing; the Mobile Health Village project continues;. In addition, at the May TPCH General Council there will be a formal presentation on the "100,000 Homes Campaign" followed by a vote on whether TPCH should lead exploration of local implementation.
- Committee Chair election.** Deferred.
- Old Business/ConPlan.** Leslie reported that the Tucson City Council will vote on whether to accept the Tucson/Pima County Consolidated Plan at its May 4 meeting.
- Next meeting.** Monday, May 24th, 10:00-11:30 a.m., Sentinel Building, 320 Commerce Park Loop.

Submitted by Settle Madden

Attendance

Lori Block	ICH	lori.block@ichtucson.org
Leslie Carlson	Implementation Coordinator PTEH	lcarlson@cox.net
Gail Gibbons	DES	gail.gibbons@azdes.gov
Anna Wheeler	Primavera Foundation	awheeler@primavera.gov