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# TUCSON PIMA COLLABORATION TO END HOMELESSNESS

## Executive Committee

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### August 23, 2011 Minutes

Chair: Steve Nelson

<b>Next Meeting:</b> September 27, 2011, 3:00 – 4:30 p.m., Sullivan Jackson Employment Center, 400 E. 26 <sup>th</sup> St.
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<b>Items for General Council Agenda</b>
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| <ul style="list-style-type: none"><li>■ Chairperson's report, 10 minutes</li><li>■ Strategic Planning presentation, 15 minutes, LeCroy &amp; Milligan Associates</li><li>■ Community's New Behavioral Health/Crisis System, 15 minutes, Barbara Montrose or designee</li></ul> |
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### TOPICS DISCUSSED

1. **Minutes.** Lisa Griffin moved and Susanna Rodriguez seconded that the minutes of the July 26<sup>th</sup> meeting be approved as presented. **Motion passed.**
2. **Presentations.**
  - **Chairperson's report.** On Thursday the 25<sup>th</sup> the regional coordinator for the United States Interagency Council on Homelessness (USICH), Paul Carlson, will visit and meet with the TPCH Executive Committee and TPCH's continuum of care consultants LeCroy & Milligan Associates regarding how TPCH is integrating local plans with the Federal Strategic Plan to End Homelessness. Also attending will be Rebecca Flanagan, Arizona HUD Coordinator, and her assistant Ken Einbinder, HUD Field Liaison. After lunch they will meet with City of Tucson and Pima County representatives and Old Pueblo Community Services. Steve recommended that committee members read the USICH paper on developing a common vocabulary regarding homelessness across bureaucracies prior to the visit.
    - **Next step.** The Chairperson's report will focus mainly on this visit and be allotted 10 minutes on the September 8<sup>th</sup> General Council agenda.
  - **12-month Strategic Planning Process.** The CoS Committee and LeCroy & Milligan Associates have asked to do a 15-minute presentation to introduce the process of strategic planning within TPCH – and how to involve member agencies and committees – over the next 12 months.
    - **Next step.** The strategic planning process presentation will be allotted 15 minutes on the September 8<sup>th</sup> General Council agenda.
  - **Crisis Response Centers.** Representatives of the new Crisis Response Center have requested 15 minutes to introduce the center and the UPH Hospital's Behavioral Health Pavilion to talk about what services these centers will offer our community. Barbara Montrose is seeking one of the centers' staff to do the presentation, and has offered to do it herself if no one else is available.
    - **Next step.** The Crisis Response Center's presentation will be allotted 15 minutes on the September 8<sup>th</sup> General Council agenda.
3. **Committee reports.** The Executive Directors Workgroup has asked to be added to the committee reports each month. Consensus was to do this.
  - **Next step.** The Executive Directors Workgroup will be among the regularly scheduled committee reports.
4. **Next Meeting.** Tuesday, September 27<sup>th</sup>, 3:00-4:30 p.m., Sullivan Jackson Employment Center, 400 E. 26<sup>th</sup> Street.

Submitted by Settle Madden

**Attendance**

<b>Name</b>		<b>Organization</b>	<b>Email</b>
Sylvia	Cuestas	Living Faith Christian Center	sylvia.cuestas@pima.gov
Lisa	Griffin	Open Inn	lgriffin@openinn.org
Kevin	Jackson	Wingspan	kjackson@wingspan.org
Steve	Nelson	Sullivan Jackson Employment Center	steve.nelson@pima.gov
Susanna	Rodriguez	City of Tucson	susanna.rodriguez@tucsonaz.gov