

Tucson Planning Council for the Homeless (TPCH) Workgroup Minutes
December 7, 2010
Cochise Conference Room, CPSA, 535 N. Wilmot, 2nd Floor
11:00 a.m. – 12:30 p.m.

Present: Don Blaschak (Interfaith Coalition for the Homeless), Mary Pat Sullivan, Lori Block (Interfaith Coalition for the Homeless), Steve Nelson (Pima County Sullivan Jackson Employment Center), Barbara Montrose (CPSA), Melissa Fellure (CPSA)

Issue	Discussion	Suggestions/Actions	Responsible Party(ies)	Due Date
1. TPCH Workgroup Purpose Statement	<p><u>Purpose Statement</u> We as a workgroup will establish a planning forum to direct the evolution of TPCH. We will address emerging trends, mandated legislation and community responses to poverty and homelessness.</p>	<p>It was estimated in a previous meeting that the workgroup will need to exist approximately 1-2 years.</p>	<p>TPCH workgroup participants</p>	
2. TPCH Operating Policies	<p>Adjustments were made to the Operating Policies draft in response to issues brought up at the recent TPCH General Council. These included wording that addressed Chair term limits, electronic voting, HMIS committee definition, membership and grievances.</p>	<p>Melissa to update the draft Operating Policies and send to workgroup participants for review ASAP.</p>	<p>Melissa Fellure</p>	<p>12/7/10</p>
3. Workgroup Next Steps	<p>Preparations for a presentation to Pima County agency and government leaders regarding the HEARTH Act were discussed.</p>	<p>Melissa Fellure to email workgroup participants minutes from the 11/16 workgroup meeting.</p>	<p>Melissa Fellure</p>	<p>12/7/10</p>
<p align="center">Next Meeting</p> <p align="center">Tuesday, December 21, 2010 11:00 am – 12:30 pm CPSA Main Offices 535 N. Wilmot, Suite 201, Tucson, AZ 85711</p>				

Minutes reviewed and approved by: _____

Barbara Montrose, Director, Housing Services

Date